



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 21st May 2020 at 2pm – 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.murray@nhs.net

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 22nd April 2020 (Presented by Chair)	Approval
4.	Review of Integration Scheme (Paper presented by Alison Warrick)	Noting
5.	Locality Performance Reports (Paper presented by Ananda Allan)	Approval
6.	Summary Performance Report (Paper presented by Vicky Freeman)	Discussion and Noting
7.	Financial Plan 2020 / 2021 – 2022 / 2023 (Paper presented by Katy Lewis)	Approval

8.	Volunteering Update (Presentation by Norma Austin Hart and Kirsty Peden)	Presentation
9.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision <ul style="list-style-type: none">• COVID19 Reflection – Greycy Bell	