



## Dumfries and Galloway Integration Joint Board

Will be held on

**Friday 6<sup>th</sup> December 2019 at 10am**

Room 2089, Room, Dumfries College, Bankend Road, Dumfries DG1 4FD

**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> (Presented by Chair)	<b>Noting</b>
2.	<b>Declaration(s) of Interest</b> (Presented by Chair)	<b>Noting</b>
3.	<b>Minutes of the Dumfries and Galloway Integration Joint Board held on the 25<sup>th</sup> September 2019</b> (Presented by Chair)	<b>Approval</b>
4.	<b>Action List and Rolling Agenda Matrix</b> (Presented by Chair)	<b>Approval</b>
<b>Governance</b>		
5.	<b>Membership Update</b> (Presented by Alison Warrick)	<b>Approval</b>
6.	<b>Governance Arrangements for the Integration Joint Board</b> (Paper presented by Julie White)	<b>Approval</b>

<b>7.</b>	<b>Scheme of Delegation to Committees and Officers</b> (Paper presented by Alison Warrick)	<b>Approval</b>
<b>Transforming Care/Strategic Planning</b>		
<b>8.</b>	<b>Independent Review of Short Breaks for Children Timeline for Option Appraisal</b> (Paper presented by Julie White)	<b>Approval</b>
<b>9.</b>	<b>Day Services Review</b> (Paper presented by Linda Owen)	<b>Approval</b>
<b>10.</b>	<b>Chief Social Work Officers Annual Report 2018-2019</b> (Paper presented by Lillian Cringles)	<b>Discussion and Noting</b>
<b>11.</b>	<b>Adverse Childhood Experiences, Trauma and Resilience</b> (Paper presented by Lillian Cringles)	<b>Discussion and Noting</b>
<b>12.</b>	<b>Annual Report on Year 2 (2018-19) of Dumfries and Galloway Children's Services Plan 2017-2020</b> (Paper presented by Lillian Cringles)	<b>Discussion and Noting</b>
<b>13.</b>	<b>Inequalities and Health Inequalities Steering Group Update</b> (Paper presented by Phil Myers)	<b>Noting</b>
<b>Finance</b>		
<b>14.</b>	<b>Financial Performance Update – Quarter Two</b> (Paper presented by Katy Lewis)	<b>Discussion and Noting</b>
<b>Performance</b>		
<b>15.</b>	<b>NHS Dumfries and Galloway Board Summary Performance Report – October 2019</b> (Paper presented by Ananda Allan)	<b>Noting</b>
<b>16.</b>	<b>Integration Joint Board Annual Public Performance Review 2018/19 Event 'Looking Back, Leaping Forward' Feedback</b> (Paper presented by Ananda Allan)	<b>Noting</b>
<b>Committee Minutes for Approval</b>		

17.	(i) <b>Performance and Finance Committee 8<sup>th</sup> July 2019</b>	
18.	<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	<b>Social Prescribing Workshop</b> (All Members Welcome)	
<p><b>Date of Next Meeting</b></p> <p>The next Meeting will be on Thursday 6<sup>th</sup> February 2020 in The Training Restaurant, John Niven, Lewis Street, Stranraer, DG9 7AL and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am</p>		