

**NHS 24
BOARD MEETING**

**25 FEBRUARY 2021
ITEM 12.1
FOR ASSURANCE**

**KEY POINTS OF THE CLINICAL GOVERNANCE COMMITTEE
HELD ON THURSDAY 4 FEBRUARY 2020**

Executive Sponsor:	Director of Nursing & Care
Lead Officer/Author:	Madeline Smith – Chair
Action Required	The Board is asked to note the key points for assurance from the Clinical Governance Committee held on 4 February 2021.

1. Purpose of the report

- 1.1. This report provides the NHS 24 Board with an update on key issues arising from the Clinical Governance Committee meeting held on 4 February 2021.

2. Recommendation

- 2.1. The NHS 24 Board is asked to receive and note the key points outlined.

3. COVID-19

- 3.1. The Committee reviewed the Clinical Risk Register and were assured with the Risk Management Team were demonstrating their ability in managing the identified risks with the mitigations which are in place. It was noted the challenges remain around staffing and the uncertainty of staffing levels due to sickness absence and centre outbreaks.

4. Infection Prevention and Control (IPC)

- 4.1. The Committee were assured of the measures which have been put in place across NHS 24 for Infection Prevention and Control. The IPC Procedure is currently under review and will be updated to include needle stick injuries, clinical waste disposal and; test and protect app. A review of the training materials available on TURAS is underway along with the development of bespoke training on IPC for all NHS 24 staff.

5. United Nations Convention on the Rights of Children (UNCRC) 2017-2020

- 5.1. The Committee reviewed the United Nations Convention on the Rights of Children (UNCRC) 2017-2020 report which will be submitted to the Scottish Government.

6. Public Partnership Forum (PPF) Annual Report

- 6.1. The Committee received the Annual Report for the Public Partnership Forum and recognised the work of the PPF and Youth Forum.

7. Equality Mainstream Report

- 7.1. The Committee reviewed a draft of the Equality Mainstream Report which will be presented to the April Board meeting for approval before publishing.