

ACTION LIST – Clinical and Care Governance Committee

Meeting Date	Agenda Item	Action	Person(s) Responsible	Current Status/Action Taken	Date Completed
16/07/2018	6	<p>PAPERS FOR NOTING</p> <p>Annual Oral Health Monitoring Report</p> <p>GC asked if other areas can be highlighted in the graph other than Lochside and Lincluden, VW will look further into analysing this information.</p>	Valerie White	This will be included in the next report due for presentation in Spring 2019.	
16/07/2018	8	<p>REVIEW OF DAY SERVICES FOR OLDER PEOPLE</p> <p>Clinical and Care Governance Committee have asked for some further work to be done to develop a Strategy for Day Services for the next 5-10 years which describes new models of care.</p>	Vicky Freeman (Graham Abrines)	Awaiting update – October 2018	
16/07/2018	9	<p>AOCB</p> <p>GC has asked for R Edgar to bring an update back to the IJB on consultation engagement strategy and where we are at.</p>	Rod Edgar	Rod will provide a verbal update at the November IJB.	

23/04/2018	7	<p>BREAKING DOWN THE BARRIERS REPORT</p> <p>As a Committee, what assurances can we provide regarding complaints process? LC advised that Social Work confidently direct complaints to the appropriate department. PH requested a paper to be provided to this Committee which highlights the importance that Older and Vulnerable people may require help when making a complaint or providing feedback. ED & LC confirmed that they will pick up a conversation out with this meeting to discuss further.</p>	<p>Eddie Docherty / Lillian Cringles</p>	Awaiting update – October 2018	
Completed Actions					
05/04/2018 IJB	6	<p>Carers Eligibility Framework</p> <p>6 monthly updates to come to this meeting.</p>	Linda Owen	To be added to the October Agenda.	23/04/2018
23/04/2018	6	<p>Community Health and Social Care Directorate Improving Safety – Reducing Harm</p> <p>JW requested that this report is brought back to Committee on an annual basis.</p>	Graham Abrines	02/07/2018 – GA confirmed this is to be on the agenda for March / April 2019	16/07/2018

23/04/2018	4	Social Work Comments, Complaints and Compliments ED proposed that the joined format of this meeting be seen as a trial. If successful, Term of Reference can be looked at in a later date as ED is happy to do a paper to support this.	Eddie Docherty	02/07/2018 – Paper going to next meeting 16 th July 2018	16/07/2018
23/04/2018	9	Review of Day Services for Older People PH stipulated that this is to be added to the IJB Audit and Risk Register.	Penny Halliday	02/07/2018 – PH emailed for update	16/07/2018

	25/10/18	07/02/19	2019
Substantive Items	Apologies Minute of the Previous Meeting AOCB Mental Health Date of Next Meeting	Apologies Minute of the Previous Meeting AOCB Mental Health Date of Next Meeting	Apologies Minute of the Previous Meeting AOCB Mental Health Date of Next Meeting
Items Brought Forward from Previous Agendas	Carers Eligibility Framework (Linda Owen)	Community Health and Social Care Directorate Improving Safety – Reducing Harm (as per action above) Duty of Candour (Paper presented	Community Health and Social Care Directorate Improving Safety – Reducing Harm (as per action above) annual report from the OPCG –

		<p>By Ken Donaldson / Maureen Stevenson / Emma Murphy)</p> <p>Dumfries and Galloway Alcohol and Drug Partnership Report 2018 – 4 monthly update (Paper presented by Graham Clarke & Jackie Davies)</p> <p>annual report from the OPCG – Agreed by GA for next April 2019 Agreed by GA for next April 2019 following the April 2018 meeting</p> <p>Mental welfare commission report on people with dementia in community hospitals (dumfries and galloway response to national recommendations – Update every 23 – 6months Mhairi Hastings (confirmed IJB 26th July)</p>	<p>Agreed by GA for next April 2019 following the April 2018 meeting</p> <p>Mental welfare commission report on people with dementia in community hospitals (dumfries and galloway response to national recommendations – Update every 23 – 6months Mhairi Hastings (confirmed IJB 26th July)</p>
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		following the April 2018 meeting	
Items Required by Legislation			