



PERTH & KINROSS INTEGRATION JOINT BOARD

15 JANUARY 2016

CLINICAL, CARE AND PROFESSIONAL GOVERNANCE FRAMEWORK

Report by Chief Officer

PURPOSE OF REPORT

This report advises members about the progress of the Clinical, Care and Professional Governance Framework, and asks the Board to agree that the Chief Officer takes forward the implementation as described in the recommendation.

1. BACKGROUND

- 1.1 The Health and Social Care Integration Scheme for Perth and Kinross sets out its intentions for the establishment and continuous review of Clinical and Care Governance and Professional Governance arrangements.
- 1.2 The Integration Joint Board is responsible for embedding mechanisms for continuous improvement of all services through application of a Clinical and Care Governance and Professional Governance Framework.
- 1.3 The foundation for an integrated framework for NHS and the three Local Authorities in Tayside was completed in March 2015. The final sealed draft 'Getting it Right for Everyone – a Clinical, Care and Professional Governance Framework' was endorsed by Perth and Kinross Health and Social Care Integration Pathfinder Board on 10 April 2015.
- 1.4 The sealed draft Clinical, Care and Professional Governance framework will encompass the following:
 - Information governance;
 - Professional regulation and workforce development;
 - Patient/service user/carer and staff safety;
 - Patient/service user/carer and staff experience;
 - Regulation, quality and effectiveness of care;
 - Promotion of equality and social justice.

Each of these domains will be underpinned by mechanisms to measure quality, clinical and service effectiveness and sustainability. They will be

compliant with statutory, legal and policy obligations strongly underpinned by human rights values and social justice. Service delivery will be evidence based, underpinned by robust mechanisms to integrate professional education, research and development.

1.5 The Tayside Joint Forum (R1) is in place. It brings together senior professional leaders across Tayside, including Medical Director, Nurse Director, Chief Social Work Officers, and the Director of Public Health. This group, chaired by the Medical Director, will oversee professional standards of care and practice to ensure the delivery of safe and effective person-centred care within Tayside in line with national and local outcomes.

1.6 A Local Joint Forum (R2) is in the process of being fully established. This Forum will reflect the professional membership of R1 but with additional representatives of third sector organisations and other local structures.

1.7 The Local Joint Forum will provide oversight, advice, guidance and assurance to the Chief Officer and the Integration Joint Board in respect of clinical care and professional governance for health and social care services. The interaction between the Local and Tayside Joint Fora (R1 and R2) within NHS Tayside and Perth and Kinross Council is set out at Appendix 1.

1.8 A development event took place on 16 December 2015 in order to begin the process of implementing "Getting it Right for Everyone"
The purpose of that event was to inform the work of the R2 group ie:

- Aim towards a clear understanding of the role, remit and terms of reference for Tayside Joint Forum and Local Joint Forum
- Develop a defined set of core standards and measures for each domain of Governance.
- Reach a shared understanding of and engagement with all elements of Clinical and Care Governance.

It will take time to fully achieve these objectives.

1.9 The first meeting of the Local Joint Forum (R2) will be held on 21 January 2016.

Proposed membership of the group is:

- Chief Social Work Officer, PKC
- Head of Community Care, PKC
- Service Manager, South Locality and Older People, Community Care
- Team Leader, Mental Health, Community Care
- Clinical Director, PKCHP

- Lead Nurse, PKCHP
- Lead AHP, PKCHP
- Pharmacy Lead, PKCHP
- Associate Medical Director, NHST
- Associate Nurse Director, NHST
- Third Sector Representative
- Representation from services hosted within Perth and Kinross Partnership.

1.10 The Board is also required to determine the processes and procedures for the operation of the Local Joint Forum. It is proposed that authority be delegated to the Chief Officer to identify relevant members.

1.11 The Board is asked to note that the professional leads within the membership of the Local Joint Forum (R2) will also be included in the Operational and Professional Forum.

2. CONCLUSION AND RECOMMENDATION

2.1 It is recommended that the Board:-

- Notes the progress in taking forward the implementation of the Clinical, Care and Professional Governance Framework;
- Delegates authority to the Chief Officer to take necessary action to ensure appropriate membership of the Local Joint Forum (R2);
- Delegates authority to the Chief Officer to determine processes and procedures for the operation of the Local Joint Forum (R2)

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Perth and Kinross Health and Social Care Integration Scheme

Accountability for Clinical and Care Governance and Professional Governance Health and Social Care Professional Regulatory Bodies



