



A meeting of the **Dumfries and Galloway Integration Joint Board**
will be held on
[DATE] at **[TIME]**,
at/in **[VENUE INCLUDING POSTAL CODE]**
Chair: **[NAME]**

Please notify apologies for absence to alison.warrick@nhs.net

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. NOTIFICATION OF SUBSTITUTES** For Noting
- 3. DECLARATION(S) OF INTEREST** For Noting
- 4. URGENT BUSINESS BROUGHT FORWARD BY CHAIRPERSON**
- 5. MINUTE OF THE DUMFRIES AND GALLOWAY INTEGRATION JOINT BOARD MEETING HELD ON [DATE]** For Approval
- 6. MATTERS ARISING** For Noting/Discussion/Approval
 - 6.1 [AGENDA ITEM TITLE]**
(Paper presented/verbal update by [NAME])
 - 6.2 [AGENDA ITEM TITLE]**
(Paper presented/verbal update by [NAME])
- 7. [AGENDA ITEM TITLE]**
 - 7.1 [AGENDA ITEM TITLE]**
(Paper presented/verbal update by [NAME])
 - 7.2 [AGENDA ITEM TITLE]**
(Paper presented/verbal update by [NAME])
- 8. [AGENDA ITEM TITLE]**
(Paper presented/verbal update by [NAME])
- 9. DATE OF NEXT MEETING**
[DATE] at[TIME] at/in [VENUE]