

**Dumfries and Galloway Integration Joint Board
Transformation and Innovation / Futures Committee**

Will be held on

Tuesday 2nd September 2025 @ 2pm – 4pm
Via: Microsoft Teams

Chair: Gwilym Gibbons

AGENDA

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

Time	Agenda Item	Title	Decision
2pm	1.	Welcome, Introductions and Apologies	Noting
	2.	Declarations of Interest	
	3.	Minutes from Tuesday 20th May 2025	Approval
2.05pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Population Health			
2.10pm	5.	Population Health Framework Update Led by Valerie White	Discussion / Noting
	6.	Dumfries and Galloway Physical Activity Strategy – A system-based approach to increasing population physical activity Presented by Lynne Mann	Discussion / Noting
Engagement and Participation			
3.10pm	7.	DGHSCP Participation and Engagement Activity Quarterly Report – May to July 2025 Presented by Alec Campbell	Noting
Any Other Business			
3.30pm	8.	Any Other Business	
4pm		Date of Next Meeting The next meeting of this Committee will be on Tuesday 25 th November 2025 at 2pm via Microsoft Teams.	