



Dumfries and Galloway Integration Joint Board

Will be held on

Wednesday 24th July 2019 at 10am

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

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 (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 29th May 2019 (Presented by Chair)	Approval
10.15am	4.	Action List and Rolling Agenda Matrix (Presented by Chair)	Approval
Performance			
10.20am	5.	Integration Joint Board Annual Performance Report (Paper presented by Ananda Allan)	Approval
10.30am	6.	Summary Performance Report May 2019 (Paper presented by George Noakes)	Noting

Finance			
10.40am	7.	Financial Performance Update Month 2 (Paper presented by Katy Lewis)	Discussion and Noting
Transforming Care/Strategic Planning			
10.50am	8.	Dumfries and Galloway Alcohol and Drug Partnership Report (Paper presented by Grahame Clarke and Jackie Davies)	Discussion and Noting
11.05am	9.	Primary Care Programme Update (Paper presented by Dr Greycy Bell)	Noting
Governance			
11.15am	10.	Records Management Plan and Policy (Paper presented by Alison Warrick)	Approval
11.35am	11.	Directions – Guidance and Update (Paper presented by Alison Warrick)	Approval
11.55am	12.	Membership Update (Paper presented by Alison Warrick)	Discussion and Noting
Papers for Noting			
12.05pm	13.	(i) IJB Audit and Risk Committee Minute – 11th March 2019 (ii) IJB Clinical and Care Governance Committee Minute – 7th February 2019 (iii) IJB Performance and Finance Committee Minute – 26th April 2019	
12.10pm	14.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
Lunch Break (Lunch will be provided)			
1.00pm	Audit Scotland Working Group Meeting (All Members Welcome)		
Date of Next Meeting			
The next Meeting will be on Wednesday 25 th September 2019, The Cocoabean Company, Ashland, Twynholm, Kirkcudbright, DG6 4NP and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am			