



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 7th December 2023 at 2.30pm – 4.30pm
Hybrid – Seminar Room 1, 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			
	2.00pm	In-Committee Session for Members	
1.	2.30pm	Welcome, apologies and notification of substitute members Presented by Chair	Noting
2.	2.32pm	Declaration(s) of Interest Presented by Chair	Noting
3.	2.34pm	Minutes of the Previous Meetings – 27th September 2023 Presented by Chair	Approval
4.	2.35pm	Action List / Rolling Agenda Presented by Chair	Noting
5.	2.40pm	2024 IJB Meeting / IJB Committee Dates / Strategic Planning Group Presented by Amber Murray	Approval
6.	2.45pm	Membership Update Verbal Update by Kirsty Bell	Discussion
IJB Committee Updates from Chairs			

7.	2.55pm	<p>a) IJB Audit Risk and Governance (<i>meeting 30.11.2023</i>) – Update by Kim Dams</p> <p>b) IJB Finance, Performance & Quality – <i>October meeting postponed</i></p> <p>c) IJB Strategic Planning Delivery & Commissioning (<i>meeting 26.10.2023</i>) – Update by Greg Black</p> <ol style="list-style-type: none"> 1. Carers Strategy Delivery Plan 2. D&G Independent Advocacy Plan 3. Non Registered Third Sector Contracts 4. Care and Support at Home Evaluation <p>d) IJB Transformation, Innovation and Futures (<i>meeting 16.11.2023</i>) – Update by Ian Carruthers</p>	<p>Discussion and Noting</p> <p>Approval</p>
Finance			
8.	3.30pm	<p>Financial Performance Update – Quarter Two</p> <p>Presented by Katy Kerr</p>	Discussion and Noting
Governance			
		Nothing to Update at this Meeting	
Performance			
9.	3.45pm	<p>IJB Annual Performance Report 2022/2023</p> <p>Presented by Ananda Allan</p>	Approval
10.	4.00pm	<p>Winter Plan Presentation</p> <p>Presented by Kirsty Bell</p>	Discussion and Noting
Papers for Noting			
11.	4.15pm	<p>Maternity Services Review - Wigtownshire</p> <p>Presented by Lyn Durrant</p>	Discussion and Noting
12.	4.25pm	<p>Any Other Business</p> <p>a) Correspondence from Maree Todd MSP, Minister for Social Care, Mental Wellbeing and Sport & Elena Whitham MSP, Minister for Drugs & Alcohol Policy</p>	
<p>The next meeting of the Formal IJB will be held on Tuesday 5th March 2024 at 10am – 3pm, Venue TBC</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			