

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

Will be held on

Tuesday 14th May 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)

Time	Agenda Item	Title	Decision
2pm	1.	Welcome, Introductions and Apologies	Noting
2.02pm	2.	Declarations of Interest	
2.05pm	3.	Minutes from Tuesday 13th February 2024	Approval
2.10pm	4.	Action Plan / Rolling Agenda Matrix	Approval
2.15pm	5.	Membership Update / Terms of Reference Presented by Alison Warrick	Approval
Sustainable and Modernisation			
2.25pm	6.	Galloway Community Hospital Review Update Verbal Update by Viv Gration / Callum Ambridge	Discussion
2.45pm	7.	Digital Delivery Plan and SmartHub Demo Presented by Viv Gration / Emma McRobert	Approval
3.15pm	8.	Annual Delivery Plan Verbal Update by David Rowland	Discussion
Population Health			
3.25pm	9.	Strategic Needs Assessment Verbal Update by Ananda Allan	Discussion
Partnership and Collaboration			
		Nothing to Report	
Health Inequalities Outcome and Inclusion			
		Update to follow when available	

Engagement and Participation			
3.40pm	10.	DGHSCP Participation and Engagement Activity Quarterly Report January – April 2024 Presented by Rod Edgar	Noting
Strategic Needs Assessment			
		Nothing to Report	
Any Other Business			
3.55pm	11.	Any Other Business	
		Date of Next Meeting The next meeting of this Committee will be on Tuesday 13 th August 2024 at 2pm via Microsoft Teams.	