



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 31st May 2018 at 10am

The Cocoabean Company, Ashland, Twynholm, Kirkcudbright, DG6 5NP

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 alison.warrick@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 5th April 2018 (Paper presented by Chair)	Approval
10.15am	4.	Action Log and Rolling Agenda Matrix (Paper presented by Chair)	Approval
10.20am	5.	Primary Care Transformation (Paper presented by Greycy Bell)	Discussion / Noting
10.35am	6.	The Right to Advocacy (Paper presented by Linda Owen)	Approval

10.50am	7.	Annual Accounts 2017/18 Update (Paper presented by Katy Lewis)	Approval
11.05am	8.	Financial Performance Financial Year 2017 / 18 (Paper presented by Katy Lewis)	Discussion / Noting
11.35am	9.	Update on Governance Arrangements (Paper presented by Julie White)	Noting
11.50am	10.	Committee Minutes <ul style="list-style-type: none"> • Clinical and Care Governance Committee • Performance and Finance Committee 	Approval
12.10pm	11.	2017 / 18 Quarter 3 Integration Joint Board Performance Update (Paper presented by Ananda Allan)	Noting
12.05pm	12.	Oral Health Implementation Plan (Paper presented by Valerie White)	Noting
12.15pm	13.	Any Other Business Deemed Urgent by the Chair due to the need for a Decision	
BREAK FOR LUNCH			
12.45pm	14.	Annual Performance Workshop (Presented by Vicky Freeman)	
2.45pm	15.	Date of Next Meeting Thursday 26 th July 2018 at 10am in the Lecture Theatre, Cargen Towers, Garroch Business Park, Dumfries The Meeting will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am	