



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 28th September at 10am

Hillview Leisure Centre, Kirkland Drive, Kelloholm, Sanquhar, DG4 6ST

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 Eddie Docherty and Ann Farrell	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 27th July 2017	Approval	5 mins
5.	Agreed Actions from the Previous Meeting: <ul style="list-style-type: none"> PH and JMcC to discuss the role of Unpaid Carers Representative 	Discussion	5 mins
6.	Annual Accounts 2016/17 (Paper presented by Katy Lewis)	Approval	15 mins
7.	Financial Performance 2017/18 Quarter One (Paper presented by Katy Lewis)	Discussion	10 mins

8.	2017/18 Quarter 1 Integration Joint Board Performance Update (Paper presented by Vicky Freeman)	Approval	15 mins
9.	Performance Management Area Committee Reports (Oct 2016 – March 2017) (Paper presented by Ananda Allan)	Approval	20 mins
10.	Progress Report on Reshaping Health and Social Care for Older Adults in Esk Valley (Paper presented by Gary Sheehan)	Approval	45 mins
11.	Planning and Delivering Care and Treatment across the West of Scotland (Paper presented by Julie White)	Approval	10 mins
12.	Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision <ul style="list-style-type: none"> • Venue of Next Meeting 		10 mins
13.	Date of Next Meeting Thursday 30 th November 2017 at 10am, Venue TBC Travel arrangements will be made via the Chief Officer's office.		