



THIRD SECTOR DUMFRIES AND GALLOWAY

REPORT OF MEETINGS

Integration Joint Board (IJB)

22 June 2023

THIRD SECTOR DUMFRIES AND GALLOWAY SUMMARY

Working together to put our sector first
Dumfries and Galloway's Third Sector Interface

PLEASE NOTE: THIS IS A PERSONAL RECORD BY THE CHIEF EXECUTIVE OF TSDG, NORMA AUSTIN HART. IT IS BASED ON MY OWN OBSERVATIONS. IT IS NOT A FORMAL MINUTE OF THE MEETING.

1. The focus of the IJB is updates from the sub-committees:
 - a. Governance
 - b. Finance performance and Quality
 - c. Strategic Planning Delivery and Commissioning
 - d. Transformation Innovation and Futures
2. The IJB hears a regular report on the progress of delivery of the IJB Directions with 31 directions for noting.
3. Ten directions are recommended for closure.
4. It was agreed that the governance landscape is complicated and the more information in the public domain to help the public understand the process, the better.
5. The finance report reminded the IJB that the level of financial risk remains high and is influenced by inflationary pressures on for example energy and medicines.
6. Both NHS and DGC services are progressing well compared to national benchmarks
7. The IJB noted the Drug and Alcohol strategy which has an emphasis on early intervention and prevention. People with lived experience are central to its development.
8. The reporting arrangements for alcohol and drug policy and strategy and the A&D partnership are more complex than any other dimension of the IJB's responsibilities and now includes the community planning partnership.
9. The IJB agreed to receive a report on the governance of the ADP and the strategy.
10. The self-assessment of the ADP was noted and welcomed. It was seen as an opportunity to address the findings that link drug and alcohol deaths to poverty.
11. This, and the complexity of the ADP governance, should be remitted to one of the committees and possibly an IJB workshop.
12. I announced the launch of the Wraparound Hospital to Home service which will be on Monday 26 July. This was welcomed by the IJB.