



**Dumfries and Galloway Integration Joint Board
Clinical and Care Governance Committee**

Will be held on

Thursday 29th November 2018 at 12:45pm –2:15pm

The Corner House, 78 High Street, Annan

Chair: Grace Cardozo

Please notify apologies for absence to hannah.green5@nhs.net

AGENDA

Time	Agenda Item	Title	For Noting/Discussion /Approval
12.45pm	1.	Apologies for Absence Michele McCoy	Noting
12.50pm	2.	Minutes of Previous Meeting on 16th July 2018 (Paper presented by Chair)	Approval
1.00pm	3.	Actions List and Rolling Agenda Matrix (Paper presented by Chair)	Approval
1.10pm	4.	Ministerial Strategic Group – Review of Integration (Paper presented by Lillian Cringles)	Approval
1.25pm	5.	Service Pressures and Wellbeing of Staff (Discussion by All)	Discussion
1.35pm	6.	Consultation Engagement Strategy Update (Verbal update presented by Rod Edgar)	Discussion
1.45pm	7.	Papers for Noting <ul style="list-style-type: none"> • Carers Eligibility Framework • Cottage Hospitals Temporary Bed Cap Update • Clinical and Care Governance Framework 	

2:10pm	8.	AOCB	
2.15pm	9.	Date of Next Meeting 7 th February 2019 at 2:00pm - 4:00pm, Meeting Room 2, Gardenhill PCC	Noting