

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

Will be held on

**Tuesday 21<sup>st</sup> October 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](mailto: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 <sup>nd</sup> July 2025	Approval
	4.	Action List	Discussion
<b>Strategic Planning Group</b>			
2.05pm	5.	Strategic Planning Group Update Verbal Update by Fiona Kane	Discussion
2.20pm	6.	Commissioning Third Sector Supports Paper presented by Viv Gration / Sharon Walker	Approval
2.30pm	7.	Care and Support at Home Market Sustainability: Preliminary Risk Assessment Paper presented by Viv Gration	Discussion / Noting
<b>Strategic Needs Assessment</b>			
		Nothing to Update	
<b>Planning Priorities</b>			
2.40pm	8.	Mental Health Local Strategy Update Paper presented by Justin Murray	Discussion / Noting
2.55pm	9.	Unscheduled Care / Social Care Visioning and Winter Update Paper presented by Kirsty Bell	Discussion / Noting
<b>Commissioning Plan</b>			
3.10pm	10.	Contracts Monitoring Update - Care and Support at Home	Discussion / Noting

		Presented by Sharon Walker	
<b>3.25pm</b>	<b>11.</b>	<b>Contract Monitoring Update - Care Homes</b>  Presented by Sharon Walker	<b>Discussion / Noting</b>
<b>Papers for Noting</b>			
<b>3.40pm</b>	<b>12.</b>	<b>Quarterly Community Planning Partnership Performance update</b>  Presented by Stephen Jack	<b>Noting</b>
<b>Any Other Business</b>			
<b>3.55pm</b>	<b>13.</b>	<b>Any Other Business</b>	
	<b>14.</b>	<b>Date of Next Meeting</b>  The next meeting of this Committee will be in 2026	