



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

Will be held on

**Monday 16<sup>th</sup> July 2018 at 2pm – 4pm**

**Seminar Room 3, DGRI**

**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>  Lesley Bryce, Ken Donaldson	<b>Noting</b>
<b>2.05pm</b>	<b>2.</b>	<b>Minutes of Previous Meeting on 23<sup>rd</sup> April 2018</b>  (Paper presented by Chair)	<b>Approval</b>
<b>2.10pm</b>	<b>3.</b>	<b>Actions List</b>  (Paper presented by Chair)	<b>Approval</b>
<b>2.15pm</b>	<b>4.</b>	<b>Patient Services Report – Spiritual Care &amp; Volunteering</b>  (Paper presented by Joan Pollard)	<b>Discussion &amp; Noting</b>
<b>2.30pm</b>	<b>5.</b>	<b>Patient Services Report – Complaints &amp; Feedback</b>  (Paper presented by Joan Pollard)	<b>Discussion &amp; Noting</b>
<b>2.45pm</b>	<b>6.</b>	<b>Papers for Noting</b> <ul style="list-style-type: none"> <li>• <b>Annual Oral Health Monitoring Report</b></li> <li>• <b>Contract Monitoring and Quality Assurance Framework</b></li> </ul>	<b>Noting</b>

		<ul style="list-style-type: none"> <li>• <b>Healthcare Associated Infection Report</b></li> </ul>	
<b>2.55pm</b>	<b>7.</b>	<b>Newton Stewart Bed Cap and Moffat Update</b> (Verbal update by Graham Abrines)	<b>Verbal</b>
<b>3.05pm</b>	<b>8.</b>	<b>Review of Day Services for Older People</b> (Paper presented by Graham Abrines)	<b>Discussion &amp; Approval</b>
<b>3.20pm</b>	<b>9.</b>	<b>Date of Next Meeting</b> 25 <sup>th</sup> October 2018 at 2pm, venue TBC	<b>Noting</b>