



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

Will be held on

Thursday 21st April 2022 at 2:00pm –4:00pm

Via TEAMS

Chair: Elaine Murray

Please notify apologies for absence to hannah.green@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 – 11th November 2021 <i>10th February 2022 Meeting Cancelled due to Quoracy</i> (Presented by the Chair)	Approval
2.15pm	4.	Action List and Rolling Agenda Matrix (Presented by the Chair)	Discussion
2.20pm	5.	Duty of Candour Annual Report 2020/2021 (Presented by Lillian Cringles / Ken Donaldson)	Discussion
Outcome 1 – People are able to look after and improve their own health and wellbeing and live in good health for longer			
2.20pm	6.	Technology Enabled Care (Presentation by Chris Fyles and Susan Mckie)	Discussion
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			
2.45pm	7.	Update on Palliative Care Plan (Presentation by Gillian Coupland)	

3.15pm	8.	Update on Housing with Care and Support Strategy (Presentation by Julie Morley & Gary Sheehan)	
3.45pm	9.	Any Other Business <ul style="list-style-type: none"> • Mandate and Joint Annual Report for the Children's Services Plan 	Noting
Date of Next Meeting The next CCG Committee to be confirmed due to 12 th May 2022 meeting being postponed due to elections.			