



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 24th September 2024 at 10am – 3pm

Venue: Annan Town Hall High Street, Annan, DG12 6AQ

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 – 4th June 2024 Presented by Chair	Approval
4.	10.10am	Action List / Rolling Agenda Presented by Chair	Noting
IJB Committee Updates from Chairs			
5.	10.20am	a) IJB Audit Risk and Governance – (meeting 28.06.2024 and 17.09.2024) – Update by Kim Dams b) IJB Finance, Performance & Quality (meeting 09.07.2024) – Update by Andy McFarlane c) IJB Strategic Planning Delivery & Commissioning (meeting 23.07.2024) –	Discussion and Noting

		Update by Greg Black	
		d) IJB Transformation, Innovation and Futures (meeting 13.08.2024) – Update by Ian Carruthers	
Governance			
6.	10.45am	Membership Update Presented by Amber Murray	Approval
7.	11am	IJB Directions Progress Report Presented by Kirsty Bell	Approval
8.	11.30am	IJB Policies Update Presented by Kirsty Bell	Approval
Finance			
9.	11.40am	Financial Performance Update – Quarter One <ul style="list-style-type: none"> Including outcome from National Flexible Framework Paper Presented by Katy Kerr	Discussion
10.	12noon	Annual Accounts 2023 / 2024 Presented by Katy Kerr	Approval
LUNCH BREAK at 12.20pm			
Performance			
11.	1.15pm	Annual Performance Report 2023 / 2024 Presented by Ananda Allan	Approval
12.	1.35pm	Maternity Service Review - Wigtownshire Presented by Lyn Durrant	Approval
13.	2.05pm	Short Break Service Update Presented by Lyn Durrant	Approval
Papers for Noting / Discussion			
14.	2.35pm	RCRP Flexible Bed Update Presentation by Gary Sheehan	Discussion
15.	2.55pm	Any Other Business <ul style="list-style-type: none"> IJB Meetings for 2025 	Approval
<p>The next meeting of the Formal IJB is the Extraordinary one on Tuesday 29th October 2024 at 10am in Seminar Room 4, Education Centre, DGRI.</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			

