



## Dumfries and Galloway Integration Joint Board

Will be held on

**Wednesday 25<sup>th</sup> September 2019 at 10am**

The Cocoabean Company, Ashland, Twynholm, Kirkcudbright, DG6 4NP

**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](mailto:andy.ferguson@dumgal.gov.uk)

Please confirm your attendance to [amber.murray@nhs.net](mailto:amber.murray@nhs.net)

### AGENDA

Agenda Item	Title	For Noting/Discussion /Approval
1.	<b>Notification of Substitutes</b>  Dr Charles Dunnett will attend for Dr Greycy Bell  (Presented by Chair)	<b>Noting</b>
2.	<b>Declaration(s) of Interest</b>  (Presented by Chair)	<b>Noting</b>
3.	<b>Minute of the Dumfries and Galloway Integration Joint Board held on 24<sup>th</sup> July 2019</b>  (Presented by Chair)	<b>Approval</b>
4.	<b>Action List and Rolling Agenda Matrix</b>  (Presented by Chair)	<b>Approval</b>
5.	<b>Action for Children – Independent Review of Short Breaks for Children</b>  (Presented by Action for Children)	<b>Approval</b>

<b>Performance</b>		
6.	<b>Locality Performance Reports</b> (Presented by Ananda Allan)	<b>Approval</b>
7.	<b>Summary Performance Report August 2019</b> (Paper presented by George Noakes)	<b>Noting</b>
<b>Finance</b>		
8.	<b>Financial Performance Update – Quarter One</b> (Paper presented by Katy Lewis)	<b>Discussion and Noting</b>
9.	<b>Annual Accounts 2018/19</b> (Paper presented by Katy Lewis)	<b>Approval</b>
<b>Transforming Care/Strategic Planning</b>		
10.	<b>Draft Health and Social Care Partnership Workforce Plan</b> (Paper presented by Caroline Cooksey/Tracy Parker)	<b>Approval</b>
11.	<b>Review of Carers Support Services</b> (Paper presented by Linda Owen)	<b>Approval</b>
<b>Governance</b>		
12.	<b>Review of the Freedom of Information Policy and Publication Scheme</b> (Paper presented by Alison Warrick)	<b>Approval</b>
13.	<b>Membership Update</b> (Paper presented by Alison Warrick)	<b>Approval</b>
<b>Committee Minutes for Approval</b>		
14.	(i) <b>Clinical and Care Governance Committee 7<sup>th</sup> February and 2<sup>nd</sup> May 2019</b>	
15.	<b>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</b>	
<b>Lunch Break</b> (Lunch will be provided)		

**1.00pm**

**You As A Collaborative Leader Taster Session**  
(All Members Welcome)

**Date of Next Meeting**

The next Meeting will be on Friday 6<sup>th</sup> December 2019, venue TBC and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am