



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 23<sup>rd</sup> June 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](mailto:laura.douglas3@nhs.scot)

Please confirm your attendance to [amber.murray2@nhs.scot](mailto:amber.murray2@nhs.scot)

### AGENDA

| Agenda Item       | Time   | Title   | For Noting/<br>Discussion/Approval |
|-------------------|--------|---|------------------------------------|
| 1.                | 2.00pm | <b>Notification of Substitutes</b><br><br>(Presented by Chair)  | <b>Noting</b>                      |
| 2.                | 2.02pm | <b>Declaration(s) of Interest</b><br><br>(Presented by Chair)   | <b>Noting</b>                      |
| 3.                | 2.05pm | <b>Minutes of the Previous Meetings</b><br><br>a) 10 <sup>th</sup> March<br>b) 25 <sup>th</sup> April (In Committee)  | <b>Approval</b>                    |
| 4.                | 2.10pm | <b>Matters Arising, Action List and Agenda Matrix</b><br><br>• Draft Report Template following discussion with Third Sector Dumfries and Galloway<br><br>(Presented by Chair) | <b>Noting</b>                      |
| <b>Governance</b> |        |   |                                    |
| 5.                | 2.15pm | <b>Membership Update</b><br><br>(Report presented by Alison Warrick)  | <b>Discussion</b>                  |
| 6.                | 2.25pm | <b>IJB Directions to Constituent Authorities</b><br><br>(Report presented by Alison Warrick)  | <b>Approval</b>                    |
| 7.                | 2.35pm | <b>Scheme of Delegation</b>   | <b>Discussion</b>                  |

|   |        |  |                              |
|---|--------|--|------------------------------|
|   |        | (Discussion by Laura Douglas/Vicky Freeman on behalf of the Short Life Working Group)  |                              |
| <b>Finance</b>  |        |  |                              |
| 8.  | 2.45pm | <b>Draft Annual Report and Accounts for 2021/2022</b><br>(Report presented by Katy Kerr)                                     | <b>Approval</b>              |
| 9.  | 3.00pm | <b>Financial Update Plan 2022/23 Year End 2021/22</b><br>(Report presented by Katy Kerr)                                     | <b>Discussion and Noting</b> |
| <b>Strategy</b>   |        |  |                              |
| 10.   | 3.15pm | <b>Health and Social Care Partnership Delivery Plan</b><br>(Report and presentation by David Rowland and Viv Gration)        | <b>Approval</b>              |
| 11.   | 3.35pm | <b>National Health and Care Workforce Strategy and DL 2022 (09)</b><br>(Report presented by Tracy Parker and James McDowall) | <b>Discussion</b>            |
| <b>Reports for Noting</b>   |        |  |                              |
| 12.   | 3.45pm | <b>Reports for Noting</b><br><br>a) IJB Interim Performance Report<br>b) Strategic Planning Group Minutes - 03.02.2022       | <b>Noting</b>                |
| 13.   | 3.55pm | <b>Any Other Business Deemed Urgent by the Chair due to the need for a Decision</b>  |                              |
| <b>The next meeting of the IJB is TBC</b>   |        |  |                              |
| <b>This meeting will be recorded and added to <a href="http://www.dghscp.co.uk">www.dghscp.co.uk</a> following the Meeting.</b> |        |  |                              |