

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

Will be held on

Thursday 10th August 2023 @ 2pm – 4.30pm

In Person: Seminar Room 3, Education Centre, DGRI

Chair: Ian Carruthers

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
2.02pm	2.	Declarations of Interest	
2.05pm	3.	Minutes from Thursday 11th May 2023	Approval
2.10pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Service Reviews			
2.15pm	5.	Maternity Services Update - Wigtownshire Presented by External Chairs Crawford McGuffie, Jennifer Wilson and Angela Cunningham	Discussion / Noting
2.45pm	6.	Short Break Services Update Discussion by Justine Parkinson and Stephen Morgan	Discussion / Noting
Sustainable and Modernisation			
3pm	7.	Draft Complex Needs Plan Presented by Glen Graham	Approval
3.10pm	8.	Digital Programme Board Workplan aligned to National Digital Strategy Presented by David Rowland	Discussion / Noting
Population Health			
3.15pm	9.	Director of Public Health Annual Report 22/23 Presented by Valerie White	Discussion / Noting

Partnership and Collaboration			
		Nothing to Report	Noting
Health Inequalities Outcome and Inclusion			
3.30pm	10.	Tactical Priority 3 Health Inequalities Prevention and Early Intervention Presented by Valerie White	
Engagement and Participation			
3.40pm	11.	DGHSCP Participation and Engagement Activity Quarterly Report – April – June 2023 Presented by Rod Edgar	Noting
Strategic Needs Assessment			
		Nothing Escalated	
Any Other Business			
		Any Other Business	
3.45pm	12.	Workshop Session - Opportunities in Technology – Lead by Viv Gration	
4.30pm	13.	Date of Next Meeting The next meeting of this Committee will be held on Thursday 16 th November 2023 at 2pm via Microsoft Teams	