



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 22nd June 2023 at 2pm – 5pm

Hybrid – Seminar Room 4, Education Centre, DGRI

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
Integration Joint Board Meeting			
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 – 26th April 2023 Presented by Chair	Approval
4.	2.06pm	Action List / Rolling Agenda Presented by Chair	Noting
5.	2.10pm	Membership Update Presented by Kirsty Bell	Approval
6.	2.20pm	IJB Committee Updates from Chairs <ul style="list-style-type: none"> a) IJB Audit Risk and Governance (<i>meeting 08.06.2023</i>) – Update by Kim Dams <ul style="list-style-type: none"> 1. Minutes from Previous Committee Meeting 23.02.2023 2. Governance Update – Presented by Kirsty Bell 	Discussion

		<p>b) IJB Finance, Performance & Quality – <i>(meeting 13.04.2023) - Update by Andy McFarlane</i></p> <p>c) IJB Strategic Planning Delivery & Commissioning <i>(meeting 16.05.2023) – Update by Paula Stevenson</i></p> <p>d) IJB Transformation, Innovation and Futures <i>(meeting 11.05.2023) – Update by Ian Carruthers</i></p>	
Governance			
7.	3.00pm	<p>Directions Performance Update</p> <p>Presented by Kirsty Bell</p>	Discussion and Noting
Finance			
8.	3.10pm	<p>Financial Update Year End 2022 / 2023</p> <p>Presented by Katy Kerr</p>	Discussion and Noting
Performance			
9.	3.25pm	<p>Interim Performance Reporting from Delivery Partners</p> <p>Presented by Ananda Allan</p>	Discussion and Noting
Reports for Noting			
10.	3.35pm	<p>Dumfries and Galloway Alcohol and Drug Partnership Strategy and Delivery Plan 2023-2026</p> <p>Presented by Jackie Davies</p>	Discussion and Noting
11.	3.45pm	<p>Dumfries and Galloway Alcohol and Drug Partnership Self Assessment</p> <p>Presented by Jackie Davies</p>	Discussion and Noting
12.	3.55pm	Any Other Business	
Workshop Session – Performance Framework – 4pm – 5pm			
<p>The next meeting of the Formal IJB will be Wednesday 27th September 2023 at 2pm – 4pm Hybrid Option</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			