



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 3rd June 2025 at 10am – 5pm

Venue: Seminar Room 5, Education Centre, DGRI

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			
	10am	In Committee Session	Discussion
1.	10.15am	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 15th April 2025 Presented by Chair	Approval
4.	10.20am	Action List / Rolling Agenda Presented by Chair	Noting
IJB Committee Updates			
5.	10.25am	General Committee Update Verbal Update by Kirsty Bell a) IJB Audit Risk and Governance (<i>next meeting not until 24.06.2025</i>) b) IJB Finance, Performance & Quality (<i>meeting 08.04.2025</i>) – <i>No Update due to being a workshop</i> c) IJB Strategic Planning Delivery & Commissioning Minutes (<i>meeting</i>	Discussion and Noting

		22.04.2025) d) IJB Transformation, Innovation and Futures (<i>meeting 20.05.2025</i>) – Update by Ian Carruthers	
Governance			
6.	10.45am	Membership Update Presented by Kirsty Bell	Discussion / Noting
7.	11am	IJB Directions Progress Presented by Kirsty Bell	Discussion
8.	11.20am	Review of the Dumfries and Galloway Integration Scheme Presented by Kirsty Bell	Discussion / Noting
COMFORT BREAK			
Finance			
9.	11.50am	Finance Update Year End 2024 / 2025 Presented by Katy Kerr	Discussion / Noting
10.		Financial Plan Update 2025/26 Presented by Katy Kerr	Approval
LUNCH BREAK 12.45pm			
Performance			
11.	1.30pm	General Medical Services in Dumfries and Galloway: Update, Refined Scope, and Next Steps Presented by David Rowland / Greycy Bell – <i>Supported by L Kirkpatrick and G Coupland</i>	Approval
12.	2pm	Dumfries and Galloway Alcohol and Drug Partnership Annual Reporting Survey Presented by Jackie Davies	Approval
13.	2.20pm	Any Other Business	
WORKSHOP			
Workshop Session on Scheme of Delegation – Led by Kirsty Bell			
The next meeting of the Formal IJB is on Tuesday 23 rd September 2025 at 10am, Venue TBC			
This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.			