



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

Will be held on

Thursday 12th November 2020 at 2:00pm –4:00pm

Via TEAMS

Chair: Grace Cardozo

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

AGENDA

Time	Agenda Item	Title	Outcome
Business Agenda			
2:00pm	1.	Apologies for Absence Joan Pollard	
2:05pm	2.	Declarations of Interest	
2:10pm	3.	Minutes of Previous Meeting 13.02.20 (Presented by the Chair)	
2:15pm	4.	Action List and Rolling Agenda Matrix (Presented by the Chair)	
Outcome 4 – Health and social care services are centered on helping to maintain or improve the quality of life of people who use those services			
2:20pm	5.	TEC Update (Discussion with Chris Fyles & Ruth Griffiths)	Discussion
2:35pm	6.	Joint Annual Report on Children’s Services Plan 2017-2020 (Paper presented by Lillian Cringles)	Discussion
2:55pm	7.	Alcohol and Drug Partnership Update (Discussion with Grahame Clarke & Jackie Davies)	Discussion

3:10pm	8.	Realistic Medicine (Discussion led by Ken Donaldson)	Discussion
Outcome 5 – Health and social care services contribute to reducing health inequalities			
3:25pm	9.	Health Inequalities (Discussion with Phil Myers)	Discussion
3:40pm	10.	Equality and Diversity Developments (Discussion with Lynsey Fitzpatrick)	
Other Business			
3:55pm	11.	Any Other Competent Business	
4:00pm	12.	Date of Next Meeting The next meeting will be held in February 2021 – Date to be confirmed	