



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

Will be held on:
Thursday 15th August 2019 between 2.00pm – 4.00pm

Location:
**Seminar Room 4, Education Centre,
Dumfries and Galloway Royal Infirmary
Cargenbridge, Dumfries, DG2 8RX**

Chair: Grace Cardozo

AGENDA

Time	Agenda Item	Title	Discussion/ Noting/Approval
2.00pm	1.	Apologies for Noting	Noting
2.00pm	2.	Declarations of Interest	Noting
2.05pm	3.	Minutes of Previous Meetings: <ul style="list-style-type: none"> • 7th February 2019 • 2nd May 2019 (Papers presented by the Chair)	Approval
2.10pm	4.	Actions and Rolling Agenda Matrix (Paper presented by the Chair)	Approval
2.15pm	5.	Alcohol and Drug Partnership Performance Report (Paper presented by Grahame Clarke/Jackie Davies)	Discussion and Noting
2.30pm	6.	Adult Support and Protection Case File Audit (Paper presented by Lillian Cringles)	Discussion and Noting
2.45pm	7.	External Scrutiny of Regulated Adult Social Care Services (Paper presented by Lillian Cringles)	Noting

3.00pm	8.	Excellence in Care/Care Assurance (Paper presented by Alice Wilson)	Noting
3.15pm	9.	Nursing and Midwifery Revalidation/Registration (Paper presented by Alice Wilson)	Noting
3.30pm	10.	NHS Dumfries and Galloway Report on Feedback 2018/19 (Paper presented by Joan Pollard)	Noting
3.45pm	11.	Scottish Care (Paper presented by Elaine McCourtney)	
4.00pm	12.	Any Other Competent Business Due to the Need for a Decision • Themes for following Agendas	
<p>The next meeting will be held on Thursday 14th November 2019 between 2.00 and 4.00pm, venue to be confirmed</p> <p>Please notify apologies for absence to hannah.green5@nhs.net</p>			