



Dumfries and Galloway Integration Joint Board

Will be held on

Wednesday 27th September 2023 at 2pm – 4.30pm

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 – 22nd June 2023 Presented by Chair	Approval
4.	2.06pm	Action List / Rolling Agenda Presented by Chair	Noting
IJB Committee Updates from Chairs			
5.	2.10pm	a) IJB Audit Risk and Governance (<i>meeting 14.09.2023</i>) – Update by Kim Dams b) IJB Finance, Performance & Quality – (<i>meeting 05.07.2023</i>) - Update by Andy McFarlane c) IJB Strategic Planning Delivery & Commissioning (<i>meeting 27.07.2023</i>) –	Discussion and Noting

		<p>Update by Greg Black 1. Dumfries and Galloway Alcohol and Drug Partnership Annual Reporting Survey 2022/23</p> <p>d) IJB Transformation, Innovation and Futures <i>(meeting 10.08.2023)</i> – Update by Ian Carruthers 1. Maternity Service Update</p>	
Finance			
6.	2.50pm	<p>Financial Performance Update – Quarter One Presented by Katy Kerr</p>	Discussion and Noting
Governance			
7.	3.10pm	<p>Directions Performance Update Presented by Kirsty Bell</p>	Discussion and Noting
Performance			
8.	3.25pm	<p>Right Care Right Place, Intermediate Care Presented by David Rowland and Viv Gratton</p>	Approval
9.	3.55pm	<p>Complex Needs Plan Presented by David Rowland and Glen Graham</p>	Approval
Reports for Noting			
10.	4.10pm	Any Other Business	
<p>The next meeting of the Formal IJB will be Thursday 7th December 2023 at 2pm – 4pm Hybrid Option</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			