



Glenview Community Services

Clinical Governance Sub Committee

Chairperson Position Statement

Position:	Chairperson, Clinical Governance Sub Committee
Engagement:	Three-year appointment supported by an annual performance review.
Meetings:	1.5 hour meeting bimonthly, or more frequently as determined by the Board
Preamble	<p>The key functions of the CGSC are to provide assurance to the Board that the key critical clinical systems and processes are effective and robust to achieve the standards prescribed by the Aged Care legislation. The Committee will have the purpose of:</p> <ul style="list-style-type: none">• Monitoring and reviewing the quality care and processes related to, the provision of safe and effective and person-centred care to all consumers.• Monitoring and reviewing the quality of consumer experience to ensure person-centred care is delivered across Glenview Community services.• Review the benchmarks for the organisation internally and externally against clinical care key performance indicators.• Provide regular reports to the Board inclusive of escalation of identified clinical risks and concerns to ensure strong oversight of care delivery and actions required.
Key Governance Principles	<ul style="list-style-type: none">• Act at all times in the best interests of Glenview Community Services, its residents and clients, Board, staff and members with the objective that all services are consistently high quality and safe.
Key Responsibilities of the Chairperson	<ul style="list-style-type: none">• Chairing committee meetings, ensuring effective governance,• Promote active engagement, diverse opinions, and accountability within the group.• Commitment to supporting and overseeing Glenview's clinical governance framework• Provide independent clinical reporting and insight to the Board

	<ul style="list-style-type: none"> • With the committee oversee the monitoring of clinical performance, quality improvement initiative and compliance with relevant standards. • With the committee hold the organisation accountable for continuous improvement in clinical care delivery. • With the committee consider consumer perspectives in decision-making and improvements.
Reporting:	<ul style="list-style-type: none"> • A summary report to the Board from the meeting will be provided by the SC Chair, highlighting key elements / risks / achievements and other relevant matters. • The Board are provided access to all CGSC reports and papers via the Board portal • In person presentation may be required as requested by the Board from time to time
Review Performance:	<ul style="list-style-type: none"> • Annual board sub-committee performance appraisal. • Reviewed by accreditation/certification, registration or similar quality assessment of auditors. • Glenview internal and independent audit processes and reports
Expected Attendance & Involvement:	<ul style="list-style-type: none"> • 6 Clinical sub-committee meetings per year – more as determined necessary by the board
Remuneration:	<ul style="list-style-type: none"> • Reimbursement of agreed expenses. • Clinical Governance Sub Committee Chairperson fee for service
Essential (min) Qualifications:	<ul style="list-style-type: none"> • Bachelor of Nursing/or Medicine/ Health Sciences /or Health Administration
Desirable Qualifications	<ul style="list-style-type: none"> • Specialisation in gerontology nursing, or aged care • Recognised professional qualification in Quality or Risk Management
Experience & Key Competencies:	<p>Experience leading clinical governance in an accredited health service environment.</p> <ul style="list-style-type: none"> • Minimum of 3 years aged care experience • Experience in several private, public and/or community organisations. • Auditing aged care/health organisations • Board or subcommittee experience desirable