



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 29th November at 10.30am

Langholm Social Club, Ashlea/Laird's Entry, Langholm, DG13 0DN

Chair: Jim Dempster

Please notify apologies for absence to alison.warrick@nhs.net

AGENDA

Agenda Item	Title	For Noting/Discussion /Approval	Time
1.	Apologies for Absence Ken Donaldson	Noting	5 mins
2.	Notification of Substitutes	Noting	5 mins
3.	Declaration(s) of Interest	Noting	5 mins
4.	Minute of the Dumfries and Galloway Integration Joint Board held on 22nd September 2016	Approval	5 mins
5.	Agreed Actions from the Previous Meeting: <ul style="list-style-type: none"> • JW to update on the format of the Shifting the Balance of Care Workshop • JW will produce a Paper for the March IJB on the range of work being undertaken in the Partnership to support carers • A Workshop on Social Work Priorities and Challenges will be organised for early 2017 	JW	5 mins
6.	Integrated Services Complaints Handling (Paper presented by Eddie Docherty)	Approval	10mins
7.	Reshaping Health and Social Care for Older Adults in Esk Valley (Paper presented by Gary Sheehan)	Approval	15 mins
8.	High Street Surgery Moffat – Branch Surgery Changes	Discussion	15 mins

	(Paper presented by Dr Angus Cameron)		
9.	Lochside Dental Clinic Review (Paper presented by Valerie White)	Approval	15 mins
10.	Financial Performance to September 2016 (Paper presented by Katy Lewis)	Noting/Discussion	10 mins
11.	Performance Management (Paper presented by Vicky Freeman)	Noting/Discussion	10 mins
12.	Membership Update (Paper presented by Julie White)	Approval	5 mins
13.	Calendar of Dates 2017 (Paper presented by Julie White)	Approval	5 mins
14.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision		
15.	Date of Next Meeting Thursday 26 th January 2017 at 10am, venue to be confirmed. Travel arrangements will be made via the Chief Officer's office.		