



## Dumfries and Galloway Integration Joint Board

Will be held on

**Tuesday 4<sup>th</sup> March 2025 at 10am – 5pm**  
**Venue: Seminar Room 4, Education Centre, DGRI**  
**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](mailto:andy.mcfarlane@dumgal.gov.uk)

Please confirm your attendance to [amber.murray2@nhs.scot](mailto:amber.murray2@nhs.scot)

### AGENDA

Agenda Item	Time	Title	For Noting/ Discussion/Approval
<b>Integration Joint Board Meeting</b>			
1.	10am	<b>Welcome, apologies and notification of substitute members</b>  Presented by Chair	Noting
2.		<b>Declaration(s) of Interest</b>  Presented by Chair	Noting
3.		<b>Minutes of the Previous Meeting 17<sup>th</sup> December 2024</b>  Presented by Chair	Approval
4.		<b>Action List / Rolling Agenda</b>  Presented by Chair	Noting
<b>IJB Committee Updates from Chairs</b>			
5.		<b>a) IJB Audit Risk and Governance</b> ( <i>meeting 25.02.2025</i> ) – Verbal Update by Kim Dams  <b>b) IJB Finance, Performance &amp; Quality</b> ( <i>meeting 07.01.2025</i> ) – Verbal Update by Kim Dams  <b>c) IJB Strategic Planning Delivery &amp; Commissioning</b> ( <i>meeting 21.01.2025</i> ) – Update by Greg Black  <b>d) IJB Transformation, Innovation and</b>	Discussion and Noting

		<b>Futures (meeting 18.02.2025) – Update by Ian Carruthers</b>	
<b>Governance</b>			
6.		<b>IJB Directions Progress Update – New Draft Directions</b>  Presented by Kirsty Bell	<b>Approval</b>
7.		<b>IJB Membership Update</b>  Presented by Kirsty Bell	<b>Approval</b>
<b>COFFEE BREAK 11.30am</b>			
<b>Finance</b>			
8.		<b>Financial Performance Update – Quarter Three</b>  Presented by Katy Kerr	<b>Discussion / Noting</b>
<b>Performance</b>			
9.		<b>Draft Carers Strategy Delivery Plan</b>  Presented by Liz Forsyth	<b>Approval</b>
10.		<b>Strategic Commissioning Plan - 2025-2028</b>  Presented by Kerry Willacy	<b>Approval</b>
11.		<b>Developing a Local Vision for Sustainable General Medical Services</b>  Presentation by David Rowland / Linda Bunney – <i>Supported by L Kirkpatrick and G Coupland</i>	<b>Discussion / Noting</b>
<b>Papers for Discussion / Noting</b>			
12.		<b>Right Care Right Place Progress Update – Feb 2025</b>  Presented by Steph Mottram	<b>Discussion / Noting</b>
13.		<b>Any Other Business</b>	
<b>WORKSHOP SESSION</b>			
		<b>Integration Scheme Workshop</b>  Led by Vicky Freeman	
<p>The next meeting of the Formal IJB is on Tuesday 3<sup>rd</sup> June 2025 at 10am, Seminar Room 5, Education Centre, DGRI</p> <p>This meeting will be recorded and added to <a href="http://www.dghscp.co.uk">www.dghscp.co.uk</a> following the Meeting.</p>			