

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

Will be held on

Thursday 9th February 2023 @ 2pm
Via Microsoft Teams

Chair: Gail MacGregor

AGENDA

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

Time	Agenda Item	Title	Decision
2.00pm	1.	Welcome, Introductions and Apologies	Noting
2.05pm	2.	Declarations of Interest	
2.10pm	3.	Minutes from Thursday 10th November 2022 and Action Plan / Rolling Agenda Matrix Presented by the Chair	Approval
2.15pm	4.	Terms of Reference following Workshop Presented by Gail MacGregor / David Rowland	Approval
Sustainable and Modernisation			
2.20pm	5.	Right Care, Right Place: Intermediate Care Update Report presented by Viv Gration	Noting
2.35pm	6.	Ophthalmology Redesign Project Charter Presentation by Callum Ambridge	Direction
2.55pm	7.	Primary Care Transformation Plan Update Report presented by Greycy Bell	Noting
Health Inequalities Outcome and Inclusion			
3.10pm	8.	Draft Equality Act Specific Duty Papers Report presented by Lynsey Fitzpatrick	Noting
Escalated Items			
	9.	Nothing Escalated	

Any Other Business		
3.30pm	10.	Any Other Business <ul style="list-style-type: none">• Future Plans for this Committee
4pm	11.	Date of Next Meeting The next meeting of this Committee will be held on Thursday 11 th May 2023 at 2pm via Microsoft Teams