



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 6th August 2020 at 2pm – 4pm

Via: Microsoft Teams

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

Agenda Item	Title	For Noting/Discussion/ Approval
1.	Notification of Substitutes (Presented by Chair)	Noting
2.	Declaration(s) of Interest (Presented by Chair)	Noting
3.	Minutes of the Dumfries and Galloway Integration Joint Board held on the 30th June 2020 (Presented by Chair)	Approval
4.	Care and Support at Home Framework (Paper presented by Glen Graham)	Approval
5.	Dumfries and Galloway Digital Health and Care Strategy (Paper presented by Ruth Griffiths)	Approval
6.	Governance Arrangements for the Care Home Oversight Group (Paper presented by Julie White)	Discussion and Noting
7.	Sustainability and Modernisation Programme Update	Discussion and Noting

	(Paper presented by David Rowland)	
8.	Dumfries and Galloway Local Child Poverty Action Plan Annual Report 2019/2020 and Action Plan for 2020-2023 (Paper presented by Liz Manson)	Endorsement
9.	CAMHS CoVID Response (Presented by Denise Moffat and Linda Williamson)	Presentation
10.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
	The next meeting will be held on Wednesday 23 rd September 2020 at 2pm – 4pm via Microsoft Teams	