



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 20th January 2022 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	Time	Title	For Noting/ Discussion/Approval
1.	2.00pm	Notification of Substitutes (Presented by Chair)	Noting
2.	2.02pm	Declaration(s) of Interest (Presented by Chair)	Noting
3.	2.05pm	Minutes of the Dumfries and Galloway Integration Joint Board held on the 18th November 2021 (Presented by Chair)	Approval
4.	2.10pm	Action List and Rolling Agenda Matrix (Presented by Chair)	Noting
5.	2.15pm	Update from Chief Officer and H&SC Winter Planning / Addressing Unmet Need in Social Care (Presented by Julie White)	Discussion
Strategy			
6.	2.30pm	Action for Children Options Appraisal Report (Paper presented by Action for Children)	Approval
7.	2.45pm	Developing a New Community Bed Model	Approval

		(Paper presented by Gary Sheehan)	
8.	3.00pm	Draft 2022-2025 Health and Social Care Workforce Plan	Discussion/Noting
		(Paper presented by Tracy Parker/James McDowall)	
9.	3.15pm	Strategic Commissioning Plan	Approval
		(Paper presented by Viv Gratton/Liz Forsyth)	
Finance			
10.	3.55pm	Update on the Financial Position	Discussion
		(Verbal update by Katy Kerr)	
Governance			
11.	4.00pm	Freedom of Information and Guide to Information (available via the Model Publication Scheme)	Discussion
		(Paper presented by Alison Warrick)	
Papers for Noting			
12.	4.10pm	a) Integration Partnership Forum – 3rd June 2021 b) IJB Audit and Risk Committee – 9th September 2021	Noting
13.	4.15pm	Any Other Business Deemed Urgent by the Chair due to the need for a Decision • Communities Health and Wellbeing Fund – Norma Austin Hart	Discussion
The next meeting of the IJB will be held on the 10th March 2022			
This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.			