



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

Will be held on

Thursday 11th November 2021 at 2:00pm –4:00pm

Via TEAMS

Chair: Elaine Murray

Please notify apologies for absence to amber.murray2@nhs.scot

AGENDA

| Time | Agenda Item | Title | Outcome |
|---|--------------------|---|----------------|
| 2.00pm | 1. | Apologies for Absence (Presented by the Chair) | Noting |
| 2:05pm | 2. | Declarations of Interest (Presented by the Chair) | Noting |
| 2.10pm | 3. | Minutes of Previous Meeting (Presented by the Chair) | Approval |
| 2.15pm | 4. | Action List and Rolling Agenda Matrix (Presented by the Chair) | Discussion |
| Outcome 3 – People who use health and social care services have positive experiences of those services, and have their dignity respected | | | |
| 2.20pm | 5. | Adult Social Work Complaints (Paper presented by Lillian Cringles) | Discussion |
| 2.35pm | 6. | Patient Feedback – November 2021 (Paper presented by Joan Pollard) | Discussion |
| Outcome 7 – People using health and social care services are safe from harm | | | |
| 2.50pm | 7. | Public Protection Update | Discussion |
| Other Business | | | |
| 3.00pm | 8. | Carers (Scotland) Act 2016 Funding (Paper presented by Kerry Willacy) | Noting |
| 3.15pm | 9. | Any Other Business | |
| Date of Next Meeting | | | |

Meeting dates for 2022 will be circulated following approval at the IJB in November.