



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 22nd July 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 27th May 2021 (Presented by Chair)	Approval
4.	Action List and Agenda Planner (Presented by Chair)	Discussion
Transforming Care and Strategic Planning		
5.	Briefing on the Learning Disability Strategy (Paper presented by Glen Graham)	Noting
6.	Interim Workforce Plan April 2021- March 2022 (Paper presented by Tracy Parker)	Approval

Governance		
7.	Draft IJB Complaints Handling Procedure (Paper presented by Alison Warrick)	Approval
Finance		
8.	Financial Update (Verbal update by Katy Kerr)	Discussion
9.	Update on Data Sharing (Verbal update by Marsali Caig)	Discussion
Papers for Noting		
10.	a) IJB Directions Policy b) IJB Performance and Finance Committee Minutes 23rd January 2020 c) IJB Audit and Risk Committee Minutes 11th March 2021 d) Strategic Planning Group Minutes 25th February 2021	
11.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	Discussion
Workshop 4pm – 5pm		
12.	IJB Performance Annual Report Workshop (Workshop lead by Ananda Allan)	Discussion
<p>The next meeting will be held on Thursday 16th September 2021 at 2pm – 4pm via Microsoft Teams</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>		