



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

Will be held on

Thursday 12th December 2019 at 1:30pm –3:30pm

**Seminar Room 5, Education Centre, Dumfries and Galloway Royal Infirmary,
DG2 8RX**

Chair: Grace Cardozo

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

AGENDA

| Time | Agenda Item | Title | Outcome |
|--|-------------|---|---------------------------|
| Business Agenda | | | |
| 1.30pm | 1. | Apologies for Absence Ken Donaldson, Stephen Hare, Caroline Cooksey | |
| 1.35pm | 2. | Declarations of Interest | |
| 1.40pm | 3. | Minutes of Previous Meeting (Presented by the Chair) | Approval |
| 1.45pm | 4. | Action List and Rolling Agenda Matrix (Presented by the Chair) | |
| 1.55pm | 5. | Day Services Review (Presented by Linda Owen) | For Approval |
| 2.10pm | 6. | Duty of Candour Update Report (Presented by Maureen Stevenson/Heather Collington) | For Discussion and Noting |
| Outcome 6 – People who provide unpaid care are supported to look after their own health and wellbeing, including to reduce any negative impact of their caring role on their own health and wellbeing | | | |
| 2.20pm | 7. | Carers Report (Presented by Linda Owen) | For Discussion |

Outcome 8 – People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide

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|-----------------------|-----|--|---------------------------|
| 2.30pm | 8. | Working Well Programme Update (Presented by Natalie Morel) | For Discussion and Noting |
| 2.40pm | 9. | Culture Update (Verbal Update by Natalie Morel) | For Discussion and Noting |
| 2.50pm | 10. | iMatter Update (Verbal Update by Natalie Morel) | For Discussion and Noting |
| Other Business | | | |
| 3.00pm | 11. | Any Other Competent Business • Outcomes to be discussed at next meeting | |
| 3.10pm | 12. | Date of Next Meeting The next meeting will be held on 13 th February 2020 at 2.00 – 4.00pm Venue TBC | |

