



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 27th May 2021 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

Please confirm your attendance to amber.murray2@nhs.scot

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 2021 (Presented by Chair)	Approval
4.	Action List and Agenda Planner (Presented by Chair)	Discussion
Transforming Care and Strategic Planning		
5.	Supporting Carers (Paper presented by Vicky Freeman)	Approval/Noting
6.	Strategic Commissioning Plan Update (Verbal update by Vicky Freeman)	Discussion

Governance		
7.	IJB Directions Policy (Paper presented by Alison Warrick)	Approval
8.	Proposed Annual Directions for 2021-22 (Paper presented by Alison Warrick)	Approval
9.	Membership of IJB Committees and Strategic Planning Group (Paper presented by Alison Warrick)	Approval/Noting
Finance		
10.	Financial Performance Financial Year 2020 - 2021 (Paper Presented by Katy Kerr)	Discussion
11.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
4pm Workshop for the Strategic Commissioning Plan		
The next meeting will be held on Thursday 22 nd July 2021 at 2pm – 4pm via Microsoft Teams		
This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.		