



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 23rd September 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
WORKSHOP SESSION – 10am – 12noon			
Workshop Session on IJB Budget – Led by Mathew Crosby			
LUNCH BREAK – 12noon			
Integration Joint Board Meeting			
	12.30pm	In Committee Session	Discussion
1.	12.45pm	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 3rd June 2025 Presented by Chair	Approval
4.	12.50am	Action List / Rolling Agenda Presented by Chair	Noting
Governance			

5.	12.55pm	Membership Update Presented by Kirsty Bell	Discussion / Noting
6.	1.10pm	IJB Directions Progress Presented by Kirsty Bell	Discussion
7.	1.30pm	Scheme of Delegation Update Presented by Kirsty Bell	Discussion / Noting
IJB Committee Updates			
8.	1.50pm	Integration Joint Board Committee Update a) IJB Audit Risk and Governance <i>(meeting 24.06.2025) – Update by Greg Black</i> b) IJB Finance, Performance & Quality <i>(meeting 08.07.2025) – Update by Kim Dams</i> c) IJB Strategic Planning Delivery & Commissioning Minutes <i>(meeting 22.07.2025) – Update by Greg Black</i> d) IJB Transformation, Innovation and Futures <i>(meeting 02.09.2025) – Update by Gwilym Gibbons</i>	Discussion and Noting
Finance			
9.	2.15pm	IJB Annual Accounts 2024 / 2025 Presented by Mathew Crosby	Approval
10.	2.35pm	IJB Quarter 1 Budget Monitoring – Social Work Delegated Budget Presented by Mathew Crosby	Discussion and Noting
COMFORT BREAK – 3.15pm			
Performance			
11.	3.30pm	IJB Annual Performance Report 2024 / 2025 Presented by George Noakes	Approval
12.	3.50pm	General Medical Services in Dumfries and Galloway: Update, Refined Scope, and Next Steps Presented by David Rowland / Grecy Bell	Presentation
13.	4.30pm	Any Other Business	

The next meeting of the Formal IJB is on Tuesday 16th December 2025 at 10am, Venue TBC

This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.