

Acute Governance Committee: Chair - Dr Avril Osborne

Committee Comments

Acute Governance Committee

(Meeting on 20th March 2019)

Key Issues Considered

1. Trauma & Orthopaedics (T&O) – sustainability of service model and finance, reflection from peer review, Hexham visit.
2. Activity and Performance (planned and unscheduled care), increase in demand, alternative service models.
3. Finance
4. Quality, patient safety and clinical governance
5. Medical Staffing and development/training of Advanced Practice workforce
6. Risk management
7. Reducing long term sickness absence
8. Workplan
9. Media/Communications. Increased freedom of information requests and impact on resource.
10. Annual Report. Committee was assured this is being prepared and will be shared and submitted for May Board meeting.

Any Decisions / Approvals taken to highlight

1. Stephen Peebles and Heather Knox to agreed date for T&O updated for Committee.
2. Hospital reports to be put first on agenda for May 2019 meeting.
3. GPST/AP posts to be reported though workforce report.
4. Update to be provided from HR regarding long term sickness.
5. Work plan agreed.

Any risks identified that need to be highlighted

TTG risk v Finance. Commitment to external providers with no confirmation from Scottish Government regarding tranche 2 money.

The Committee are assured that the Acute Division are in keeping with NHSL's Risk Management Policy and appropriate controls are in place to mitigate risks