

**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 [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> July 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 Third Sector Supports</b>  Paper presented by Viv Gration / Sharon Walker	<b>Approval</b>
2.30pm	7.	<b>Care and Support at Home Market Sustainability: Preliminary Risk Assessment</b>  Paper presented by Viv Gration	<b>Discussion / Noting</b>
<b>Strategic Needs Assessment</b>			
		<b>Nothing to Update</b>	
<b>Planning Priorities</b>			
2.40pm	8.	<b>Mental Health Local Strategy Update</b>  Paper presented by Justin Murray	<b>Discussion / Noting</b>
2.55pm	9.	<b>Unscheduled Care / Social Care Visioning and Winter Update</b>  Paper presented by Kirsty Bell	<b>Discussion / Noting</b>
<b>Commissioning Plan</b>			
3.10pm	10.	<b>Contracts Monitoring Update - Care and Support at Home</b>	<b>Discussion / Noting</b>

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