



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 18th March 2021 at 2:45pm - 4pm

Via: Microsoft Teams

Chair: Andy Ferguson

Please contact the Chair if you would like to raise any items under AOB by email to andy.ferguson@dumgal.gov.uk

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 3rd December 2020 (Presented by Chair)	Approval
4.	Action List and Agenda Planner (Presented by Chair)	Noting
Transforming Care and Strategic Planning		
5.	Strategic Commissioning Plan (Paper presented by Vicky Freeman)	Approval
6.	Care Home Assurance Update (Paper presented by Alice Wilson)	Discussion
Finance		
7.	Quarter 3 Financial Position	Discussion and

	(Paper presented by Katy Lewis)	Noting
Governance		
8.	Appointments to the Board (Paper presented by Alison Warrick)	Approval
9.	Governance Arrangements for the IJB (Paper presented by Alison Warrick)	Approval
10.	Papers for Noting <ul style="list-style-type: none"> • Locality Performance Reports to Area Committees • Interim Performance Report • National Whistleblowing Standards • Independent Review of Adult Social Care https://www.gov.scot/groups/independent-review-of-adult-social-care/ 	Noting
11.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
	The next meeting will be held on Thursday 22 nd April 2021 at 2pm – 4pm via Microsoft Teams	