



Dumfries and Galloway Integration Joint Board

Will be held on

Wednesday 26th April 2023 at 2pm – 4.30pm

Via: Microsoft Teams

Chair: Andy McFarlane

Please contact the Chair if you would like to raise any items under AOB by email to andy.mcfarlane@dumgal.gov.uk

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

AGENDA

Agenda Item	Time	Title	For Noting/ Discussion/Approval
In-Committee Session			
1.	2.00pm	Financial Plan and Budget Workshop Lead by Katy Kerr	Discussion
Integration Joint Board Meeting			
2.	3.00pm	Welcome, apologies and notification of substitute members Presented by Chair	Noting
3.	3.02pm	Declaration(s) of Interest Presented by Chair	Noting
4.	3.04pm	Minutes of the Previous Meetings – 23rd March 2023 Presented by Chair	Approval
5.	3.06pm	Action List / Rolling Agenda Presented by Chair	Noting
6.	3.10pm	Membership Update Presented by Kirsty Bell	Approval
Finance			
7.	3.25pm	IJB Financial Plan and Budget for 2023/24 Presented by Katy Kerr	Approval

8.	3.45pm	Integration Joint Boards: Financial Analysis 2021 / 2022 Presented by Katy Kerr	Discussion
Papers for Noting			
9.	4.05pm	Maternity Services Update Verbal update by David Rowland	Noting
10.	4.10pm	Any Other Business	
<p>The next meeting of the Formal IJB will be Thursday 22nd June 2023 at 2pm – 4pm Hybrid in Seminar Room 4, DGRI</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			