



HEALTH AND SPORT COMMITTEE

MINUTES

27th Meeting, 2018 (Session 5)

Tuesday 30 October 2018

Present:

Miles Briggs	Keith Brown
Alex Cole-Hamilton	Bob Doris (Committee Substitute)
Emma Harper (Deputy Convener)	Lewis Macdonald (Convener)
David Stewart	Sandra White
Brian Whittle	

Apologies were received from David Torrance.

The meeting opened at 10.00 am.

1. **Scrutiny of NHS Boards - NHS Dumfries and Galloway:** The Committee took 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.

The Committee agreed to issue further correspondence to NHS Dumfries and Galloway.

2. **Preventative Agenda (in private):** The Committee considered a draft report. The Committee agreed to consider a revised draft at a future meeting.

The meeting closed at 12.20 pm.

HS/S5/18/27/M

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