



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

Will be held on

Thursday 13th February 2020 at 3:00pm –5:00pm

**Meeting Room 3, Mountainhall Treatment Centre, Bankend Road, Dumfries,
DG1 4AP**

Chair: Grace Cardozo

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

AGENDA

Time	Agenda Item	Title	Decision
Business Agenda			
3:00pm	1.	Apologies for Absence Ananda Allan, Lesley Bryce, Nicole Hamlet	Noting
3:05pm	2.	Declarations of Interest	Noting
3:10pm	3.	Minutes of Previous Meeting (12.12.19 & 02.05.19) (Presented by the Chair)	Approval
3:15pm	4.	Action List and Rolling Agenda Matrix (Presented by the Chair)	Noting
<p>Outcome 1 – People are able to look after and improve their own health and wellbeing and live in good health for longer</p> <p>Outcome 2 – People, including those with disabilities or long term conditions, or who are frail, are able to live, as far as reasonably practicable, independently and at home or in a homely setting in the community</p>			
3:20pm	5.	Transforming Wigtownshire Programme (Paper presented by Steph Mottram & Karen Harper)	For Noting
3:40pm	6.	Plan for Palliative Care (Paper presented by Liz Forsyth & Vicky Freeman)	For Approval and Noting

4:00pm	7.	Self Directed Support (Paper presented by Lillian Cringles)	For Discussion and Noting
4:20pm	8.	Independent Sector, Scottish Care (Paper presented by Elaine McCourtney)	For Noting
4:35pm	9.	Frailty (Paper presented by Joan Pollard / Viv Gration)	For Noting
Other Business			
4:50pm	10.	Any Other Competent Business	
5:00pm	11.	Date of Next Meeting The next meeting will be held on 14 th May 2020 at 2.00 – 4.00pm Venue TBC	

