



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

Will be held on

**Thursday 25<sup>th</sup> October 2018 at 2pm – 4pm**

**Meeting Room 4, Crichton Hall**

**Chair: Grace Cardozo**

Please notify apologies for absence to [hannah.green5@nhs.net](mailto:hannah.green5@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>  Eddie Docherty, Ros Surtees and Julie White	<b>Noting</b>
<b>2.05pm</b>	<b>2.</b>	<b>Minutes of Previous Meeting on 16<sup>th</sup> July 2018</b>  (Paper presented by Chair)	<b>Approval</b>
<b>2.10pm</b>	<b>3.</b>	<b>Actions List and Rolling Agenda Matrix</b>  (Paper presented by Chair)	<b>Approval</b>
<b>2.15pm</b>	<b>4.</b>	<b>Ministerial Strategic Group – Review of Integration</b>  (Paper presented by Lillian Cringles)	<b>Approval</b>
<b>2.35pm</b>	<b>5.</b>	<b>Service Pressures and Wellbeing of Staff</b>  (Discussion by All)	<b>Discussion</b>
<b>2.55pm</b>	<b>6.</b>	<b>Papers for Noting</b> <ul style="list-style-type: none"> <li>• <b>Carers Eligibility Framework</b></li> <li>• <b>Cottage Hospitals Temporary Bed Cap Update</b></li> <li>• <b>Clinical and Care Governance Framework</b></li> </ul>	

<b>3:10pm</b>	<b>7.</b>	<b>AOCB</b>	
<b>3.20pm</b>	<b>8.</b>	<b>Date of Next Meeting</b> Provisionally 7 <sup>th</sup> February 2019 at 1pm – 4:00pm, venue TBC	<b>Noting</b>