

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

Will be held on

## Thursday 13<sup>th</sup> May 2021 at 2:00pm -4:00pm

## **Via TEAMS**

**Chair: Grace Cardozo** 

Please notify apologies for absence to <a href="mailto:amber.murray2@nhs.scot">amber.murray2@nhs.scot</a>

## **AGENDA**

Time Agenda Item  2.00pm  1. Apologies for Absence Noting  (Presented by the Chair)  2.05pm  2. Declarations of Interest (Presented by the Chair)  2.10pm  3. Minutes of Previous Meeting Approval  (Presented by the Chair)  2.15pm  4. Action List and Rolling Agenda Matrix Discussion  (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. Care Home Oversight Group and Care and Support at Home Oversight Group Update  Agreed to invite K McCall & G Meier  (Discussion led by Alice Wilson and Lillian Cringles)  Outcome 5 - Health and social care services contribute to reducing health inequalities  2.50pm  6. Realistic Medicine Update Noting  (Presented by Ewan Bell/David Rowland)  3.20pm  7. Alcohol and Drug Partnership Presentation  (Presented by Grahame Clarke)  Other Business				
Celebrated by the Chair   Celebrated by the Chair	Time		Title	Outcome
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Other Business			(Presented by Grahame Clarke)	
	Other Business			

3.50pm	8.	Any Other Competent Business
		<ul> <li>Membership Update regarding Chair and Vice Chair of this Committee</li> <li>Outcomes for the next meeting</li> </ul>
Date of N	ext Meeting	·

The next meeting will be held Thursday 12<sup>th</sup> August at 2pm – 4pm via Microsoft Teams