



**Dumfries and Galloway Integration Joint Board**

will be held on

**Thursday 14<sup>th</sup> July 2016 at 2pm**

**Annan Town Hall, High Street, Annan, DG12 6AQ**

**Chair: Jim Dempster**

Please notify apologies for absence to [alison.warrick@nhs.net](mailto:alison.warrick@nhs.net)

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. NOTIFICATION OF SUBSTITUTES**

For Noting

**3. DECLARATION(S) OF INTEREST**

For Noting

**4. MINUTE OF THE DUMFRIES AND GALLOWAY INTEGRATION JOINT BOARD  
HELD ON 31<sup>st</sup> MAY 2016**

For Approval

**5. AGREED ACTIONS FROM PREVIOUS MEETING HELD ON 31<sup>st</sup> MAY 2016**

- **Agenda Item 6 – Scheme of Delegation to Committees**

The first meeting of these Committees will be arranged for September/October and will be organised via the Chief Officer's Office

- **Agenda Item 7 – Corporate Support Services and Governance Update**

JW/KL will work up the detail of the organisational chart and corporate support arrangements and will bring these back to the September IJB

- **Agenda Item 8 – IJB Budget Setting 2016/17**

A Workshop has been arranged for the 17<sup>th</sup> August at 10am

- **Agenda Item 9 – Mental Health Change Programme**

A Workshop on the IDEAS team has been arranged for the 22<sup>nd</sup> December at 10am

For Noting

**6. MEMBERSHIP UPDATE**

(Paper presented by Katy Lewis)

For Approval

**7. DRAFT PERFORMANCE MANAGEMENT FRAMEWORK**

- (Paper presented by Vicky Freeman) For Approval
- 8. UPDATE ON CARERS STRATEGY**  
(Paper presented by Vicky Freeman) For Noting
- 9. DRAFT RISK MANAGEMENT STRATEGY**  
(Paper presented by Katy Lewis) For Approval
- 10. PERFORMANCE AND FINANCE SUB COMMITTEE**  
(Paper presented by Katy Lewis) For Approval
- 11. FINANCIAL PERFORMANCE MONTH 2 POSITION**  
(Paper presented by Katy Lewis) For Discussion and Noting
- 12. UPDATE ON AUDIT SCOTLAND REPORT**  
(Paper presented by Katy Lewis) For Discussion and Noting
- 13. FREEDOM OF INFORMATION POLICY AND PUBLICATION SCHEME**  
(Paper presented by Katy Lewis) For Approval
- 14. SUBSTITUTE MEMBERS**  
(Paper presented by Katy Lewis) For Approval
- 15. UPDATE ON GENERAL PRACTICE MEDICAL STAFFING**  
(Paper presented by Dr Angus Cameron) For Noting
- 16. LOCALITY PAPER – ANNANDALE AND ESKDALE**  
(Paper presented by Dr Neil Kelly/Jimmy Marshall) For Discussion and Noting
- 17. FUTURE WORKSHOP DATES**  
(Paper presented by Katy Lewis) For Approval
- 18. ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIR DUE TO NEED FOR A DECISION**
- 19. DATE OF NEXT MEETING**  
Thursday 22<sup>nd</sup> September at 2pm in Castle Douglas Community Centre  
  
(Locality Visit at 11am in Castle Douglas Hospital)  
  
Travel arrangements to Castle Douglas will be made via the Chief Officer's Office