



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 22nd April 2021 at 2 - 4pm

Via: Microsoft Teams

Chair: Laura Douglas

Please contact the Chair if you would like to raise any items under AOB by email to laura.douglas3@nhs.scot

Please confirm your attendance to amber.murray2@nhs.scot

AGENDA

Agenda Item	Title	For Noting / Discussion / Approval
1.	Notification of Substitutes (Presented by Chair)	Noting
2.	Declaration(s) of Interest (Presented by Chair)	Noting
3.	Minutes of the Dumfries and Galloway Integration Joint Board held on the 18th March 2021 (Presented by Chair)	Approval
2pm – 3:30pm Workshop Session		
4.	SAM Workshop Workshop Purpose – <ul style="list-style-type: none"> • Refresh and update IJB Members understanding of the SAM programme including purpose and focus • To provide clarity to Members on the governance arrangements underpinning the programme, and in particular the role of the IJB within these • To offer Members the opportunity to engage with and explore the detailed programme assurance that has 	Presentation and Discussion

	<p>been established, through a 'live' example</p> <p>(Presented by David Rowland)</p>	
Finance		
5.	<p>Financial Plan 2021 - 2022</p> <p>(Paper presented by Katy Lewis)</p>	Approval
6.	<p>Equality and Diversity Specific Duties Reports 2021</p> <p>(Paper presented by Lynsey Fitzpatrick)</p>	Approval
7.	<p>Strategic Commissioning Plan Update</p> <p>(Paper presented by Vicky Freeman)</p>	Approval
8.	<p>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</p>	
	<p>The next meeting will be held on Thursday 27th May 2021 at 2pm – 4pm via Microsoft Teams</p> <p>Future meetings will be recorded and added to dghscp website following the meeting.</p>	