

Tayside NHS Board

A meeting of Tayside NHS Board Clinical and Care Governance Committee will be held on **Monday 12 June 2017 in the Board Room, Ninewells Hospital, Dundee at 2:00pm**. Apologies/enquiries to: Alison Hodge, Committee Support Officer, 01382 740761 (ext 40761) or email alisonhodge@nhs.net

AGENDA

		LEAD OFFICER	ACTION	REPORT NUMBER
1	Apologies	Chair		
2	Chairman's Welcome and Introduction	Chair		
3	Declaration of Interests – Intimation of any updates			

For Governance reasons, it is proposed that the following items be taken in Reserved Business.

In accordance with the Freedom of Information (Scotland) Act 2002
Section 27 (1) information intended for future publication

4	Mental Health Service Redesign Transformation (MHSRT) Programme Option Review	Dr N Prentice/ Mr R Packham/ Miss L Hamilton/ Mr K Russell		CCGC/2017/47
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5 Date of Next Meeting

The next meeting of the Clinical and Care Governance Committee will take place on Thursday 17 August 2017 at 1:30pm in the Board Room at Kings Cross.

Mrs Alison Rogers
Chair
Clinical and Care Governance Committee
June 2017

Distribution

Members

Mrs Gillian Costello	Nurse Director, Tayside NHS Board (Lead Officer)
Dr Andrew Cowie	Non-Executive Member, Tayside NHS Board
Mrs Linda Dunion	Non-Executive Member, Tayside NHS Board
Mrs Judith Golden	Non-Executive Member, Tayside NHS Board
Mr Stephen Hay	Non-Executive Member, Tayside NHS Board
Ms Lesley McLay	Chief Executive, NHS Tayside
Dr Robert Peat	Non-Executive Member, Tayside NHS Board
Mrs Alison Rogers	Non-Executive Member, Tayside NHS Board (Chair)
Prof Andrew Russell	Medical Director, NHS Tayside (Lead Officer)
Prof Margaret Smith	Non-Executive Member, Tayside NHS Board

In Attendance

Dr Alan Cook	Medical Director, Operational Unit, NHS Tayside
Dr John Davidson	Director of Medical Education, Tayside NHS Board
Ms Margaret Dunning	Board Secretary, NHS Tayside
Ms Arlene Napier	Associate Director, Clinical Governance and Risk, NHS Tayside

Ex – Officio Attendance

Prof John Connell	Chair, Tayside NHS Board
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