



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 30th March 2017 at 10am

John Niven College, Lewis Street, Stranraer, DG9 7AL

Chair: Jim Dempster

Please notify apologies for absence 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 26th January 2017	Approval	5 mins
5.	Agreed Actions from the Previous Meeting: <ul style="list-style-type: none"> • GP Workshop Proposal – GB/JW • Membership Update – JW to seek approval from the NHS Board that the Vice Chair of Area Partnership Forum joins the IJB as a non-voting member • Workshop on Area Committee Reporting to be organised for 6 months • Finance Session for Members to be arranged in the next financial year 		5 mins
6.	Alcohol and Drug Partnership (Paper presented by Lillian Cringles)	Noting	10 mins
7.	Financial Performance to January 2017 (Paper presented by Katy Lewis)	Discussion/Noting	15 mins
8.	Financial Plan/Budget Setting 2017/18 (Paper presented by Katy Lewis)	To Follow For Approval	15 mins

9.	Draft Carers Strategy 2017-2020 (Paper presented by Linda Owen)	Approval	10 mins
10.	IJB Equality and Diversity Outcomes 2017-2021 (Paper presented by Linda Davidson)	Approval	10 mins
11.	Papers for Noting <ul style="list-style-type: none"> • Audit and Risk Committee Minutes 19th December 2016 • Clinical and Care Governance Committee Minutes 30th January 2017 	Noting	
12.	IJB Performance and Finance Committee Minutes 10th March 2017	Approval	5 mins
13.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision		10 mins
14.	Visit to Millburn Court - Stranraer		2 – 3pm
15.	Date of Next Meeting Thursday 25 th May 2017 at 10am, Travel arrangements will be made via the Chief Officer's office.		