



## Dumfries and Galloway Integration Joint Board

Will be held on

**Tuesday 5<sup>th</sup> March 2024 at 10am – 3pm**  
**The Chamber, The County Buildings, Daar Road, Kirkcudbright DG6 4PJ**

**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](mailto:andy.mcfarlane@dumgal.gov.uk)

Please confirm your attendance to [amber.murray2@nhs.scot](mailto:amber.murray2@nhs.scot)

### AGENDA

Agenda Item	Time	Title	For Noting/ Discussion/Approval
<b>Integration Joint Board Meeting</b>			
1.	10am	<b>Welcome, apologies and notification of substitute members</b>  Presented by Chair	Noting
2.		<b>Declaration(s) of Interest</b>  Presented by Chair	Noting
3.		<b>Minutes of the Previous Meeting – 7<sup>th</sup> December 2023</b>  Presented by Chair	Approval
4.	10.10am	<b>Action List / Rolling Agenda</b>  Presented by Chair	Noting
<b>IJB Committee Updates from Chairs</b>			
5.	10.20am	<b>a) IJB Audit Risk and Governance</b> ( <i>meeting 22.02.2024</i> ) – Update by Kim Dams  <b>b) IJB Finance, Performance &amp; Quality</b> ( <i>meeting 09.01.2024</i> ) – Update by Andy McFarlane  <b>c) IJB Strategic Planning Delivery &amp; Commissioning</b> ( <i>meeting 16.01.2024</i> ) –	Discussion and Noting

		<b>Update by Greg Black</b>	
		<b>d) IJB Transformation, Innovation and Futures (meeting 13.02.2024) – Update by Ian Carruthers</b>	
<b>Finance</b>			
<b>6.</b>	<b>11.00pm</b>	<b>Financial Update</b> Presented by Katy Kerr	
<b>Governance</b>			
<b>7.</b>	<b>11.25pm</b>	<b>Direction Performance Update</b> Verbal update by Kirsty Bell	<b>Discussion and Noting</b>
<b>Performance</b>			
<b>8.</b>	<b>11.40pm</b>	<b>Right Care Right Place Cottage Hospitals</b> Presented by Stephanie Mottram / Viv Gratton	<b>Approval</b>
<b>LUNCH BREAK at 12.40pm</b>			
<b>9.</b>	<b>1.10pm</b>	<b>Complex Needs Service Evaluation Framework</b> Presented by Justin Murray	<b>Discussion and Noting</b>
<b>10.</b>	<b>1.40pm</b>	<b>Chief Social Work Officer's Annual Report 2022 / 2023</b> Presented by Stephen Morgan	<b>Discussion and Noting</b>
<b>Papers for Noting / Discussion</b>			
		<b>Nothing to Update</b>	
<b>Any Other Business</b>			
<b>11.</b>	<b>2pm</b>	<b>Any Other Business</b>	
<p><b>The next meeting of the Formal IJB based on the Budget is on Tuesday 16<sup>th</sup> April 2024 at 10am – 12noon – Seminar Room 5, Education Centre, DGRI</b></p> <p><b>This meeting will be recorded and added to <a href="http://www.dghscp.co.uk">www.dghscp.co.uk</a> following the Meeting.</b></p>			