

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

Will be held on

**Tuesday 22<sup>nd</sup> July 2025 @ 2pm – 4pm**

**Via:** Microsoft Teams  
**Chair:** Greg Black

## **AGENDA**

(Please notify apologies for absence to Chair/Vice Chair  
and by email to [dg.hslog@nhs.scot](mailto:dg.hslog@nhs.scot))

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

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