**Paper Title: Update on Key Items of Discussion at Governance Committee**

**Recommendation:**

That the Board note the key items of discussion at the recent meeting of the Area Clinical Forum Meeting of 5th December 2019 as set out below.

**Key Items of Discussion:**

1. **Health Promoting Health Service**

   The Forum received a presentation by Ms Debbie Schofield, Public Health Programme Manager. The presentation provided an overview of implementation of the approach throughout NHSGGC hospitals. The Committee welcomed the approach to maximise every healthcare contact as health improvement opportunity. Members were keen to offer their support and agreed to circulate the presentation given to their respect professional committees, with a view to obtaining information on possible opportunities and to discuss the potential to identify champions to be involved.

2. **NHSGGC Escalation**

   Mr Jonathan Best, Chief Operating Officer, provided members with an overview of the current position. He explained that NHSGGC had been placed on level 4 of the NHS Scotland Performance Framework, in respect of
two areas, those being, Communications and Engagement and Infection Prevention and Control. He advised that an Oversight Board was being established, and would be chaired by Prof Fiona McQueen, Chief Nursing Officer, Scottish Government. Mrs Thompson noted that she had been asked, as ACF chair, to attend the meetings along with Mrs McErlean, Chair of Area Partnership Forum.

3. Queen Elizabeth University Hospital (QEUH) Infection Control

Dr Scott Davidson, Deputy Medical Director, Acute, provided a presentation on the current infection control position and the recent media reports. The Forum were content to note the presentation and were assured by the information provided.

4. Update from Advisory Committee on Salient Business Points and Minutes to Note

The Forum received an update from each of the Advisory Committee Chairs on key topics discussed at the most recent Committee meetings.

Winter Planning was raised by the Area Nursing and Midwifery Committee. Susan Miller, Interim Chief Officer Glasgow City HSCP and Jonathan Best confirmed that joint acute and community plans were developed for all areas. It was agreed to ask for a review of effectiveness of the plans at the next meeting.

The Area Psychology Committee noted that the Psychology Review paper had been presented to the CMT with all recommendations agreed. Dr MacGillivray, Chair of the Area Psychology Committee, and Mrs Grant are due to meet to discuss the review paper and recommendations in more detail.