



PERTH & KINROSS INTEGRATION JOINT BOARD

30 November 2018

CLINICAL, CARE & PROFESSIONAL GOVERNANCE COMMITTEE TERMS OF REFERENCE

Report by Chief Officer (Report No. G/18/191)

PURPOSE OF REPORT

This report seeks approval to establish an IJB Clinical, Care & Professional Governance Committee and agreement of the Terms of Reference for the proposed Committee.

1. RECOMMENDATIONS

It is recommended that the IJB:

- (i) Approves the establishment of an IJB Clinical, Care & Professional Governance Committee and approves the Terms of Reference for the proposed Committee (Appendix 1).
- (ii) Appoints a Chair and members for the Clinical, Care and Professional Governance Committee.

2. BACKGROUND

The IJB is responsible for putting in place good governance arrangements, including proportionate Clinical, Care and Professional Governance arrangements which are compliant with best practice Health & Social Care Standards as they relate to Clinical, Care & Professional Governance.

In order to ensure this happens it is recommended to establish a Clinical, Care & Professional Governance Committee and the remit, powers and membership of this Committee are laid out within the attached Terms of Reference.

In order to review the current arrangements for scrutiny and assurance in respect of Perth & Kinross Health & Social Care Partnership (HSCP) Clinical, Care and Professional Governance activity and monitoring the existing HSCP Clinical, Care and Professional Governance Forum (R2) will continue but will now report to the proposed Clinical, Care and Professional Governance Committee.

3. CONCLUSION

This review concluded that the breadth and depth of the Clinical, Care and Professional Governance agenda warranted a stand alone scrutiny and assurance Committee outwith the auspices of the Audit & Performance Committee.

Author(s)

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NOTE: No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information), were relied on to any material extent in preparing this report.