



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 3<sup>rd</sup> December 2020 at 3pm – 5pm**

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](mailto:andy.ferguson@dumgal.gov.uk)

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

### AGENDA

Agenda Item	Title	For Noting / Discussion / Approval
1.	<b>Notification of Substitutes</b> (Presented by Chair)	<b>Noting</b>
2.	<b>Declaration(s) of Interest</b> (Presented by Chair)	<b>Noting</b>
3.	<b>Minutes of the Dumfries and Galloway Integration Joint Board held on the 29<sup>th</sup> October 2020</b> (Presented by Chair)	<b>Approval</b>
4.	<b>Action List and Agenda Planner for 2021</b> (Presented by Chair)	<b>Noting</b>
<b>Performance and Strategy</b>		
5.	<b>Chief Social Work Officers Annual Report 2019 - 2020</b> (Paper presented by Lillian Cringles)	<b>Noting</b>
6.	<b>Update on the Carers Support Services</b> (Paper presented by Viv Gration)	<b>Noting</b>
<b>Finance</b>		

<b>7.</b>	<b>Finance Update</b> (Paper presented by Katy Lewis)	<b>Discussion</b>
<b>Governance</b>		
<b>8.</b>	<b>Draft Records Management Plan and Policy</b> (Paper presented by Alison Warrick)	<b>Approval</b>
<b>9.</b>	<b>NHS Committee Membership</b> (Paper presented by Alison Warrick)	<b>Approval</b>
<b>Minutes for Noting</b>		
<b>10.</b>	<b>Committee Minutes for Approval:</b> <ul style="list-style-type: none"> <li>• <b>Clinical and Care Governance Committee Minutes 13/02/2020</b></li> </ul>	<b>Approval</b>
<b>11.</b>	<b>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</b> <ul style="list-style-type: none"> <li>• <b>2021 Meeting Dates for Approval</b></li> <li>• <b>“What if and Why Not” Report – Jim Gatherum</b></li> </ul>	<b>Approval</b>
	The next meeting will be held on Thursday 21 <sup>st</sup> January 2021 at 2pm – 4pm via Microsoft Teams	