



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 29th October 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 23rd September (Presented by Chair)	Approval
4.	Membership Update (Presented by Alison Warrick)	Noting
Performance		
5.	Latest Covid19 Data Pack (Presented by Valerie White)	Presentation
6.	Transforming Wigtownshire Programme Update (Paper presented by Stephanie Mottram and John Ross)	Noting

7.	Update on Respite Care (Verbal Update Vicky Freeman)	Discussion and Noting
Finance		
8.	Finance Update – including CoVID19 and Savings Plan (Verbal Update by Katy Lewis)	Discussion and Noting
Governance		
9.	Review of the Integration Scheme (Paper presented by Julie White)	Noting
10.	Update on Audit Scotland Action Plan (Paper presented by Alison Warrick)	Noting
11.	Update on Interim Governance Arrangements (Paper presented by Alison Warrick)	Approval
12.	Participation Requests (Paper presented by Alison Warrick)	Noting
13.	Strategic Needs Assessment 2020 (Paper presented by Ananda Allan)	Noting
14.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
15.	IJB Strategic Commissioning Plan - Next Steps (Presented by Vicky Freeman)	Presentation

The next meeting will be held on Thursday 3rd December 2020 at 2pm – 4pm via Microsoft Teams