



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 10th March 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 20th January 2022? (Presented by Chair)	Approval
4.	2.10pm	Action List and Rolling Agenda Matrix (Presented by Chair)	Noting
5.	2.15pm	Membership Update (Presented by Alison Warrick)	Noting
Finance			
6.	2.25pm	Update on the Financial Position (Paper presented by Katy Kerr)	Discussion
Strategy			
7.	2.40pm	Draft 2022-2025 Health and Social Care Workforce	Approval

		Plan (Paper presented by Tracy Parker/James McDowall)	
8.	3.10pm	Draft Strategic Commissioning Plan 2022-2025 (Paper presented by Viv Gration/Liz Forsyth)	Approval
9.	3.40pm	Draft Performance Management Framework (Paper presented by Ananda Allan)	Approval
Governance			
10.	4.00pm	Draft Revised Code of Conduct (Paper presented by Alison Warrick)	Approval
Papers for Noting			
11.	4.10pm	a) Integration Partnership Forum – 3rd June 2021 b) IJB Audit and Risk Committee – 9th September 2021	Noting
12.	4.15pm	Any Other Business Deemed Urgent by the Chair due to the need for a Decision <ul style="list-style-type: none"> • Update from Chief Officer • IJB Annual Performance Review 	Discussion
<p>The next meeting of the IJB will be held on the 19th May 2022</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			