

## **CLINICAL AND CARE GOVERNANCE**

Report by IJB Standards Officer

**PURPOSE OF REPORT:** To request that the IJB note the terms of reference of the Clinical and Care Governance Committee and agree that its Scheme of Administration be amended to reflect these.

### **COMPETENCE**

1.1 This Report is concerned entirely with the Clinical and Care Governance Committee's constitutional matters.

### **SUMMARY**

2.1 The key role of the Clinical and Care Governance Committee is to agree the Clinical and Care Governance work schedule for all care provided and commissioned by NHS Western Isles and the Comhairle's adult social work and social care services. It monitors activity, gives assurance on Clinical and Care Governance and identifies priorities for action.

2.2 The terms of reference of the Committee together with an organisational diagram are appended to the Report. The Committee reports to NHS Western Isles Health, Care, Governance and Audit Committee and also to the Comhairle's Audit and Scrutiny Committee via the integrated CMT and the Health Board CMT providing assurance on Clinical and Care Governance issues across all relevant Clinical and Care areas.

2.3 It is proposed that an Annual Report be submitted to the IJB Audit Committee. It is therefore suggested that the Standards Officer be authorised to amend the terms of the IJB's Scheme of Administration to reflect the terms of reference of the Clinical and Care Governance Committee and to add consideration of the Annual Summary Report to remit of the IJB Audit Committee.

### **RECOMMENDATIONS**

2.4 **It is recommended that the IJB Standards Officer be authorised to amend the IJB's Scheme of Administration:**

**(a) to include the terms of reference of the Clinical and Care Governance Committee appended to the Report; and**

**(b) amend remit of the IJB Audit Committee to include consideration of an Annual Report from the Clinical and Care Governance Committee.**

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