



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 16th December 2025 at 10am – 5pm

**Microsoft Teams
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 Commissioning Third Sector – Led by Viv Gratton			
LUNCH BREAK – 12noon			
Integration Joint Board Meeting			
1.	12.30pm	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 23rd September 2025 Presented by Chair	Approval
4.	12.40pm	Action List / Rolling Agenda Presented by Chair	Noting
Governance			

5.	12.45pm	Membership Update Presented by Kirsty Bell	Discussion / Noting
6.	1pm	IJB Directions Progress a) Draft Directions (presentation) b) Right Care Right Place (Flexible Beds / Community Hubs) c) Complex Care Plan Update Presented by Kirsty Bell / Donna Maxwell / Steph Mottram	Discussion
7.	1.30pm	Integration Scheme Update Presented by Kirsty Bell	Noting
IJB Committee Updates			
8.	1.50pm	Integration Joint Board Committee Update a) IJB Audit Risk and Governance <i>(meeting cancelled – 18.11.2025)</i> b) IJB Finance, Performance & Quality <i>(meeting cancelled – 07.10.2025)</i> c) IJB Strategic Planning Delivery & Commissioning Minutes <i>(meeting 21.10.2025) – Update by Greg Black</i> d) IJB Transformation, Innovation and Futures <i>(meeting reduced to reflection session 25.11.2025)</i>	Discussion and Noting
Finance			
9.	2.10pm	Financial Performance Update – Quarter Two Presented by Sean Barrett	Discussion / Noting
COMFORT BREAK – 2.30pm			
Performance			
10.	2.45pm	General Medical Services in Dumfries and Galloway: Review Findings, Emergent Vision, and Progression to Delivery Planning Presented by Gill Coupland / Lisa Kirkpatrick	Approval
11.	3.15pm	Chief Social Work Annual Report Presented by Stephen Morgan	Discussion / Noting
12.	3.25pm	Any Other Business a) 2026 IJB / Committee Assurance Day Dates	For Information

		b) 2026 Dates: <ul style="list-style-type: none">• Contract Monitoring Group• Strategic Planning Group• Carers Programme Board• Palliative Care Steering Group	
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The next meeting of the Formal IJB is on Tuesday 24th March 2026 at 10am in Seminar Room 4, Education Centre, DGRI

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