



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 30<sup>th</sup> November 2017 at 10am**

Seminar Room 3, New Hospital, Cargenbridge, DG2 8RX

**Chair: Penny Halliday**

Please contact the Chair if you would like to raise any items under AOB by email to [penny.halliday@nhs.net](mailto:penny.halliday@nhs.net)

Please confirm your attendance to [alison.warrick@nhs.net](mailto:alison.warrick@nhs.net)

### AGENDA

Agenda Item	Title	For Noting/Discussion /Approval	Time
1.	<b>Apologies for Absence</b> Grecy Bell	<b>Noting</b>	<b>5 mins</b>
2.	<b>Notification of Substitutes</b>	<b>Noting</b>	<b>5 mins</b>
3.	<b>Declaration(s) of Interest</b>	<b>Noting</b>	<b>5 mins</b>
4.	<b>Minute of the Dumfries and Galloway Integration Joint Board held on 28<sup>th</sup> September 2017</b> (Paper presented by the Chair)	<b>Approval</b>	<b>5 mins</b>
5.	<b>Matters Arising and Action List</b> (Paper presented by the Chair)	<b>Approval</b>	<b>5 mins</b>
6.	<b>Integration Joint Board Workforce Plan</b> (Paper presented by Caroline Sharp)	<b>Approval</b>	<b>15 mins</b>
7.	<b>2017/18 Quarter 2 Integration Joint Board Performance Update</b> (Paper presented by Vicky Freeman/Ananda Allan)	<b>Approval</b>	<b>15 mins</b>

<b>8.</b>	<b>Financial Performance 2017/18 – Mid Year Review</b>  (Paper presented by Katy Lewis)	<b>Discussion</b>	<b>15 mins</b>
<b>9.</b>	<b>2017/18 Revision of Directions from the Integration Joint Board to NHS Board and Council</b>  (Paper presented by Vicky Freeman)	<b>Approval</b>	<b>15 mins</b>
<b>10.</b>	<b>Service Planning Framework</b>  (Paper presented by Viv Gration)	<b>Approval</b>	<b>15 mins</b>
<b>11.</b>	<b>Dumfries and Galloway Carers Strategy 2017 – 2021</b>  (Paper presented by Vicky Freeman/Linda Owen)	<b>Approval</b>	<b>15 mins</b>
<b>12.</b>	<b>Sensory Support – Tape Service</b>  (Paper presented by Lillian Cringles)	<b>Approval</b>	<b>15 mins</b>
<b>13.</b>	<b>IJB Standing Orders Update</b>  (Paper presented by Laura Geddes)	<b>Approval</b>	<b>15 mins</b>
<b>14.</b>	<b>Integration Joint Board Voting and Non Voting Arrangements for NHS Members</b>  (Paper presented by Laura Geddes)	<b>Noting</b>	<b>5 mins</b>
<b>15.</b>	<b>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</b>  •		<b>10 mins</b>
<b>16.</b>	<b>Date of Next Meeting</b>  Thursday 1 <sup>st</sup> February 2018 at 10am, Venue TBC  Travel arrangements will be made via the Chief Officer's office.		
<b>17.</b>	<b>Values Based Reflective Practice Session</b>  (Session led by Paul Graham, Spiritual Lead, NHS Lanarkshire)		
<b>18.</b>	<b>Tour of the New Hospital</b>  (Session led by John Knox, Lead General Manager)		