



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 29th November 2018 at 10am

Corner House Hotel, 78 High Street, Annan, DG12 6DL

Chair: Penny Halliday

Please contact the Chair if you would like to raise any items under AOB by email to penny.halliday@nhs.net

Please confirm your attendance to alison.warrick@nhs.net

AGENDA

Time	Agenda Item	Title	For Noting/Discussion /Approval
10.00am	1.	Notification of Substitutes Melissa Gunn is attending as a substitute for Nick Morris. (Presented by Chair)	Noting
10.05am	2.	Declaration(s) of Interest (Presented by Chair)	Noting
10.10am	3.	Minute of the Dumfries and Galloway Integration Joint Board held on 27th September 2018 (Presented by Chair)	Approval
10.15am	4.	Action List and Rolling Agenda Matrix (Presented by Chair)	Approval
10.20am	5.	Integration Joint Board Membership Update (Paper presented by Alison Warrick)	Noting

10.30am	6.	Strategic Plan 2018/2021 (Paper presented by Vicky Freeman)	Approval
10.40am	7.	Winter Plan 2018/19 (Paper presented by Julie White)	Approval
10.50am	8.	Strategic Advocacy Plan for Adults (Paper presented by Linda Owen)	Approval
11.00am	9.	Day Services Review – Direction (Paper presented by Linda Owen)	Approval
11.10am	10.	Short Break Services Statement (Paper presented by Linda Owen)	Approval
11.20am	11.	Revision of IJB Standing Orders (Presented by Alison Warrick)	Approval
11.30am	12.	Tobacco Control Update (Paper presented by Trish Grierson)	Approval
11.40am	13.	Performance Management Locality Reports for Area Committee (January 2018 – June 2018) (Paper presented by Ananda Allan)	Approval
11.50am	14.	Public Protection Committee Structure (Paper presented by Lillian Cringles)	Discussion and Noting
12 noon	15.	Primary Care Transformation Programme Update (Paper presented by Greycy Bell)	Discussion and Noting
12.10pm	16.	Financial Performance 2018/19 – Mid Year Review (Paper presented by Katy Lewis)	Discussion and Noting
12.20pm	17.	Learning Disability Strategy (Paper presented by Glen Graham)	Approval
12.30pm	18.	Charter for Involvement (National Involvement Network) (Paper presented by Glen Graham)	Approval
12.40pm	19.	Committee Papers <ul style="list-style-type: none"> • Audit and Risk Committee 	Noting
12.45pm	20.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	

		<ul style="list-style-type: none">• 2019 Meeting Dates• Register of Members Interest	
Date of Next Meeting			
<p>The next Meeting will be on the 30th January 2019, Venue TBC and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am</p>			