

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

Will be held on

Thursday 16th November 2023 @ 2pm – 4.30pm

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 10th August 2023	Approval
2.10pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Sustainable and Modernisation			
		Nothing to Report	
Population Health			
2.20pm	5.	Primary Care Transformation Update Presented by Greycy Bell & Lisa Kirkpatrick	
Partnership and Collaboration			
		Nothing to Report	
Health Inequalities Outcome and Inclusion			
		Nothing to Report	
Engagement and Participation			
2.50pm	6.	DGHSCP Participation and Engagement Activity Quarterly Report – July – September 2023 Presented by Alec Campbell	Discussion / Noting
Strategic Needs Assessment			
		Nothing to Report	

Any Other Business		
	7.	Any Other Business <ul style="list-style-type: none"> • 2024 Dates for Approval
3.10pm	8.	Workshop Session – Digital Session Lead By Viv Gration
4.30pm	9.	Date of Next Meeting The next meeting of this Committee will be held in 2024, dates to be arranged