

Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 29th October 2024 at 10am – 5pm

Venue: Seminar Room 5, Education Centre, DRGI

Chair: Andy McFarlane

Please contact the Chair if you would like to raise any items under AOB by email to andy.mcfarlane@dumgal.gov.uk

Please confirm your attendance to amber.murray2@nhs.scot

AGENDA

Agenda Item	Time	Title	For Noting/ Discussion/Approval
IJB Pre Meet with Action Groups			
1.	10am	Galloway Community Action Group Attending Angela Armstrong and Janet Butterworth	Discussion In Person
2.	10.15am	Kirkcudbright Action Group Attending Geoff Dean and Mary Mier	Discussion In Person
3.	10.30am	Thornhill Community Council Attending Jim Renick	Discussion In Person
4.	10.45am	Moffat Community Council Attending Liam O Neill and David Booth	Discussion In Person
Coffee Break – 11:30			
Integration Joint Board Meeting – will be in formal session at midday			
5.	12:00	Welcome, apologies and notification of substitute members Presented by Chair	Noting
6.	12:10	Declaration(s) of Interest Presented by Chair	Noting

7.	12:20	<p>Presentation of Findings from the Right Care, Right Place Programme</p> <p>Newton Stewart Cottage Hospital</p> <p>Presented by Viv Gration, Deputy Head of Strategic Planning and Commissioning / Stephanie Mottram, General Manager (Community Health and Social Care Directorate)</p>	Discussion / Approval
8.	13:20	<p>Presentation of Findings from the Right Care, Right Place Programme</p> <p>Kirkcudbright Cottage Hospital</p> <p>Presented by Viv Gration, Deputy Head of Strategic Planning and Commissioning / Stephanie Mottram, General Manager (Community Health and Social Care Directorate)</p>	Discussion / Approval
Break – 14:20			
9.	14:30	<p>Presentation of Findings from the Right Care, Right Place Programme</p> <p>Thornhill Cottage Hospital</p> <p>Presented by Viv Gration, Deputy Head of Strategic Planning and Commissioning / Stephanie Mottram, General Manager (Community Health and Social Care Directorate)</p>	Discussion / Approval
10.	15:30	<p>Presentation of Findings from the Right Care, Right Place Programme</p> <p>Moffat Cottage Hospital</p> <p>Presented by Viv Gration, Deputy Head of Strategic Planning and Commissioning / Stephanie Mottram, General Manager (Community Health and Social Care Directorate)</p>	Discussion / Approval
11.	16:30	<p>Implications of the intelligence gathered through the Right Care, Right Place Programme</p> <p>Presented by Nicole Hamlet, Interim Chief Officer / Chief Operating Officer</p>	Discussion
12.	16:45	Any Other Business	Approval
<p>The next meeting of the Formal IJB is on Tuesday 17th December 2024 at 10am at The Bridge Glasgow Road Dumfries DG2 9AW</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p>			