

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

Will be held on

Tuesday 13th August 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.	Declarations of Interest	
	3.	Minutes from Tuesday 14th May 2024	Approval
2.05pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Sustainable and Modernisation			
2.10pm	5.	National Remote, Rural and Islands Task Force Presentation by David Rowland	Discussion
Partnership and Collaboration			
2.30pm	6.	Annual Delivery Plan / Digital Delivery Plan Presentation by Kirsty Bell	Discussion
Health Inequalities Outcome and Inclusion			
2.40pm	7.	Equality Act Specific Duties Verbal Update by Lynsey Fitzpatrick	Discussion
Engagement and Participation			
2.50pm	8.	DGHSCP Participation and Engagement Activity Quarterly Report – May to July 2024 Presented by Rod Edgar	Noting
3pm	9.	Letter from the Cab Sec for NHS Recovery Health & Social Care - Updated Planning with People Guidance Discussed by Rod Edgar	Noting

Any Other Business		
	10.	Any Other Business
Workshop Session		
3.10pm	11.	PRISM Showcasing - PRISM Showcasing Lead by Viv Gration, Jake Hudson and Jenny Coxon (LENS)
		Date of Next Meeting The next meeting of this Committee will be on Tuesday 12 th November 2024 at 2pm via Microsoft Teams.