



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 4th June 2024 at 10am – 3pm
Venue: Seminar Room 3, 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.		Declaration(s) of Interest Presented by Chair	Noting
3.		Minutes of the Previous Meeting – 16th April 2024 Presented by Chair	Approval
4.	10.10am	Action List / Rolling Agenda Presented by Chair	Noting
5.	10.15am	Membership of IJB Committee Update Presented by Alison Warrick	Approval
IJB Committee Updates from Chairs			
6.	10.25am	a) IJB Audit Risk and Governance – <i>Not scheduled until 18.06.2024</i> b) IJB Finance, Performance & Quality (<i>meeting 09.04.2024</i>) – Update by Andy McFarlane	Discussion and Noting

		<p>c) IJB Strategic Planning Delivery & Commissioning (<i>meeting 23.04.2024</i>) – Update by Greg Black</p> <p>d) IJB Transformation, Innovation and Futures (<i>meeting 14.05.2024</i>) – Update by Ian Carruthers</p>	
Governance			
7.	10.55am	<p>IJB Directions Progress Report</p> <p>Presented by Kirsty Bell</p>	Approval
8.	11.20am	<p>Recruitment Process for Chief Officer / Chief Operating Officer</p> <p>Presented by Pam Jamieson</p>	Approval
9.	11.30pm	<p>Strategic Commissioning Plan 2025 – 2028</p> <p>Presented by Kerry Willacy</p>	Discussion / Noting
LUNCH BREAK at 12pm			
Finance			
10.	12.30pm	<p>Financial Verbal Update</p> <p>Update by Katy Kerr</p>	Discussion
Performance			
11.	12.50pm	<p>Proposal for Annual Performance Report 2023 / 2024</p> <p>Presented by Ananda Allan</p>	Approval
12.	1.10pm	<p>Right Care Right Place Update</p> <p>Verbal Update by David Rowland</p>	Discussion
13.	1.40pm	<p>Dumfries and Galloway Independent Advocacy Plan (Adult & Children / Young People)</p> <p>Presented by Liz Forsyth</p>	Approval
Papers for Noting / Discussion			
		Nothing to Update	
Any Other Business			
14.	2pm	Any Other Business	
The next meeting of the Formal IJB based on the Budget is on Tuesday 24th September 2024 at 10am – 3pm – Venue TBC			

This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.