



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 16th April 2024 at 10am – 12noon

Seminar Room 5, 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.	10am	Welcome, apologies and notification of substitute members Presented by Chair	Noting
2.	10.05am	Declaration(s) of Interest Presented by Chair	Noting
3.	10.10am	Minutes of the Previous Meeting – 5th March 2024 Presented by Chair	Approval
4.	10.15am	Action List / Rolling Agenda Presented by Chair	Noting
5.	10.25am	Membership Update a) Appointment of Chief Officer b) Member amendments Presented by Alison Warrick	Approval
Finance			
6.	10.20pm	Financial Plan and Budget for 2024 / 2025 Presented by Katy Kerr	Approval

7.	11.20pm	Any Other Business	
<p>The next meeting of the Formal IJB is on Tuesday 4th June 2024 at 10am – 3pm – In Person - Seminar Room 3, Education Centre, DGRI.</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			