



## Dumfries and Galloway Integration Joint Board

Will be held on

**Wednesday 22<sup>nd</sup> April 2020 at 11am – 1pm**

Via: Microsoft Teams

**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](mailto:andy.ferguson@dumgal.gov.uk)

Please confirm your attendance to [amber.murray@nhs.net](mailto:amber.murray@nhs.net)

### AGENDA

Agenda Item	Title	For Noting/Discussion/Approval
1.	<b>Governance Arrangements during COVID19</b> (Presented by Alison Warrick)	<b>Approval</b> <b>(To Follow)</b>
2.	<b>COVID19 Update</b> <ul style="list-style-type: none"> <li>• Key issues</li> <li>• Key concerns</li> </ul> (Presented by Julie White)	<b>Noting</b>
3.	<b>Mobilisation Plan</b> (Presented by Julie White and Katy Lewis)	<b>Noting</b>
4.	<b>Year end financial position and budget setting for 2020 - 2021</b> (Presented by Katy Lewis)	<b>Approval</b>
5.	<b>Shielding Update</b> (Presented by Julie White)	
6.	<b>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</b>	