



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 24th March 2026 at 10am – 4pm
Seminar Room 4, 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
Integration Joint Board Meeting			
1.	10am	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 16th Dec 2025 Presented by Chair	Approval
4.	10.20am	Action List / Rolling Agenda Presented by Chair	Noting
Governance			
5.	10.25am	Membership Update / Voting Rights Update Presented by Kirsty Bell	Approval
6.	10.35am	Update on Proposed new IJB Directions Presented by Donna Maxwell / Kirsty Bell	Approval
7.	10.50am	Impacts of revised Dumfries and Galloway Integration Scheme Presented by Vicky Freeman	Approval

IJB Committee Updates			
8.	11.10am	Integration Joint Board Committee Update a) IJB Audit Risk and Governance (<i>meeting 03.03.2026</i>) update by Gwilym Gibbons b) IJB Strategic Planning, Finance, Commissioning (<i>meeting 03.03.2026</i>) update by Kim Dams <ul style="list-style-type: none"> • RCRP Update 	Discussion and Noting
Finance			
9.	11.40noon	IJB Delegated Budget 2026 / 2027 Presented by Sean Barrett	Approval
LUNCH BREAK – 12.30pm			
Performance			
10.	1pm	General Medical Services in Dumfries and Galloway: Review Conclusion and Delivery Planning Presented by Lisa Kirkpatrick / Linda Bunney	Approval
11.	1.30pm	Winter De-Brief 2025 / 2026 Presented by Gareth Marr	Discussion
12.	1.50pm	Any other Business a) Sub-National Planning and Delivery	
WORKSHOP SESSION – 2pm – 4pm			
Workshop Session to understand the implications and requirements of the Population Health Framework and Service Renewal Framework for the refresh of the Strategic Commissioning Plan – Led by David Rowland and Valerie White			
The next meeting of the Formal IJB is on Tuesday 23 rd June 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.			