



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 26<sup>th</sup> January at 10am**

**Gracefield Arts Centre, 28 Edinburgh Road, Dumfries, DG1 1JQ**

**Chair: Jim Dempster**

Please notify apologies for absence 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>	<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 29<sup>th</sup> November 2016</b>	<b>Approval</b>	<b>5 mins</b>
5.	<b>Agreed Actions from the Previous Meeting:</b> <ul style="list-style-type: none"> <li>• <b>High Street Surgery Moffat – JW/GB to submit a proposal for the GP Workshop</b></li> <li>• <b>Visit to the new Hospital site</b></li> </ul>		<b>5 mins</b>
6.	<b>Membership Update</b> (Paper presented by Julie White)	<b>Approval</b>	<b>10 mins</b>
7.	<b>Equality Outcomes Programme</b> (Paper presented by Linda Davidson)	<b>Approval</b>	<b>10 mins</b>
8.	<b>Performance Management Area Committee Reports (April – September 2016)</b> (Paper presented by Vicky Freeman)	<b>Discussion</b>	<b>20 mins</b>
9.	<b>Financial Performance to November 2016</b> (Paper presented by Katy Lewis)	<b>Discussion/Noting</b>	<b>15 mins</b>
10.	<b>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</b>		<b>10 mins</b>
11.	<b>Date of Next Meeting</b>		

	Thursday 30 <sup>th</sup> March 2017 at 10am, <b>venue to be confirmed.</b>	
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	Travel arrangements will be made via the Chief Officer's office.	
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