



Dumfries and Galloway Integration Joint Board

Will be held on

Wednesday 30th January 2019 at 10am

The Cocoabean Company, Ashland, Twynholm, Kirkcudbright, DG6 5NP

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	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 29 th November 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 (Presented by Alison Warrick)	Noting
10.30am	6.	Audit Scotland Report on Integration (Paper presented by Julie White)	Approval

10.45am	7.	Revision to the Code of Conduct (Paper presented by Alison Warrick)	Approval
11.00am	8.	Dumfries and Galloway Alcohol and Drug Partnership Report (Paper presented by Grahame Clarke & Jackie Davies)	Approval
11.15am	9.	Framework for Planning and Delivering Effective Consultation (Paper presented by Rod Edgar)	Approval
11.30pm	10.	Ministerial Strategic Group Improvement Objectives Draft Proposal for 2019/20 (Paper presented by Ananda Allan)	Approval
11.45pm	11.	Review of Integration Joint Board Performance Framework (Paper presented by Ananda Allan)	Approval
12noon	12.	Moffat Provision of General Practitioner Services (Paper presented by Greycy Bell)	Approval
12.15pm	13.	Financial Performance 2018/19 – Month 8 Update (Paper presented by Katy Lewis)	Discussion and Noting
12.25pm	14.	Inequalities and Health Inequalities (Paper presented by Phil Myers)	Discussion and Noting
12.35pm	15.	Free Personal Care for under 65's (Paper presented by Glen Graham)	Discussion and Noting
12.45pm	16.	Papers for Noting <ul style="list-style-type: none"> • Chief Social Work Officers Annual Report 2017 - 2018 • Mental Health Strategy Update • 2018/19 Quarter 2 Integration Joint Board Performance Update and Ministerial Strategic Group Update Committee Papers <ul style="list-style-type: none"> • Audit and Risk Committee • Clinical and Care Governance Committee 	Noting
12.55pm	17.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	

		<ul style="list-style-type: none"> • Carer Aware Training, Have all members old and new taken part. • Carers Act Survey National. 	
BREAK FOR LUNCH			
1.15pm	18.	Development Workshop (Presented by Caroline Sharp and Tracy Parker)	
Date of Next Meeting			
<p>The next Meeting will be on the Wednesday 3rd April 2019, Dumfries and Galloway College, Bankend Road, Dumfries, DG1 4FD and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am</p>			