



Dumfries and Galloway Integration Joint Board

Will be held on

Thursday 25th May 2017 at 10am

Kirkcudbright Parish Church Hall, St Marys Street, Kirkcudbright, DG6 4DN

Chair: Penny Halliday

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

AGENDA

Agenda Item	Title	For Noting/Discussion /Approval	Time
1.	Apologies for Absence Lillian Cringles	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 30th March 2017	Approval	5 mins
5.	Agreed Actions from the Previous Meeting: <ul style="list-style-type: none"> • Agenda Item 6 – Alcohol and Drug Partnership – JW will ensure that a formal impact assessment is completed following development of a new strategy for ADP • Agenda Item 6 – Alcohol and Drug Partnership – The Chair and Lead of ADP to be invited to attend Clinical and Care Governance Committee on the 30th June • Agenda Item 9 – Draft Carers Strategy – JW will work through the next iteration of the Strategy prior to its discussion at Performance and Finance Committee • Agenda Item 10 – IJB Equality and Diversity Outcomes 2017-2021 – GC, PH and Lorrain Hyland to discuss impact 		5 mins

	<p>assessment of the equality outcomes</p> <ul style="list-style-type: none"> • Agenda Item 13 – Business Plan for Eskdale Complex – an update will come to the July meeting • Agenda Item 13 – Review of Scheme of Delegation – KL, CR and AW to review governance for the IJB • Agenda Item 13 – Standards Commission – JW, KL, JD, PH and IC to discuss the appointment of the Standards Officer 		
6.	<p>Membership Update</p> <p>(Paper presented by Julie White)</p>	Noting	5 mins
7.	<p>Quarter 4 IJB Performance Update</p> <p>(Paper presented by Vicky Freeman)</p>	Discussion/Noting	15 mins
8.	<p>Finance Update</p> <p>(Paper presented by Katy Lewis)</p>	To Follow	15 mins
9.	<p>Committee Minutes</p> <ul style="list-style-type: none"> • Clinical and Care Governance 	Approval	5 mins
10.	<p>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</p> <ul style="list-style-type: none"> • Equality and Diversity 		10 mins
11.	<p>Date of Next Meeting</p> <p>Thursday 27th July 2017 at 10am, Lockerbie Town Hall, High Street, Lockerbie, DG11 2ES</p> <p>Travel arrangements will be made via the Chief Officer's office.</p>		