



## Dumfries and Galloway Integration Joint Board

Will be held on

**Tuesday 17<sup>th</sup> December 2024 at 10.15am – 3pm**  
**Venue: Room F01, The Bridge Glasgow Road Dumfries DG2 9AW**  
**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>			
	<b>10am</b>	<b>In-Committee Session</b>	<b>Discussion</b>
<b>1.</b>	<b>10.15am</b>	<b>Welcome, apologies and notification of substitute members</b>  Presented by Chair	<b>Noting</b>
<b>2.</b>		<b>Declaration(s) of Interest</b>  Presented by Chair	<b>Noting</b>
<b>3.</b>		<b>Minutes of the Previous Meeting – 24<sup>th</sup> September 2024 and 29<sup>th</sup> October 2024</b>  Presented by Chair	<b>Approval</b>
<b>4.</b>	<b>10.25am</b>	<b>Action List / Rolling Agenda</b>  Presented by Chair	<b>Noting</b>
<b>IJB Committee Updates from Chairs</b>			
<b>5.</b>	<b>10.35am</b>	<b>a) IJB Audit Risk and Governance – <i>Meeting Cancelled 19.11.2024</i></b>  <b>b) IJB Finance, Performance &amp; Quality (<i>meeting 08.10.2024</i>) – Update by Andy McFarlane</b>  <b>c) IJB Strategic Planning Delivery &amp; Commissioning (<i>meeting 14.11.2024</i>) – Update by Greg Black</b>	<b>Discussion and Noting</b>

		<b>d) IJB Transformation, Innovation and Futures</b> (meeting 13.08.2024 and 12.11.2024) – <b>Update by Ian Carruthers</b>	
<b>Governance</b>			
<b>6.</b>	<b>11.05am</b>	<b>IJB Directions Progress Update</b> Presented by Kirsty Bell	<b>Approval</b>
<b>7.</b>	<b>11.20am</b>	<b>Best Value Statement / Draft Risk Management Strategy</b> Presented by Kirsty Bell	<b>Approval</b>
<b>COFFEE BREAK 11.40am</b>			
<b>Finance</b>			
<b>8.</b>	<b>11.55am</b>	<b>Financial Performance Update – Quarter Two</b> Presented by Katy Kerr	<b>Discussion / Noting</b>
<b>LUNCH BREAK 12.30pm</b>			
<b>Performance</b>			
<b>9.</b>	<b>1.15pm</b>	<b>Draft Carers Strategy</b> Presented by Viv Gration	<b>Approval</b>
<b>10.</b>	<b>1.35pm</b>	<b>Winter Plan / Preparedness</b> Presented by Kirsty Bell	<b>Discussion</b>
<b>11.</b>	<b>2.05pm</b>	<b>Chief Social Work Officers Annual Report 2023 / 2024</b> Presented by Charles Rocks	<b>Discussion / Noting</b>
<b>12.</b>	<b>2.25pm</b>	<b>Developing a Vision for General Medical Practices and General Medical Services in Dumfries and Galloway</b> Presented by Greycy Bell	<b>Approval</b>
<b>Papers for Noting / Discussion</b>			
		<b>Nothing to Update</b>	
<b>13.</b>	<b>2.45pm</b>	<b>Any Other Business</b>	
<p><b>The next meeting of the Formal IJB is on Tuesday 4<sup>th</sup> March 2025 at 10am, Venue TBC</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>			