



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

Will be held on

**Thursday 12<sup>th</sup> August 2021 at 2:00pm –4:00pm**

**Via TEAMS**

**Chair: Elaine Murray**

Please notify apologies for absence to [amber.murray2@nhs.scot](mailto:amber.murray2@nhs.scot)

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Outcome</b>
2.00pm	1.	<b>Apologies for Absence</b>  (Presented by the Chair)	Noting
2:05pm	2.	<b>Declarations of Interest</b>  (Presented by the Chair)	Noting
2.10pm	3.	<b>Minutes of Previous Meeting</b>  (Presented by the Chair)	Approval
2.15pm	4.	<b>Action List and Rolling Agenda Matrix</b>  (Presented by the Chair)	Discussion
<b>Outcome 6 – People who provide unpaid care are supported to look after their own health and wellbeing, including to reduce any negative impact of their caring role on their own health and wellbeing</b>			
2.20pm	5.	<b>Carers Update Report</b>  Paper presented by Viv Gratton)	Discussion
2.50pm	6.	<b>Supporting Carers during Covid</b>  (Presented by Claudine Brindle, Dumfries and Galloway Carers Centre)	Discussion
<b>Outcome 8 – People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide</b>			
3.20pm	7.	<b>Staff Support and Wellbeing Update</b>  Presented by Caroline Cooksey and Kay Forrest	Discussion and Noting
<b>Other Business</b>			

<b>3.50pm</b>	8.	<b>Any Other Competent Business</b>	
<b>Date of Next Meeting</b> The next meeting will be held Thursday 11 <sup>th</sup> November 2021 at 2pm – 4pm via Microsoft Teams			