



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 23rd March 2023 at 2pm – 4.30pm

In: Meeting Room 3, Lower North, Mountainhall Treatment Centre

Chair: Laura Douglas

Please contact the Chair if you would like to raise any items under AOB by email to laura.douglas3@nhs.scot

Please confirm your attendance to amber.murray2@nhs.scot

AGENDA

Agenda Item	Time	Title	For Noting/ Discussion/Approval
1.	2.00pm	Welcome, apologies and notification of substitute members Presented by Chair	Noting
2.	2.02pm	Declaration(s) of Interest Presented by Chair	Noting
3.	2.04pm	Minutes of the Previous Meetings – 8th Dec 2022 Presented by Chair	Approval
4.	2.06pm	Action List / Rolling Agenda Presented by Chair	Noting
5.	2.10pm	Membership Update Presented by Chair	Approval
Finance			
6.	2.20pm	Financial Performance Update – Quarter Three Presented by Katy Kerr	Discussion and Noting
Governance			
7.	2.40pm	Integration Joint Board Directions Update Presented by Julie White / Kirsty Bell	Approval
8.	2.55pm	IJB Committee Scheme of Delegation and Committee Update	Approval

		Presented by Kim Dams	
9.	3.00pm	Specific Duties Reports 2023 Presented by Lynsey Fitzpatrick	Approval
Performance			
10.	3.10pm	Update on review of Maternity Services in Wigtownshire Presented by Laura Boyce	Noting
11.	3.20pm	Carers Act Funding Presented by Greg Black	Approval
12.	3.30pm	Right Care Right Place: Intermediate Care Presented by Viv Gration	Approval
13.	4.25pm	Any Other Business	
<p>The next meeting of the Formal IJB will be Thursday 22nd June 2023 at 2pm – 4pm</p> <p>Extraordinary Meeting of the IJB on the Budget will be Wednesday 26th April 2023 at 2pm – 4.30pm via Microsoft Teams</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			