



## Dumfries and Galloway Integration Joint Board

Will be held on

**Thursday 27<sup>th</sup> September 2018 at 10am**

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

**Chair: Penny Halliday**

Please contact the Chair if you would like to raise any items under AOB by email to [penny.halliday@nhs.net](mailto:penny.halliday@nhs.net)

Please confirm your attendance to [amber.murray@nhs.net](mailto:amber.murray@nhs.net)

### AGENDA

Time	Agenda Item	Title	For Noting/Discussion /Approval
10.00am	1.	<b>Notification of Substitutes</b> (Presented by Chair)	<b>Noting</b>
10.05am	2.	<b>Declaration(s) of Interest</b> (Presented by Chair)	<b>Noting</b>
10.10am	3.	<b>Minute of the Dumfries and Galloway Integration Joint Board held on 26<sup>th</sup> July 2018</b> (Presented by Chair)	<b>Approval</b>
10.15am	4.	<b>Action List and Rolling Agenda Matrix</b> (Presented by Chair)	<b>Approval</b>
10.30am	5.	<b>Potential Development of a Maggie's Centre in Dumfries</b> (Presented by Alex Little)	<b>Approval</b>
10.45am	6.	<b>IJB Workforce Plan</b> (Presented by Caroline Sharp)	<b>Approval</b>

11.00am	7.	<b>Moffat – Provision of GP Services</b> (Presented by Greycy Bell)	<b>Approval</b>
11.15am	8.	<b>Dumfries and Galloway Alcohol and Drug Partnership Report 2018</b> (Presented by Grahame Clarke and Jackie Davies)	<b>Approval</b>
11.30am	9.	<b>Particular Needs Housing Strategy Update</b> (Presented by Gary Sheehan)	<b>Approval and Noting</b>
11.45am	10.	<b>Financial Performance Update – Quarter One</b> (Presented by Katy Lewis)	<b>Discussion and Noting</b>
11.55am	11.	<b>Annual Accounts</b> (Presented by Katy Lewis)	<b>Approval</b>
12.10pm	12.	<b>Membership Update</b> (Presented by Alison Warrick)	<b>Noting</b>
12.15pm	13.	<b>Committee Papers</b> <ul style="list-style-type: none"> <li>• <b>Audit and Risk Committee</b></li> <li>• <b>Clinical and Care Governance Committee</b></li> <li>• <b>Performance and Finance Committee</b></li> </ul>	<b>Noting</b>
12.25pm	14.	<b>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</b>	
12.30pm	15.	<b>Date of Next Meeting</b>  Thursday 29 <sup>th</sup> November 2018 at 10am in The Corner House, 78 High St, Annan DG12 6DL  The Meeting will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am	