



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

Will be held on

**Thursday 11th May 2023 @ 2pm
Via Microsoft Teams**

Chair: Ian Carruthers

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
2.02pm	2.	Declarations of Interest	
2.05pm	3.	Minutes from Thursday 9th February 2023 Presented by the Chair	Approval
2.10pm	4.	Action Plan / Rolling Agenda Matrix Presented by the Chair	Approval
Sustainable and Modernisation			
2.15pm	5.	Primary Care Transformation Programme Board Update Report presented by Greycy Bell	Noting
2.35pm	6.	The Lens: Pilot Evaluation Report presented by Viv Gratton	Noting
Partnership and Collaboration			
		Nothing to Report	
Health Inequalities Outcome and Inclusion			
		Nothing to Report	
Engagement and Participation			
		Nothing to Report	
Escalated Items			
		Nothing Escalated	

Any Other Business		
2.55pm		Any Other Business
3pm	7.	Workshop Session - What the data is telling us?
4pm	8.	Date of Next Meeting The next meeting of this Committee will be held on Thursday 10 th August 2023 at 2pm via Microsoft Teams