



The Scottish Parliament  
Pàrlamaid na h-Alba

## HEALTH AND SPORT COMMITTEE

### AGENDA

**27th Meeting, 2018 (Session 5)**

**Tuesday 30 October 2018**

The Committee will meet at 10.00 am in the James Clerk Maxwell Room (CR4).

1. **Scrutiny of NHS Boards - NHS Dumfries and Galloway:** The Committee will take evidence from—

Philip Jones, Chairman, Jeff Ace, Chief Executive, Julie White, Chief Officer, Dumfries and Galloway Integration Joint Board and Chief Operating Officer, and Dr Kenneth Donaldson, Medical Director, NHS Dumfries and Galloway.

2. **Preventative Agenda (in private):** The Committee will consider a draft report.

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The papers for this meeting are as follows—

**Agenda item 1**

PRIVATE PAPER

HS/S5/18/27/1 (P)

[NHS Dumfries and Galloway written submission](#)

HS/S5/18/27/2

**Agenda item 2**

PRIVATE PAPER

HS/S5/18/27/3 (P)