

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

Will be held on

**Tuesday 13<sup>th</sup> February 2024 @ 2pm – 4pm**

**Via: Microsoft Teams**

**Chair: Ian Carruthers**

**AGENDA**

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

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
2pm	1.	<b>Welcome, Introductions and Apologies</b>	<b>Noting</b>
2.02pm	2.	<b>Declarations of Interest</b>	
2.05pm	3.	<b>Minutes from Thursday 16<sup>th</sup> November 2023</b>	<b>Approval</b>
2.10pm	4.	<b>Action Plan / Rolling Agenda Matrix</b>	<b>Approval</b>
<b>Sustainable and Modernisation</b>			
2.15pm	5.	<b>Galloway Community Hospital Review Update</b>  Presented by Viv Gratton	<b>Discussion / Noting</b>
<b>Population Health</b>			
2.30pm	6.	<b>Presentation on Dental Services</b>  Presented by Valerie White / Linda Bunney	<b>Discussion / Noting</b>
2.45pm	7.	<b>General Medical Services Update on GP Sustainability Taskforce</b>  Presented by Linda Bunney	<b>Discussion</b>
<b>Partnership and Collaboration</b>			
		<b>Nothing to Report</b>	
<b>Health Inequalities Outcome and Inclusion</b>			
		<b>Update to follow when available</b>	
<b>Engagement and Participation</b>			
2.55pm	8.	<b>DGHSCP Participation and Engagement Activity Quarterly Report October 2023 – January 2024</b>	<b>Discussion / Noting</b>

		Presented by Rod Edgar	
<b>Strategic Needs Assessment</b>			
		<b>Nothing to Report</b>	
<b>Any Other Business</b>			
	<b>9.</b>	<b>Any Other Business</b>	
<b>3pm</b>	<b>10.</b>	<b>Workshop Session – Learning Disabilities, Autism and Neurodivergence Bill: consultation – Lead by Glen Graham / Liz Forsyth</b>	
	<b>11.</b>	<b>Date of Next Meeting</b>	
		The next meeting of this Committee will be on Tuesday 14 <sup>th</sup> May 2024 at 2pm via Microsoft Teams.	