



Dumfries and Galloway
Integration Joint Board

14th July 2016

This Report relates to
Item 17 on the Agenda

Future Workshop Dates

(Paper presented by Katy Lewis)

For Approval

Approved for Submission by	Julie White, Chief Officer
Author	Alison Warrick Executive Assistant to Chief Officer
List of Background Papers:	
Appendices	

SECTION 1: REPORT CONTENT

Title/Subject:	Future Workshop Dates
Meeting:	Dumfries and Galloway Integration Joint Board
Date:	14 th July 2016
Submitted By:	Alison Warrick
Action:	For Approval

1. Introduction

- 1.1 This report provides Members of the Integration Joint Board (IJB) with information regarding 4 further Workshops, as discussed at the IJB on the 31st of May and requested by the Chief Officer for approval.

Members are asked to further approve that a visit to the site of the new hospital will follow the proposed Workshop on the New Build Hospital on the 18th of October.

2. Executive Summary

- 2.1 Note the updated information provided on further Workshops organised for 2016 for the IJB as detailed at Item 5.

3. Recommendations

The Integration Joint Board Members are asked to:

- 3.2 Note that further to a request at the IJB on the 31st of May and in discussions with the Chief Officer a further 4 workshops have been organised.
- 2.2 Further to discussions with the Chief Officer it was agreed that it would be beneficial for Members to visit the site of the new hospital and that this should be linked in with the Workshop on the New Build Hospital.

4. Background

- 4.1 Further to discussions at the IJB of the 31st May the following Actions were agreed:
- IJB 31st May Agenda Item 8 Budget Setting 2016/17 '*a Workshop for Board Members will be organised to take Members through the Budget Setting in further detail*'
 - IJB 31st May Agenda Item 9 '*a Workshop will be held at a future date on the work of the IDEAS team*'

5. Main Body Of The Report

- 5.1 The Integration Joint Board is asked to approve the dates, times and venues of the following 4 Workshops and Site Visit to the New Build Hospital:
- 5.2 Finance:
Wednesday 17th August 2016 at 10am – 1pm
Dialogue Suite, Nithview
Facilitator: Katy Lewis (Chief Finance Officer)
- 5.3 New Hospital Project:
Tuesday 18th October at 10am – 12noon
Conference Room, New Hospital Site Offices
Facilitators: John Knox (Lead General Manager and Campbell Craig (Project Manager New Build)
Opportunity to undertake a site visit
- 5.4 Communications and Engagement:
Monday 14th November at 2.30pm – 5pm
Dialogue Suite, Nithview
Facilitator: Stuart Hamilton (Communications and Engagement Manager)
- 5.5 Interventions for Dementia, Education, Assessment and Support (IDEAS):
Thursday 22nd December at 10am – 12noon
Dialogue Suite, Nithview
Facilitators: Denise Moffat (Interim General Manager – Mental Health, Lorraine Haining (Partnership Lead and Specialist Nurse Practitioner for IDEAS Team)
- 5.6 All Workshops are open to all IJB Members (both voting and non-voting)

6. Conclusions

- 6.1. Based on the information provided Board Members are asked to approve the dates, times and venues for the Workshops and the proposed site visit to the New Build Hospital as outlined in this Paper

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

7. Resource Implications

- 7.1. Any financial cost of these Workshops will be met through the Chief Officers Budget

8. Impact on Integration Joint Board Outcomes, Priorities and Policy

- 8.1. Not applicable

9. Legal & Risk Implications

- 9.1. Not applicable

10. Consultation

- 10.1. The Chief Officer has been consulted on and is in agreement with the content of this Report.
- 10.2. Both the Local Authority and the NHS's corporate diaries have been scrutinised and these dates accepted by both Organisations.

11. Equality and Human Rights Impact Assessment

- 11.1. Not required

12. Glossary

- 12.1 IJB - Integration Joint Board
IDEAS - Interventions for Dementia, Education, Assessment and Support

13. Exempt reports

- 13.1. Not applicable