



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

Will be held on

**Thursday 7<sup>th</sup> February 2019 at 1:00pm –4:30pm**

**Meeting Room 6 (previously X-ray Seminar Room),  
Mountainhall Treatment Centre**

**Chair: Grace Cardozo**

Please notify apologies for absence to [hannah.green5@nhs.net](mailto:hannah.green5@nhs.net)

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>For Noting/Discussion /Approval</b>
<b>1.00pm</b>	<b>1.</b>	<b>Apologies for Absence</b>	<b>Noting</b>
<b>1.05pm</b>	<b>2.</b>	<b>Minutes of Previous Meeting on 29<sup>th</sup> November 2018</b>  (Paper presented by Chair)	<b>Approval</b>
<b>1.10pm</b>	<b>3.</b>	<b>Actions List and Rolling Agenda Matrix</b>  (Paper presented by Chair)	<b>Approval</b>
<b>1.15pm</b>	<b>4.</b>	<b>What support means to Carers</b>  (Paper presented by Linda Owen)	<b>Approval</b>
<b>1.30pm</b>	<b>5.</b>	<b>Dumfries and Galloway Alcohol and Drug Partnership Report 2018/19 – 4 monthly update</b>	<b>Discussion and Noting</b>
<b>1.45pm</b>	<b>6.</b>	<b>Patient Services Report – Complaints and Feedback</b>  (Paper presented by Joan Pollard)	<b>Discussion and Noting</b>
<b>1.55pm</b>	<b>7.</b>	<b>Patient Services Report – Spiritual Care, Volunteering and Patient Carer Information</b>  (Paper presented by Joan Pollard)	<b>Discussion and Noting</b>

2.05pm	8.	<b>Mental Welfare Commission Report and Recommendations: People with Dementia in Community Hospitals – update</b>  (Paper presented by Alice Wilson)	<b>Discussion</b>
2.15pm	9.	<b>Progress Update – Carers Eligibility Framework</b>  (Paper presented by Linda Owen)	<b>Discussion</b>
2.20pm	10.	<b>Duty of Candour</b>  (Paper presented by Ken Donaldson / Emma Murphy / Maureen Stevenson)	<b>Discussion</b>
2.30pm	11.	<b>Healthcare Associated Infection</b>  (Paper presented by Elaine Ross)	<b>Noting</b>
2.50pm	12.	<b>Review of Day Services for Older People</b>  (Verbal update presented by Vicky Freeman)	<b>Noting</b>
3.00pm	13.	<b>Ministerial Strategic Group – Review of Integration</b> – Workshop to discuss the role of Clinical & Care Governance Committee	<b>Workshop</b>
4:15pm	14.	<b>AOCB</b> <ul style="list-style-type: none"> <li>• Palliative End of Life Care</li> </ul>	<b>Discussion</b>
4.30pm	15.	<b>Date of Next Meeting</b> 2 <sup>nd</sup> May 2019 at 2:00pm – 4:00pm, Venue TBC	<b>Noting</b>

