



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 5<sup>th</sup> April 2018 at 10am**

**Corner House Hotel, 78 High Street, Annan, DG12 6DL**

**Chair: Penny Halliday**

### **AGENDA**

Please contact the Chair if you would like to raise any items under AOB by email to [penny.halliday@nhs.net](mailto:penny.halliday@nhs.net)

(Please notify apologies for absence to [alison.warrick@nhs.net](mailto:alison.warrick@nhs.net))

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
<b>10:00</b>	<b>1.</b>	<b>Apologies for Absence</b> Ros Surtees	<b>Noting</b>
<b>10:05</b>	<b>2.</b>	<b>Notification of Substitutes</b>	<b>Noting</b>
<b>10:10</b>	<b>3.</b>	<b>Declaration(s) of Interest</b>	<b>Noting</b>
<b>10:15</b>	<b>4.</b>	<b>Minute of the Dumfries and Galloway Integration Joint Board held on 1<sup>st</sup> February 2018</b>  (Paper presented by Chair)	<b>Approval</b>
<b>10:25</b>	<b>5.</b>	<b>Agreed Actions from the Previous Meeting</b>  (Paper presented by Chair)	<b>Approval</b>
<b>10:30</b>	<b>6.</b>	<b>Carers Eligibility Framework</b>  (Paper presented by Linda Owen)	<b>Approval</b>
<b>10:45</b>	<b>7.</b>	<b>IJB Budget Setting 2018/19 Financial Plan</b>  (Paper presented by Katy Lewis)	<b>Approval</b>
<b>11:00</b>	<b>8.</b>	<b>Scottish Living Wage Implications for Delegated Adults Social Work Budgets 2018/19</b>  (Paper presented by Geoff Mark)	<b>Approval</b>

11:15	9.	<b>Strategic Planning Group Review of the Strategic Plan</b>  (Paper presented by Vicky Freeman)	Noting
11:30	10.	<b>Carers (Scotland) Act 2016 and the Scheme of Integration</b>  (Paper presented by Linda Owen)	Noting
11:45	11.	<b>Update on the Development of the Implementation Plan for the delivering of the new 2018 GMS Contract in Scotland</b>  (Verbal update by Dr Greycy Bell)	Discussion
12:00	12.	<b>Agenda Planning 2017-18</b>  (Paper presented by Alison Warrick)	Approval
12:10	13.	<b>Committee Papers</b>  <ul style="list-style-type: none"> <li>• <b>Audit and Risk Committee</b></li> <li>• <b>Clinical and Care Governance Committee</b></li> <li>• <b>Performance and Finance Committee</b></li> </ul>	Noting Approval Noting
12:20	14.	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>	Verbal
12:25	15.	<b>Date of Next Meeting</b>  The next meeting will be held on Thursday 31 <sup>st</sup> May 2018	Verbal