



Dumfries and Galloway Integration Joint Board

Will be held on

Wednesday 28th June 2017 at 2pm

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

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

AGENDA

Agenda Item	Title	For Noting/Discussion /Approval	Time
1.	Apologies for Absence Grecy Bell, Ken Donaldson, Val Douglas, Stella Macpherson and Michele McCoy,	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 25th May 2017	Approval	5 mins
5.	Agreed Actions from the Previous Meeting: • Deferred to the July Meeting		
6.	Unaudited Annual Accounts 2016/17	Approval	30 mins
7.	Governance • Standing Order • Scheme of Delegation	Approval	30 mins
8.	Development Programme for Members	Discussion	30 mins

9.	Audit and Risk Committee Minutes	Noting	5 mins
10.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision		10 mins
11.	Date of Next Meeting Thursday 27 th July 2017 at 10am, Lockerbie Town Hall, High Street, Lockerbie, DG11 2ES Travel arrangements will be made via the Chief Officer's office.		