

Dumfries and Galloway Integration Joint Board Strategic Plan, Delivery and Commissioning Committee

Will be held on

Tuesday 22nd July 2025 @ 2pm – 4pm

Via: Microsoft Teams

Chair: Greg Black

AGENDA

(Please notify apologies for absence to Chair/Vice Chair
and by email to dq.hslog@nhs.scot)

Time	Agenda Item	Title	Decision
2pm	1.	Welcome, Introductions and Apologies	Noting
	2.	Declarations of Interest	
	3.	Draft Minutes of the Meetings on 22 nd April 2025	Approval
	4.	Action List	Discussion
Strategic Planning Group			
2.05pm	5.	Strategic Planning Group Update Verbal Update by Fiona Kane	Discussion
2.20pm	6.	Commissioning – Funding the Third Sector Update Paper presented by Viv Gration / Sharon Walker	Discussion / Noting
Strategic Needs Assessment			
		Nothing to Update	
Planning Priorities			
2.35pm	7.	Clinical and Service Change Model Paper presented by David Rowland	Discussion / Noting
2.45pm	8.	Cancer and Palliative Care Strategy Updates Paper presented by David Rowland	Discussion / Noting
Commissioning Plan			
2.55pm	9.	IJB Annual Performance Report 2024 / 2025 Paper presented by George Noakes	Approval
3.35pm	10.	Health and Social Care Renewal	

		Presentation by David Rowland	
Papers for Noting			
		Nothing to Update	
Any Other Business			
3.55pm	11.	Any Other Business	
	12.	Date of Next Meeting The next meeting of this Committee will be in Tuesday 21 st October 2025 at 2pm via Microsoft Teams	