



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 22nd September 2016 at 2pm

Community Centre, Cotton Street, Castle Douglas, DG7 1AJ

Chair: Jim Dempster

Please notify apologies for absence to alison.warrick@nhs.net

AGENDA

Agenda Item	Title	For Noting/Discussion /Approval
1	Apologies for Absence	Noting
2	Notification of Substitutes	Noting
3	Declaration(s) Of Interest	Noting
4	Minutes of the Integration Joint Board held on 14th July 2016	Approval
5	<p>Agreed Actions from the Previous Meeting:</p> <ul style="list-style-type: none"> • Agenda Item 8 – Update on Carers Strategy Development of an eligibility criteria - Members to be informed of start date. • Agenda Item 9 – Draft Risk Management Strategy Update on Working Group dealing with complaint handling will come to the November IJB • Agenda Item 12 – Update on Audit Scotland Report Further update to go to Audit and Risk Committee 	
6	Cultural Diagnostic (Paper presented by Caroline Sharp)	Noting
7	Membership Update	Approval

	(Paper presented by Julie White)	
8	Performance Report (Paper presented by Vicky Freeman)	Noting/Discussion
9	Financial Position (Paper presented by Katy Lewis)	Noting/Discussion
10	Annual Accounts (Paper presented by Katy Lewis)	To Follow
11	Update on General Practice Medical Staffing (Paper presented by Dr Angus Cameron)	Discussion
12	Locality Paper (Paper presented by Stephanie Mottram)	Noting/Discussion
13	Future Workshop Dates (Paper presented by Julie White)	Approval
14	Care at Home Tender (Paper presented by Geoff Mark)	Approval
15	Area Committees and Locally Agreed Measures and Indicators (Paper presented by George Noakes)	
16	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision	
18	Date of Next Meeting Tuesday 29 th November 2016 at 10.30am, Buccleuch Centre, Langholm – TO BE CONFIRMED (Locality visit at 2pm in Buccleuch Centre) (Travel arrangements to Langholm will be made via the Chief Officer's Office)	