

# DUMFRIES AND GALLOWAY NHS BOARD

## IN COMMITTEE MEETING



A meeting of the Dumfries and Galloway NHS Board will be held at 11am on Monday 25<sup>th</sup> May 2020. The meeting was held via video conferencing links with the NHS Board Members.

### AGENDA

Time	No	Agenda Item	Who	Attached / Verbal
11.00am	35	Apologies	L Geddes	Verbal
11.00am	36	Declarations of Interest	N Morris	Verbal
11.05am	37	Previous Minutes	N Morris	Attached
11.10am	38	Matters Arising and Review of Actions List	N Morris	Attached
<b>URGENT ITEMS FOR APPROVAL</b>				
11.15am	39	NHS Dumfries and Galloway Board Governance Arrangements	N Morris / J Ace	Attached
11.35am	40	Draft NHS Board Agenda Matrix	L Geddes	Attached
<b>COVID-19 PANDEMIC</b>				
11.55am	41	COVID-19 Update <ul style="list-style-type: none"> <li>• COVID Activity in Hospital</li> <li>• Recovery Planning</li> <li>• Care Home Support</li> <li>• Test, Trace, Isolate &amp; Support (TTIS) Programme</li> </ul>	J Ace	Verbal
<b>ANY OTHER COMPETENT BUSINESS</b>				
12.55pm	42		N Morris	Verbal
<b>DATE AND TIME OF NEXT MEETING</b>				
	43	<ul style="list-style-type: none"> <li>• 8 June 2020 @ 11am – 1pm. This meeting will be held via video or telephone conferencing.</li> </ul>		