

AGENDA

Social Care Practice Governance Board Meeting

Date, Time, Venue

Item No.	Item Subject	Paper Title	Presenter
1.	*Minutes of Previous Meeting & Matters Arising		
2.	*Risk Register	<i>(Standing item)</i>	
3.	*Monitoring Reports & Internal Incidents	Action Plan & Issues Report, Action Plan Updates	Manager
4.	*Medication Error Reporting	Report	Manager
5.	*Policies & Procedures	Report	Officer
	a)		
	b)		
6.	*Overview of Referrals to SSSC		ALL
7.	*Inspection & Audit Reports		ALL
8.	Feedback from Care at Home Contract Meeting		Manager
9.	Information Systems Audit – Index Card		Manager
10.	AWI/ Housing Protocol	AWI Housing doc.	Officer
11.	Capacity Assessments		Officer
12.	*AOCB		ALL
13.	*Date of Next Meeting:		

* Standing Items