



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 8<sup>th</sup> December 2022 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>Welcome, apologies and notification of substitute members</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 Previous Meetings – 22<sup>nd</sup> September 2022</b>  Presented by Chair	<b>Approval</b>
4.	2.10pm	<b>Action List</b>  Presented by Chair	<b>Noting</b>
5.	2.15pm	<b>Winter Update</b>  Presented by Julie White	<b>Noting</b>
<b>Finance</b>			
6.	2.40pm	<b>Financial Performance Update - Quarter Two</b>  Presented by Katy Kerr	<b>Discussion and Noting</b>
<b>Governance</b>			
7.	3.00pm	<b>Future IJB and IJB Committee Dates</b>  Reports shared for Noting	<b>Approval</b>

<b>Performance</b>			
<b>8.</b>	<b>3.10pm</b>	<b>IJB Annual Performance Report 2021 / 2022</b> Presented by Ananda Allan	<b>Approval</b>
<b>9.</b>	<b>3.25pm</b>	<b>Participation and Engagement Strategy 2022 – 2025</b> Presented by Rod Edgar	<b>Approval</b>
<b>10.</b>	<b>3.35pm</b>	<b>Review of Maternity Services in Wigtownshire</b> Presented by Gail MacGregor	<b>Approval</b>
<b>11.</b>	<b>3.45pm</b>	<b>Housing Care and Support Direction</b> Presented by Greg Black	<b>Approval</b>
<b>12.</b>	<b>3.55pm</b>	<b>Third Sector Contracts - Direction</b> Presented by Greg Black	<b>Approval</b>
<b>Reports for Noting</b>			
<b>13.</b>	<b>4.00pm</b>	<b>Reports for Noting</b>  a) Minutes of IJB Audit and Risk Committee – 8th September 2022	<b>Noting</b>
<b>14.</b>		<b>Any Other Business</b> a) NCS Update	
The next meeting of the IJB will be confirmed following this meeting.			
This meeting will be recorded and added to <a href="http://www.dghscp.co.uk">www.dghscp.co.uk</a> following the Meeting.			