



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

**Minute of Dumfries and Galloway  
Integration Joint Board Transformation and  
Innovation / Futures Committee meeting  
held on  
20th May 2025**

*For Approval*

**Minute of the Dumfries and Galloway Integration Joint Board Transformation and Innovation / Futures Committee held on Tuesday 20<sup>th</sup> May 2025 at 2pm via Microsoft Teams**

**Voting Members Present:**

Ian Carruthers	(IC)	Local Authority Voting Member ( <i>Chair</i> )
Gwilym Gibbons	(GG)	NHS Voting Member ( <i>Vice Chair</i> )

**Advisory Members Present:**

Ananda Allan	(AA)	Performance & Intelligence Manager
Kirsty Bell	(KB)	Programme Manager
Rod Edgar	(RE)	Communication and Engagement Manager
Lynsey Fitzpatrick	(LF)	Equality and Diversity Lead
Nicole Hamlet	(NH)	Interim Chief Officer
Amber Murray	(AM)	EA to Chief Officer / Admin Support
David Rowland	(DR)	Director of Strategic Planning and Transformation
Julie Watters	(JW)	Chief Internal Auditor
Alan Webb	(AW)	Third Sector Representative
Valerie White	(VW)	Director of Public Health

**Supporting Present:**

**Apologies:**

Grecy Bell	(GB)	Deputy Medical Director
Vicky Keir	(VK)	NHS Voting Member

## **1. Apologies for Absence**

Apologies were noted as above.

## **2. Declaration(s) of Interest**

No declarations of interest were noted.

## **3. Minutes from Thursday 18<sup>th</sup> February 2025**

These notes were approved as an accurate record.

## **4. Action Plan / Rolling Agenda Matrix**

All Actions were discussed and AM will continue to update accordingly.

## **5. Unscheduled Care Planning and Approach**

KB provided an overview of a presentation titled Draft Integrated Vision for Unscheduled Care and Social Care; this will be brought into the IJB in the future.

Also highlighted the elements within presentation are also subject to approval from a recent Scottish Government submission for funding where the presentation set out the approach for change.

The Committee heard that the Health and Social Care Partnership is working with NHS Health Improvement Scotland to test the 'Scottish Approach to Change' as a quality improvement approach.

GG and VW mentioned the diagram illustrating where the demand is in the system – where they liked the visual and how the plan was presented.

VW asked in terms of Housing, as this will be key part in terms of supported living and using technology. IC mentioned a Strategic Housing Forum within the Council and V Gration and D Rowland sit round this table where Health are involved.

**14:30pm L Fitzpatrick left for another commitment.**

Launch Event with HIS is scheduled on Friday 27<sup>th</sup> June at The Bridge.

Once funding approved we are in hope that this is recurring funding. GG agreed the ability to deliver this change requires core funding as difficult to recruit to fixed term positions.

## **Decision (s)**

### **Committee Members:**

- Noted the need for modernisation and the importance of engaging with wider Planning Partners, such as Police Scotland and Housing in order to understand their role in responding to unscheduled care needs, the associated opportunities and the consequential impacts.**
- Agreed the need for a formal Direction from the IJB to inform and underpin the review of Unscheduled**

## 6. Strategic Decisions

Again, KB and DR introduced a discussion on how to develop an approach to prioritise services and resources locally in line with local need to inform future Strategic commissioning decisions by the IJB.

Following discussion and debate on the merits of such an approach, Members concluded that greater benefit would be gained from focusing on how those who make most use of our services experience their treatment, care and support, and explore with them how we could improve the efficiency and effectiveness of that support.

KB highlighted the Aims are:

1. **Develop a proposed process** for how the IJB will prioritise commissioned services and allocate its delegated budget.
2. **Agree a list of service areas** in which to **pilot** this prioritisation process.
3. **Identify key information and evidence** needed to support prioritisation and decision-making.
4. **Agree a proposed timeline and venue** for carrying out the prioritisation exercise.

Discussed by VW was around EQIAs and KB has Discussion Objectives:

- What data and evidence are essential for informed decision-making?
  - Financial data
  - Performance metrics
  - Demand forecasting
  - Equity and inequality impacts
  - User and carer feedback
- What existing sources are available, and what gaps exist?

Output:

- List of required information and who will be responsible for sourcing it.

### Decision (s)

#### Committee Members:

- **Agreed to propose that IJB Members participate in a workshop in August 2025 to explore these pathways and hear people's experiences with a view to agreeing a Direction to redefine how we provide support to those in greatest need.**

## 7. DGHSCP Participation and Engagement Activity Quarterly Report – February 2025 – April 2025

RE highlighted to members the paper provides information and assurance to the Transformation and Innovation Futures Committee about significant participation and engagement activities undertaken within first quarter of 2025, and presented within the context of work which has taken place before this period. Main focus around national planning on service sustainability has focused initially on Vascular, Oncology, Diagnostics and Remote, Rural and Island services. The group is monitoring progress to determine the need for any engagement and consultation activities locally.

The Committee heard that the Participation and Engagement Group had received an update on the IJB Directed Review of General Medical Services in Dumfries and Galloway,

noting the work that had been undertaken to engage with GP Clusters, HSCP Staff and Community Organisations to define the scope of the review.

The work underway to engage with local people on how to use land at Mountainhall Treatment Centre to support Greening the Estate, how services in Dalveen Ward at Midpark Hospital can be developed and improved, and how the Public Health Screening Team have been working with third sector organisations to raise awareness of screening programmes.

### **Decision (s)**

#### **Committee Members:**

- **Noted the information presented within the paper on participation and engagement activity**

### **8. Any Other Business**

No AOCB was noted prior or at the meeting.

### **9. Date of Next Meeting**

The next meeting of this Committee will be on Tuesday 19<sup>th</sup> August 2025 at 2pm via Microsoft Teams.

DRAFT