



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 27th July at 10am

Lockerbie Town Hall, High Street, Lockerbie, DG11 2ES

Chair: Penny Halliday

Please contact the Chair if you would like to raise any items under AOB by email to penny.halliday@nhs.net

Please confirm your attendance to alison.warrick@nhs.net

AGENDA

Agenda Item	Title	For Noting/Discussion /Approval	Time
1.	Apologies for Absence	Noting	5 mins
2.	Notification of Substitutes	Noting	5 mins
3.	Declaration(s) of Interest	Noting	5 mins
4.	Minute of the Dumfries and Galloway Integration Joint Board held on 28 th June 2017	Approval	5 mins
5.	<p>Agreed Actions from the Previous Meeting:</p> <ul style="list-style-type: none"> • Agenda Item 7 AW will source availability of recording equipment. • Agenda Item 8 PH will set up 1:1 Meetings with Voting Members <p>PH will propose a buddy system for IJB Members</p>		5 mins

6.	IJB Annual Performance Report 2016/17 (Paper presented by Vicky Freeman)	Approval	30 mins
7.	Review of Health and Social Care Strategic Plan (Paper presented by Linda Owen)	Approval	15 mins
8.	Lochside Dental Clinic (Paper presented by Valerie White)	Approval	15 mins
9.	Membership Update – Scottish Care (Paper presented by Julie White)	Approval	5 mins
10.	Finance Update (Paper presented by Katy Lewis)	Discussion	10 mins
11.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision		10 mins
12.	Date of Next Meeting Thursday 28 th September 2017 at 10am, Hillview Leisure Centre, Kirkland Drive, Kelloholm, Sanquhar, DG4 6ST Travel arrangements will be made via the Chief Officer's office.		