



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

Will be held on

Thursday 13th May 2021 at 2:00pm –4:00pm

Via TEAMS

Chair: Grace Cardozo

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 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.	Care Home Oversight Group and Care and Support at Home Oversight Group Update <i>Agreed to invite K McCall & G Meier</i> (Discussion led by Alice Wilson and Lillian Cringles)	Discussion
Outcome 5 – Health and social care services contribute to reducing health inequalities			
2.50pm	6.	Realistic Medicine Update (Presented by Ewan Bell/David Rowland)	Noting
3.20pm	7.	Alcohol and Drug Partnership Presentation (Presented by Grahame Clarke)	
Other Business			

3.50pm	8.	Any Other Competent Business <ul style="list-style-type: none">• Membership Update regarding Chair and Vice Chair of this Committee• Outcomes for the next meeting	
Date of Next Meeting The next meeting will be held Thursday 12 th August at 2pm – 4pm via Microsoft Teams			