

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

Will be held on

Tuesday 18th February 2025 @ 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 12th November 2024	Approval
2.05pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Sustainable and Modernisation			
2.10pm	5.	Digital Future Planning Presentation by Kirsty Bell	Discussion
Partnership and Collaboration			
2.25pm	6.	Assessment of the Effectiveness of Integration and Proposed Actions Presented by Ananda Allan	Discussion
Population Health			
2.40pm	7.	Community Planning Update Presented by Valerie White	Discussion
2.45pm	8.	Scottish Government Population Health Framework Verbal Update by Valerie White	Discussion
Health Inequalities Outcome and Inclusion			
2.50pm	9.	Draft Equality Act Specific Duty Papers Verbal update by Lynsey Fitzpatrick	Discussion / Noting

Engagement and Participation			
3.05pm	10.	DGHSCP Participation and Engagement Activity Quarterly Report - November 2024 - January 2025 Presented by Rod Edgar	Noting
Any Other Business			
	11.	Any Other Business	
Workshop Session			
3.15pm	12.	Place Based Planning Lead by Euan MacLeod	
4pm		Date of Next Meeting The next meeting of this Committee will be on Tuesday 20 th May 2025 at 2pm via Microsoft Teams.	