

Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 15th April 2025 at 9.30am – 11am via Microsoft Teams

Chair: Kim Dams

Please contact the Chair if you would like to raise any items under AOB by email to kim.dams@nhs.scot

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

AGENDA

| Agenda Item | Time | Title | For Noting/ Discussion/Approval |
|--|---------|--|------------------------------------|
| Integration Joint Board Meeting | | | |
| 1. | 9.30am | Welcome, apologies and notification of substitute members Presented by Chair | Noting |
| 2. | | Declaration(s) of Interest Presented by Chair | Noting |
| 3. | | Minutes of the Previous Meeting – 4th March 2025 Presented by Chair | Approval |
| 4. | 9.40am | Action List / Rolling Agenda Presented by Chair | Noting |
| 5. | 9.50am | Membership Update Presented by Nicole Hamlet | Approval |
| Finance | | | |
| 6. | 10.00am | Financial Plan and Budget for 2025 / 2026 Presented by Katy Kerr | Approval |
| 7. | 10.55am | Any Other Business | |
| <p>The next meeting of the Formal IJB is on Tuesday 3rd June 2025 at 10am – 3pm – In Person - Seminar Room 5, Education Centre, DGRI.</p> <p>This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.</p> | | | |