

**INTEGRATION JOINT BOARD
John Niven College, Stranraer, DG9 7AL**

Tuesday 31 May 2016 at 10.30am



AGENDA

- 1. Sederunt and Apologies**
- 2. Declarations of Interest**
- 3. Minute of meeting of 17th March 2016 – for approval**
- 4. Membership Update**
- 5. Code of Conduct**
- 6. Scheme of Delegation to Committees of the Board**
- 7. Corporate Support Services and Governance Update**
- 8. IJB Budget Setting 2016/17**
- 9. Mental Health Change Programme**
- 10. Cultural Diagnostic Output**
- 11. Locality Manager Paper – Wigtown**
- 12. Future Meeting Dates, Locality Visits and Workshops**
- 13. Any Other Business deemed urgent by the Chair due to need for a decision.**