



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

Will be held on

**Monday 23<sup>rd</sup> April 2018 at 2pm – 4pm**

**New Board Room, Crichton Hall**

**Chair: Grace Cardozo**

Please notify apologies for absence to [alison.warrick@nhs.net](mailto:alison.warrick@nhs.net)

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>For Noting/Discussion /Approval</b>
<b>2.00pm</b>	<b>1.</b>	<b>Apologies for Absence</b>  Michelle McCoy	<b>Noting</b>
<b>2.05pm</b>	<b>2.</b>	<b>Minutes of Previous Meeting 9<sup>th</sup> October 2017</b>  (Paper presented by Chair)	<b>Noting (Approved at IJB 05/04/18)</b>
<b>2.10pm</b>	<b>3.</b>	<b>Matters Arising and Actions List</b>  (Paper presented by Chair)	<b>Approval</b>
<b>2.15pm</b>	<b>4.</b>	<b>Social Work Comments, Complaints and Compliments</b>  (Paper presented by Lillian Cringles)	<b>Approval</b>
<b>2.30pm</b>	<b>5.</b>	<b>External Scrutiny of Regulated Adult Social Care Services</b>  (Paper presented by Lillian Cringles)	<b>Approval</b>
<b>2.45pm</b>	<b>6.</b>	<b>Community Health and Social Care Directorate Improving Safety – Reducing Harm</b>  (Paper presented by Graham Abrines)	<b>Approval</b>
<b>3.00pm</b>	<b>7.</b>	<b>Breaking Down the Barriers Report</b>	<b>Discussion</b>

		(Paper presented by Penny Halliday)	
<b>3.15pm</b>	<b>8.</b>	<b>Patient Services Report</b> (Presented by Joan Pollard)	<b>Noting</b>
<b>3.20pm</b>	<b>9.</b>	<b>Review of Day Services for Older People</b> (Presented by Geoff Mark)	<b>Noting</b>
<b>3.25pm</b>	<b>10.</b>	<b>Older People's Consultative Group</b> (Paper presented by Graham Abrines)	<b>Noting</b>
<b>3.30pm</b>	<b>11.</b>	<b>Transforming Health and Social Care in Wigtownshire Programme</b> (Paper updated by June Watters)	<b>Noting</b>
<b>3.35pm</b>	<b>12.</b>	<b>Healthcare Associated Infection Report</b> (Presented by Elaine Ross)	<b>Noting</b>
<b>3.40pm</b>	<b>13.</b>	<b>Social Work Services Committee Report</b> (Paper presented by Lillian Cringles)	<b>Noting</b>
<b>3.45pm</b>	<b>14.</b>	<b>AOCB</b> <b>Scrutiny Questions</b>	<b>Noting</b>
<b>3.50pm</b>	<b>15.</b>	<b>Date of Next Meeting</b> 16th July 2018 at 2pm, venue TBC	<b>Noting</b>