

ACUTE GOVERNANCE COMMITTEE: CHAIR – DR AVRIL OSBORNE

Acute Governance Committee
(Meeting on 24th July, 2019)

Key Issues Considered

1. The Acute Governance Committee received a detailed update on Interventional Radiology which remains a risk. We agreed further updates should be provided around regional service solutions in due course.
2. Governance Sub Groups discussed activity, finance, staff governance and quality/patient safety. Finance is on track for delivery against plan.
3. Planned Care targets were noted as largely on target.
4. Unscheduled Care was highlighted as an area where performance has deteriorated to below Scottish average over recent weeks.
5. The Risk Register was reviewed and the Committee agreed a change in status for TTG from red to amber.
6. The Committee noted key patient safety metrics and endorsed the new assurance overview report.
7. Committee received a presentation on the outline architectural shape of a new Monklands, driven from the clinical model which has been developed.

Any Decisions / Approvals taken to highlight

1. Risk around Interventional Radiology
2. Deterioration in Unscheduled Care performance

Any risks identified that need to be highlighted

1. Interventional Radiology (see Appendix 1)

Performance (linked to AOP)

Concerns

1. Unscheduled Care
Data for the period was adrift of the AOP target and was especially challenging at UHW and UHH sites.
2. Planned Care

Performance was slightly adrift of AOP trajectory, but plans are in place to recover performance by end of September 2019.

3. Cancer
Performance is achieving target.

Performance improvements

All 3 sites are completing a review of actions against the 6 key essential actions to be reported to CMT on 12th August, along with wider cross system actions. A number of areas of actions are being taken forward including;

- OOH transport
- Improved redirection
- Alternative pathways to admission
 - Mental Health
 - Paediatrics
- Prof to Prof Support



Dr Avril Osborne
Chair of Acute Governance Committee

21 August 2019