



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 6th February 2020 at 10am

The Training Restaurant, John Niven, Lewis Street, Stranraer, DG9 7AL

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

Please confirm your attendance to amber.murray@nhs.net

AGENDA

Agenda Item	Title	For Noting/Discussion/Approval
1.	Notification of Substitutes Vicky Keir has sent her apologies but unfortunately does not have a substitute at this time. (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 6th December 2019 (Presented by Chair)	Approval
4.	Action List and Rolling Agenda Matrix (Presented by Chair)	Approval
Performance		
5.	Health and Social Care Interim Performance Report (Paper presented by Ananda Allan)	Discussion and Noting

6.	Consultation and Engagement Update (Paper presented by Rod Edgar)	Approval
7.	Achieving Excellence in Pharmaceutical Care (Paper presented by Graeme Bryson)	Discussion and Noting
Finance		
8.	Financial Performance Update – Quarter Three (Paper presented by Katy Lewis)	Discussion and Noting (To Follow)
Governance		
9.	Governance Update (Verbal update by Julie White)	Discussion and Noting
Committee Minutes for Approval		
10.	(i) Audit and Risk Committee on 9th September 2019 (ii) Performance and Finance Committee on 21st October 2019	
11.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision • Discussion led by Greycy Bell	
Lunch Break (Lunch will be provided)		
Transforming Care/Strategic Planning		
12.30pm	Members Only Update on Strategic Commissioning Intentions (Discussion by Vicky Freeman)	Discussion
1.00pm	ADP Workshop (All Members Welcome)	
Date of Next Meeting The next Meeting will be on Thursday 9 th April 2020 at The Corner House, 78 High Street, Annan, DG12 6DL and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am		