



Clinical and Adult Social Work Governance Committee Report to Aberdeenshire IJB

Purpose of Report

This report updates the Aberdeenshire IJB on the reconvening of the committee and key issues arising from the Committee meeting on **5th June 2023**. Please find meeting agenda in Appendix A.

Recommendations

The Board is asked to note the following key points and assurances from the Committee in relation to governance matters.

Meeting Minute of 17th March 2023

The minutes were approved for accuracy at the committee meeting on the 5th June 2023. The Committee agreed to use an Action Tracker for this and future meetings of the committee, to ensure that all actions are appropriately followed up and completed.

Inspection Report

Alison McGruther, AHSCP Chief Nurse provided a report on the recent inspections undertaken on AHSCP services by the Care Inspectorate, Healthcare Improvement Scotland (HIS) and the Mental Welfare Commission. A wide range of questions were asked by members of the committee with discussion around the various inspections and those in the Care Homes in particular given the recent events with the Balhousie Home in Huntly. The committee acknowledged the work being done by officers and their teams and agreed that they were sufficiently assured by the report and the actions agreed to be taken forward by officers.

Risk Management Report

Lynn Boyd, AHSCP Programme Manager presented a follow-up report following the last meeting of the Committee in March where it was agreed that an update would be given to each Committee meeting. Following discussion about various items on the risk register and the proposed shortened template for reporting, the Committee welcomed the progress made and agreed that they were partly assured with the report.

Hosted Mental Health and Learning Disabilities Inpatient Specialist Services (MHLDS)

As agreed at the meeting of the Aberdeenshire Integration Joint Board (IJB) on 10th May 2023, Judith McLenan, Lead for Hosted MHLDS, Inpatients, Specialist Services and CAMHS, attended



the Committee to allow members to ask questions on the report which had been previously submitted to the IJB. Committee members asked a range of questions about the challenges, including those of staff recruitment and retention, particularly of Mental Health nursing staff in some areas of Aberdeenshire. As part of the discussion the committee agreed that, in future, reports for those services for our residents which are hosted by other Health and Social Care Partnerships should not be presented to this Committee. In order to avoid duplication or confusion in terms of governance, the Committee would ask that Hosted MHLDS reports are submitted and scrutinized by the City Integration Joint Board and that approved minutes of their governance committee are shared with this committee. It was agreed that this proposed way forward would be taken back to Aberdeenshire IJB for consideration and agreement.

Aberdeenshire Public Protection Update

Kenny O'Brien, NHS Grampian Lead for Public Protection gave a presentation to the Committee on the Public Protection arrangements for Health and Care Service across the Grampian Health and Care System. The Committee noted the presentation and were able to see links to other processes including the inspections which were considered earlier in the meeting.

Children's Joint Inspection Update Report

Hazel Robertson, AHSCP Operational Lead Nurse Children and Families, presented the report to the committee and responded to questions from members. The committee acknowledged the outcome of the inspection which indicated the good work being done by officers and staff in these services. There was a discussion about reporting lines and governance, and as a result the Committee were sufficiently assured with the report and its contents.

GOPES Revised Process Report

This items was deferred to the next meeting due to the amount to time taken to present and discuss the other agenda items.

Steven Lindsay
Chair – Clinical and Adult Social Work Governance Committee
14th April 2023



Appendix A – CASWG Committee agenda

**Clinical Adult Social Work Governance Committee
CASWG
to be held on Monday 5 June 2023
Microsoft Teams Meeting 2:00pm – 4:00pm**

A G E N D A

| | |
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| 1. | Welcome / Introductions & Apologies |
| 2. | Minute Approval |
| 3. | Actions |
| | Reports |
| 4. | Inspection Report – Ali Mc Gruther |
| 5. | Risk Register Report – Lynn Boyd |
| 6. | GOPES Revised Process Report – Alex Pirrie |
| 7. | Hosted MH&LD Inpatient Specialist Services – Judith McLenan |
| 8. | Aberdeenshire Public Protection Update – Kenny O’Brien |
| 9. | Children’s Joint Inspection Update Report – Hazel Roberston |
| 10. | AOCB |

**Date of next meeting: Thursday 14th September 2023 2-4pm
Microsoft Teams Meeting**