



Dumfries and Galloway Integration Joint Board

Will be held on

Wednesday 29th May 2019 at 10am

Creebridge House Hotel, Newton Stewart, DG8 6NP

Chair: Andy Ferguson

Please contact the Chair if you would like to raise any items under AOB by email to andy.ferguson@dumgal.gov.uk

Please confirm your attendance to amber.murray@nhs.net

AGENDA

Time	Agenda Item	Title	For Noting/Discussion /Approval
10.00am	1.	Notification of Substitutes Debbie Cochrane attending as Jim Gatherums Substitute	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 3rd April 2019 (Presented by Chair)	Approval
10.15am	4.	Action List and Rolling Agenda Matrix (Presented by Chair)	Approval
10.20am	5.	Self-evaluation for the Review of Progress with the Integration of Health and Social Care (Paper presented by Ananda Allan)	Approval
10.35am	6.	Review of Winter 2018/19 (Paper presented by Julie White)	Approval

10.50am	7.	Continual Development of Board Members (Paper presented by Penny Halliday)	Approval
11.05am	8.	Financial Performance Financial Year 2018/19 (Paper presented by Katy Lewis)	Discussion and Noting
11.15am	9.	Ministerial Strategic Group Improvement Objectives March 2019 (Presented by Ananda Allan)	Discussion and Noting
11.25am	10.	Summary Performance Report – April 2019 (Presented by George Noakes)	Noting
11.35am	11.	Delayed Discharge Performance (Presented by Gail Robertson)	Discussion and Noting
12.05pm	12.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
Lunch Break (During lunch there will be a 15 minute locality presentation)			
1.00pm	13.	Performance Workshop (Workshop will be lead by Vicky Freeman / Ananda Allan)	
Date of Next Meeting The next Meeting will be on the Wednesday 24 th July 2019, The Corner House Hotel, 78 High Street, Annan, DG12 6DL and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am			