

**Dumfries and Galloway Integration Joint Board  
Strategic Planning, Finance and Commissioning Committee**

Will be held on

**Tuesday 3<sup>rd</sup> March 2026 @ 2pm – 5pm**

**Via: Microsoft Teams**

**Chair: Kim Dams**

**AGENDA**

(Please notify apologies for absence to Chair/Vice Chair  
and by email to [dq.hslog@nhs.scot](mailto:dq.hslog@nhs.scot))

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
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 21<sup>st</sup> October 2025</b>	<b>Approval</b>
2.10pm	4.	<b>Action List</b>	<b>Discussion</b>
<b>Finance / Delegated Budget</b>			
2.20pm	5.	<b>Financial Performance – Quarter 3 inc Financial Recovery Planning Timetables Update</b>  Paper presented by Sean Barrett	<b>Discussion / Noting</b>
<b>Strategic Planning Group</b>			
2.45pm	6.	<b>Strategic Planning Group Update</b>  Verbal update by Kirsty Bell	<b>Discussion / Noting</b>
<b>Strategic Needs Assessment</b>			
		<b>Nothing to update at this committee</b>	
<b>Commissioning Plan</b>			
2.55pm	7.	<b>Impacts of the Revised Dumfries and Galloway Integration Scheme on the Integration Joint Board's Supporting Documentation Framework</b>  Paper presented by Viv Gration	<b>Approval</b>

3.15pm	8.	<b>Annual Commissioning Plan Update</b> Paper presented by Viv Gratton	<b>Discussion / Noting</b>
<b>Performance / Directions</b>			
3.35pm	9.	<b>Update on Proposed New Integration Joint Board Directions 2026 / 2027</b> Paper Presented by Kirsty Bell / Donna Maxwell	<b>Approval</b>
3.55pm	10.	<b>Right Care, Right Place: Flexible Beds – Year 2 Development proposal</b> Paper Presented by Steph Mottram / Sean Barrett	<b>Approval</b>
<b>Engagement &amp; Participation</b>			
4.15pm	11.	<b>Quarterly Communication and Engagement Report July – December 2025</b> Paper Presented by Rod Edgar	<b>Discussion / Noting</b>
<b>Health Inequalities / Population Health</b>			
4.35pm	12.	<b>NHS Board Public Health Committee Chair’s Briefing and Summary Performance Report</b> Paper Presented by Valerie White	<b>Discussion / Noting</b>
<b>Workforce Planning</b>			
		<b>Nothing to update at this committee</b>	
<b>Any Other Business</b>			
4.50pm	13.	<b>Any Other Business</b>	
		<b>Date of Next Meeting</b> The next meeting of this Committee will be on Tuesday 2 <sup>nd</sup> June 2026 at 2pm – 5pm via Microsoft Teams	