

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

Will be held on

Tuesday 1st September 2026 @ 2pm – 5pm

Via: Microsoft Teams

Chair: Ian Carruthers

AGENDA

(Please notify apologies for absence to Chair/Vice Chair
and by email to 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 2 nd June 2026	Approval
2.10pm	4.	Action List	Discussion
Finance / Delegated Budget			
2.20pm	5.	Financial Performance Update Q1 2026 / 2027 Paper presented by Sean Barrett	Approval
Strategic Planning Group			
2.45pm	6.	Strategic Planning Group Update Verbal update by Isabel McKnight	Discussion
Strategic Needs Assessment			
		Nothing to update at this committee	
Commissioning Plan			
		Nothing to update at this committee	
Performance / Directions			
2.55pm	7.	IJB Direction Update Paper presented by Donna Maxwell	Discussion / Noting

3.10pm	8.	Complex Needs Plan inc Coming Home Update Paper presented by Caroline Ronaldson / Kay Forrest	Discussion / Noting
3.25pm	9.	RCRP / Community Hub Update Paper presented by Allison Solley	Discussion / Noting
Engagement & Participation			
3.40pm	10.	DGHSCP Quarterly Communication and Engagement Activity Report May – July 2026 Paper presented by Alec Campbell	Discussion / Noting
4pm	11.	IJB Participation and Engagement Strategy 2026 - 2029 Paper presented by Alec Campbell	Approval
Health Inequalities / Population Health			
4.20pm	12.	Community Wealth Building Presentation Presentation by Valerie White	Discussion
4.35pm	13.	NHS Public Health Committee Chairs Briefing June & August 2026 Paper presented by Valerie White	Discussion / Noting
Workforce Planning			
4.40pm	14.	Workforce Plan Update Verbal Update by Ryan Stewart	Discussion
Any Other Business			
4.55pm	15.	Any Other Business	
		Date of Next Meeting The next meeting of this Committee will be on Tuesday 1 st December 2026 at 2pm – 5pm via Microsoft Teams	