

FUTURE MEETING DATES, LOCALITY VISITS AND WORKSHOPS

1. Purpose of Report

This report provides Members of the Integration Joint Board (IJB) with further information regarding future IJB Board meetings, Locality Visits and Workshop dates, venues and transport arrangements.

2. Recommendations

Board Members are asked to:-

2.1 agree that the Buccleuch Centre is the venue for the meeting in Langholm as detailed at paragraph 3.2;

2.2 note the locations, venues, timings and agenda of the IJB Locality Meetings as outline in **Appendix 1, 2, 3 and 4**; and

2.3 note the updated information provided on workshops organised for 2016 for the Integration Joint Board as detailed at paragraph 3.4..

3. Considerations

3.1 On 28 January 2016 the IJB agreed the venues and locations for the Board meetings for 2016. At that time, the venue for the meeting in Langholm was still to be advised.

3.2 The Integration Joint Board dates and venues for 2016 are now shown in full below:-
Thursday 14 July at 2pm, Annan Town Hall
Thursday 22 September at 2pm, Castle Douglas Community Centre
Tuesday 29 November at 10.30am, Buccleuch Centre, Langholm

3.3 As well as the Board meetings a number of Locality Visits have been arranged for 2016 as detailed below

Wednesday 29 June at 11am, Boardroom, Nithbank (**Appendix 1**)

Thursday 14 July at 11am, Annan Hospital (**Appendix 2**)

Thursday 22 September at 11am, Castle Douglas Community Centre (**Appendix 3**)

Tuesday 29th November at 2pm, Buccleuch Centre, Langholm (**Appendix 4**)

Transportation for the IJB and Locality Visits for IJB Members will be arranged through the Chief Officer's Office.

3.4 Further to the information on Workshops provided to the IJB on 28 January 2016, this has been updated for 2016 as below, and now includes a workshop on Risk Management.

Risk Management - Friday 10 June at 9am, Dialogue Suite, Nithview, Nithbank
Facilitated by Maureen Stevenson and Richard Fox

Delayed Discharges -Wednesday 29 June at 2pm, Dialogue Suite, Nithview Nithbank.

Facilitated by Gail Robertson, Delayed Discharge Co-ordinator

Interface with Community Services – Wednesday 31 August at 10.30am, Dialogue Suite, Nithview, Nithbank

Facilitated by Mairi Telford-Jammeh, Graham Abrines, Locality Managers

3.5 Both Workshops and Locality Visits are open to all Integration Joint Board members including substitutes.

4. Governance Assurance

The Programme Manager and members of the Health and Social Care Management Team have been consulted on this report and are in agreement with its terms

5. Impact Assessment

As this report does not propose a change in policy/strategy/plan/project, it is not necessary to complete an Impact Assessment.

Author(s)

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Approved by

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Appendices – 4

Appendix 1 – Nithsdale Locality Visit Agenda

Appendix 2 – Annandale & Eskdale (Annan) Locality Visit Agenda

Appendix 3 – Stewartry Locality Visit Agenda

Appendix 4 - Annandale & Eskdale (Langholm) Locality Visit Agenda

Background Papers

Report – Integration Joint Board – 28 January 2016 – Item 10 Future Business Items –

<http://agenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=IJB&meet=2&arc=71>