



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 18<sup>th</sup> November 2021 at 2 - 5pm**

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 16<sup>th</sup> September 2021</b>  (Presented by Chair)	<b>Approval</b>
4.	2.10pm	<b>Action List and Rolling Agenda Matrix</b>  (Presented by Chair)	<b>Noting</b>
5.	2.15pm	<b>Membership Update</b>  (Paper presented by Alison Warrick)	<b>Noting</b>
<b>Strategy</b>			
6.	2.20pm	<b>Draft 2022-2025 Health and Social Care Workforce Plan</b>  (Paper presented by Tracy Parker)	<b>Discussion/Noting</b>
<b>Performance</b>			

7.	2.35pm	<b>Annual Performance Report</b> (Paper presented by Ananda Allan)	<b>Approval</b>
8.	2.50pm	<b>CSWO Annual Report</b> (Paper /presentation presented by Lillian Cringles)	<b>Discussion/Noting</b>
<b>Finance</b>			
9.	3.05pm	<b>Quarter Two Financial Position</b> (Paper presented by Katy Kerr)	<b>Discussion and Noting</b>
<b>Governance</b>			
10.	3.20pm	<b>Annual Report on Directions Issued by the IJB</b> (Presented by Alison Warrick)	<b>Discussion/Noting</b>
11.	3.35pm	<b>Register of Members Interest</b> (Presented by Alison Warrick)	<b>Noting</b>
12.	3.40pm	<b>Integration Joint Board and Committee Dates for 2022</b> (Update presented by Amber Murray)	<b>Approval</b>
13.	3.45pm	<b>Update on Scheme of Delegation</b> (Verbal update by Laura Douglas)	<b>Discussion</b>
<b>Papers for Noting</b>			
14.	3.50pm	<ul style="list-style-type: none"> <li>a) National Care Service Consultation Response</li> <li>b) IJB Audit and Risk Committee 10<sup>th</sup> June 2021</li> <li>c) IJB Performance and Finance Committee 23<sup>rd</sup> June 2021</li> <li>d) Strategic Planning Group 29<sup>th</sup> July 2021</li> </ul>	<b>Noting</b>
15.	3.55pm	<b>Any Other Business Deemed Urgent by the Chair due to the need for a Decision</b>	<b>Discussion</b>
16.	4.00pm	<b>Workshop on the Strategic Commissioning Plan</b> Led by Viv Gration/Liz Forsyth	
<b>The next meeting of the IJB will be held in January 2022</b>			
<b>This meeting will be recorded and added to <a href="http://www.dghscp.co.uk">www.dghscp.co.uk</a> following the Meeting.</b>			