



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 22<sup>nd</sup> September 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/ Discussion/Approval
1.	2.00pm	<b>Notification of Substitutes</b>  (Presented by Chair)	<b>Noting</b>
2.	2.02pm	<b>Declaration(s) of Interest</b>  (Presented by Chair)	<b>Noting</b>
3.	2.05pm	<b>Minutes of the Previous Meetings – 23<sup>rd</sup> June 2022</b>  (Presented by Chair)	<b>Approval</b>
4.	2.10pm	<b>Matters Arising, Action List and Agenda Matrix</b>  (Presented by Chair)	<b>Noting</b>
<b>Governance</b>			
5.	2.15pm	<b>Scheme of Delegation to Committees and Officers</b>  (Report presented by Laura Douglas/Vicky Freeman on behalf of the Short Life Working Group)	<b>Approval</b>
6.	2.45pm	<b>Committee Membership</b>  (Report presented by Alison Warrick)	<b>Approval</b>
<b>Finance</b>			
7.	2.55pm	<b>Annual Accounts 2021/22</b>  (Report presented by Katy Kerr)	<b>Approval</b>
8.	3.15pm	<b>Financial Performance Quarter One</b>	<b>Discussion and</b>

		(Presented by Katy Kerr)	<b>Noting</b>
<b>Performance</b>			
<b>9.</b>	<b>3.25pm</b>	<b>Digital Participation Charter</b>  (Presented by Phil Myers)	<b>Approval</b>
<b>Reports for Noting</b>			
<b>10.</b>	<b>3.40pm</b>	<b>Reports for Noting</b>  a) <b>Strategic Planning Group Minute – 5<sup>th</sup> May 2022</b> b) <b>IJB Audit and Risk Committee Minute – 17<sup>th</sup> March 2022</b> c) <b>Future Meeting Dates 2022 – IJB / Committee's</b>	<b>Noting</b>
<b>11.</b>	<b>3.45pm</b>	<b>Any Other Business Deemed Urgent by the Chair due to the need for a Decision</b>  • <b>Register of Members Interest Forms still to be returned</b>	
<b>The next meeting of the IJB will be confirmed following this meeting.</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>			