



Dumfries and Galloway Integration Joint Board

Will be held on

Wednesday 23rd September 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 6th February and the 6th August 2020 (Presented by Chair)	Approval
4.	Action List and Rolling Agenda Matrix (Presented by Chair)	Noting
5.	Annual Accounts and Annual Financial Statement 2019/20 (Paper presented by Katy Lewis)	Approval
6.	IJB Annual Performance Report 2019/20 (Paper presented by Ananda Allan)	Approval
7.	Locality Performance Reports	Approval

	(Paper presented by Ananda Allan)	
8.	IJB Draft Plan for Palliative Care (Paper presented by Vicky Freeman and Sarah Pickstock)	Approval
9.	Housing with Care and Support Strategy (Paper presented by Julie Morley)	Approval
10.	ADP Update <ul style="list-style-type: none"> • Strategy • ADP Work during CoVID (Paper presented by Grahame Clarke)	Approval
11.	Financial Performance Update – Quarter One (Paper presented by Katy Lewis)	Noting
12.	Summary Performance Report (July 2020) (Paper presented by Ananda Allan)	Noting
13.	Register of Members Interest (Paper presented by Alison Warrick)	Noting
14.	Committee Papers for Noting <ul style="list-style-type: none"> • IJB Audit and Risk Committee 16th December 2019 • IJB Audit and Risk Committee 9th March 2020 • IJB Clinical and Care Governance 12th December 2019 	Noting
15.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
	The next meeting will be held on Thursday 29 th October at 2pm – 4pm via Teams	