



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 26th July 2018 at 10am

Lecture Theatre, Cargen Towers, Garroch Business Park, Dumfries, DG2 8PN

Chair: Penny Halliday

Please contact the Chair if you would like to raise any items under AOB by email to penny.halliday@nhs.net

Please notify apologies for absence to amber.murray@nhs.net

AGENDA

Time	Agenda Item	Title	For Noting/Discussion /Approval
10.00am	1.	Notification of Substitutes (Presented by Chair)	Noting
10.05am	2.	Declaration(s) of Interest (Presented by Chair)	Noting
10.10am	3.	Minute of the Dumfries and Galloway Integration Joint Board held on 31st May 2018 (Paper presented by Chair)	Approval
10.15am	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Approval
10.20am	5.	Annual Performance Report (Paper presented by Ananda Allan)	Approval
10.35am	6.	The Primary Care Implementation Plan for Dumfries and Galloway	Approval

		(Paper presented by Dr Greycy Bell)	
10.50am	7.	Mental Welfare Commission Report on People with Dementia in Community Hospitals (Dumfries and Galloway Response to National Recommendations) (Paper presented by Denise Moffat/Graham Abrines)	Approval
11.05am	8.	Scotland's Digital Health and Care Strategy (Paper presented by Ruth Griffith)	Approval
11.20am	9.	Mental Health Services and the Role of the Third, Independent and Community Sector (Paper presented by Dr Louise Cumbley)	Discussion and Noting
11:30am	10.	Financial Performance Update (Paper presented by Katy Lewis)	Discussion and Noting
11:40am	11.	Any Other Business Deemed Urgent by the Chair due to the need for a Decision <ul style="list-style-type: none"> • Anticipatory Care Plans • Annual Oral Health Monitoring Report 	Discussion and Noting
BREAK FOR LUNCH			
12.30pm	12.	Business Transformation Workshop (Presented by Katy Lewis)	
3.00pm	13.	Date of Next Meeting Thursday 27 th September 2018 at 10am in the John Niven College, Lewis Street, Stranraer, DG9 7AL The Meeting will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am	