



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

Will be held on

Thursday 2nd May 2019 at 2:00pm –4:00pm

Seminar Room 4, Education Centre, DGRI

Chair: Grace Cardozo

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

AGENDA

Time	Agenda Item	Title	For Noting/Discussion /Approval
2.00pm	1.	Apologies for Absence	Noting
2.05pm	2.	Minutes of Previous Meeting on 7th February 2019 (Paper presented by Chair)	Approval
2.10pm	3.	Actions List and Rolling Agenda Matrix (Paper presented by Chair)	Approval
2.15pm	4.	Community Health and Social Care Directorate Improving Safety – Reducing Harm (Annual Update) (Paper presented by Graham Abrines)	Approval
2.30pm	5.	HAI Report (Health Associated Infection) (Paper presented by Elaine Ross)	Noting
2.40pm	6.	Patient Services Report – Complaints and Feedback (Paper presented by Joan Pollard)	Discussion and Noting
2.50pm	7.	Patient Services Report - Spiritual Care, Volunteering and Patient Carer Information (Paper presented by Joan Pollard)	Discussion and Noting

3.00pm	8.	Annual Oral Health Monitoring Update Report (Paper presented by Valerie White)	Noting
3.10pm	9.	Day Services Review (Paper presented by Linda Owen)	Noting
3.20pm	10.	Public Protection Verbal Update	Noting
3.30pm	11.	Day of Care Verbal Update	Noting
3.40pm	12.	AOCB <ul style="list-style-type: none"> • Carer Positive 	Discussion
3.50pm	13.	Date of Next Meeting 15 th August 2019 at 2:00pm – 4:00pm, Venue TBC	Noting

