

Dumfries and Galloway Integration Joint Board
Transformation and Innovation / Futures Committee

Will be held on

Thursday 10th November 2022 @ 2pm

Via Microsoft Teams

Chair: Gail MacGregor

AGENDA

(Please notify apologies for absence to Chair/Vice Chair
and by email to dg.hslog@nhs.scot)

Time	Agenda Item	Title	Decision
2.00pm	1.	Welcome, Introductions and Apologies	Noting
2.05pm	2.	Declarations of Interest	
Governance			
2.20pm	3.	Committee Terms of Reference Presented by Lead Officer	Approval
Strategic Needs Assessment			
Nothing to report			
Planning Priorities			
2.50pm	4.	Review of Maternity Services in Wigtownshire Report presented by Linda Williamson / Laura Boyce	Discussion
Directions			
Nothing to report (due to annual leave)			
Any Other Business			
3.10pm	5.	Any Other Business	
3.25pm	6.	Date of Next Meeting The next meeting of this Committee will be confirmed following approval at the IJB on the 8 th December 2022	