



Dumfries and Galloway Integration Joint Board

Will be held on

Tuesday 22nd September 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			
	10am	In Committee Session	Discussion
1.	10.15am	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 June 2026 Presented by Chair	Approval
4.	10.20am	Action List / Rolling Agenda Presented by Chair	Noting
Governance			
5.	10.25am	Membership Update <i>inc Voting Members / Voting Rights</i> Presented by Vicky Freeman	Approval
6.	10.45am	Integration Joint Board Directions Update Presented by Gareth Marr	Approval

IJB Committee Updates			
7.	11.05am	Integration Joint Board Committee Update a) IJB Audit Risk and Governance (meeting 08.09.2026) update by Gwilym Gibbons b) IJB Strategic Planning, Finance, Commissioning (meeting 01.09.2026) update by Ian Carruthers	Discussion and Noting
Finance			
8.	11.35am	Annual Accounts 2025 – 2026 Presented by Sean Barrett	Approval
Performance			
9.	11.55am	IJB Annual Performance Report 2025 / 2026 Presented by Gareth Marr	Approval
10.	12.15pm	Comms Update – Partnership Identity Presented by Rod Edgar	Discussion
11.	12.35pm	Any other Business	
LUNCH BREAK – 12.45pm			
Workshop – Blank Sheet Activity – Led by Healthcare Improvement Scotland 1.30pm – 3.30pm			
The next meeting of the Formal IJB is on Tuesday 15 th December 2026 venue TBC This meeting will be recorded and added to www.dghscp.co.uk following the Meeting.			