



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 16<sup>th</sup> September 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](mailto:laura.douglas3@nhs.scot)

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

### AGENDA

Agenda Item	Time	Title	For Noting/ Discussion/Approval
1.	2.00pm	<b>Notification of Substitutes</b>  (Presented by Chair)	<b>Noting</b>
2.	2.02pm	<b>Declaration(s) of Interest</b>  (Presented by Chair)	<b>Noting</b>
3.	2.05pm	<b>Minutes of the Dumfries and Galloway Integration Joint Board held on the 22<sup>nd</sup> July 2021</b>  (Presented by Chair)	<b>Approval</b>
4.	2.10pm	<b>Action List and Rolling Agenda Matrix</b>  (Presented by Governance)	<b>Noting</b>
5.	2.15pm	<b>Update from the Chief Officer and Service/Organisational Leads</b>  (Verbal updates by Service/Operational Leads)	<b>Discussion</b>
<b>Strategy</b>			
6.	2.45pm	<b>Strategic Commissioning Plan</b>  (Verbal update by Vicky Freeman)	<b>Discussion</b>
7.	2.55pm	<b>Draft Communication and Engagement Strategy</b>	<b>Approval</b>

		(Paper presented by Rod Edgar)	
<b>Performance</b>			
8.	3.05pm	<b>Locality Performance Reports for Area Committees</b>  (Paper presented by Ananda Allan)	<b>Noting</b>
9.	3.20pm	<b>Update on the Annual Performance Report 2020/2021</b>  (Paper presented by Ananda Allan)	<b>Discussion</b>
<b>Finance</b>			
10.	3.40pm	<b>Financial Performance Update Quarter 1</b>  (Paper presented by Katy Kerr)	<b>Discussion and Noting</b>
11.	3.50pm	<b>Annual Accounts 2020/2021</b>  (Paper presented by Katy Kerr)	<b>Approval</b>
12.	4.00pm	<b>Sustainability and Modernisation Programme Update</b>  (Paper presented by David Rowland)	<b>Approval</b>
<b>Papers for Noting</b>			
13.	4.00pm	a) <b>Clinical and Care Governance Committee – 13<sup>th</sup> May 2021</b>  b) <b>Strategic Planning Group – 29<sup>th</sup> April 2021</b>	<b>Noting</b>
14.	4.05pm	<b>Any Other Business Deemed Urgent by the Chair due to the need for a Decision</b>  • <b>Register of Members Interest 2021</b>	<b>Discussion</b>
The next meeting of the IJB will be held on Thursday 18 <sup>th</sup> November 2021 between 2 – 4pm via Microsoft Teams.			
This meeting will be recorded and added to <a href="http://www.dghscp.co.uk">www.dghscp.co.uk</a> following the Meeting.			