

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

Will be held on

Tuesday 12th November 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 13th August 2024	Approval
2.05pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Sustainable and Modernisation			
2.10pm	5.	Progress Report on National Remote, Rural and Islands Task Force Presentation by David Rowland	Discussion
2.20pm	6.	LENS Programme Update Presented by Viv Gratton	Discussion
2.30pm	7.	Digital Delivery Plan Progress Update Presentation by Kirsty Bell / Susan McKie	Discussion
Partnership and Collaboration			
2.40pm	8.	Assessment of the Effectiveness of Integration and Proposed Actions Presented by Ananda Allan / Viv Gratton	Discussion
Health Inequalities Outcome and Inclusion			
2.55pm	9.	Presentation of LOIP Actions and Progress from CPP Presented by Andy McFarlane	Discussion
3.20pm	10.	Scottish Government Population Health	Discussion

		Framework - Development and Engagement Presented by Valerie White	
Engagement and Participation			
3.40pm	11.	DGHSCP Participation and Engagement Activity Quarterly Report – July – October 2024 Presented by Rod Edgar	Noting
Any Other Business			
3.50pm	12.	Any Other Business a) IJB Transformation, Innovation and Futures Committee – 2025 Meeting Dates b) Verbal Update on Review of Scheme of Delegation – K Bell	
4pm		Date of Next Meeting The next meeting of this Committee will be on Tuesday 18 th February 2025 at 2pm via Microsoft Teams.	