



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 1st February 2018 at 10am

John Niven College, Lewis Street, Stranraer, DG9 7AL

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 confirm your attendance 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 30th November 2017	Approval	5 mins
5.	Matters Arising and Action List	Approval	5 mins
6.	Chief Social Work Officers Annual Report (Paper presented by Lillian Cringles, Chief Social Work Officer)	Noting	15 mins
7.	Financial Performance 2017/18 – November 2017 (Paper presented by Katy Lewis, Chief Finance Officer)	Discussion/Noting	15 mins

8.	Developing New Housing with Care Models for People with Particular Needs (Paper presented by Gary Sheehan, Locality Manager Annandale and Eskdale)	Approval and Noting	15 mins
9.	Developing New Models of Care in Esk Valley (Paper presented by Gary Sheehan, Locality Manager Annandale and Eskdale)	Noting	15 mins
10.	Prescribing Financial Update 2017/18 (Paper presented by Graham Stewart, Deputy Director of Finance and Susan Roberts, Interim Chief Pharmacist)	Discussion and Noting	15 mins
11.	Delivering the New 2018 General Medical Services Contract in Scotland (Paper presented by Linda Bunney, Head of Primary Care Development)	Noting	15 mins
12.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision <ul style="list-style-type: none"> • Update on Acorn House • Winter Pressures • Development Strategy for Mental Health Services in the West of the Region • Galloway Community Hospital • Dates of Meetings for 2018 	Verbal	10 mins
13.	Date of Next Meeting Thursday 5 th April 2018 at 10am, Venue TBC Travel arrangements will be made via the Chief Officer's office.		
14.	Workshop Session – Finance (Facilitated by Katy Lewis, Chief Finance Officer)		