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

Will be held on

Tuesday 1st December 2026 @ 2pm – 5pm
Via: Microsoft Teams
Chair: Kim Dams

AGENDA

(Please notify apologies for absence to Chair/Vice Chair
and by email to dg.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 1st September 2026**	**Approval**
	4.	**Action List**	**Discussion**
2.10pm	**5.**	**Amended Terms of Reference** Paper presented by Kirsty Bell	**Approval**
Finance / Delegated Budget			
2.20pm	**6.**	**Financial Performance Update Quarter 2 2026 / 2027** Paper presented by Sean Barrett	**Approval**
2.40pm	**7.**	**Financial Governance Update** Paper presented by Gareth Marr	**Discussion / Noting**
Strategic Planning Group			
2.55pm	**8.**	**Refreshing the Strategic Planning Group** Presentation by Viv Gration	**Discussion / Noting**
Strategic Needs Assessment			
		Nothing to update at this committee	
Commissioning Plan			

3.10pm	**9.**	**Contracts Monitoring Update** **a) Care and Support at Home** **b) Care Home** **c) Third Sector** Presented by Peggy Taylor	**Discussion / Noting**
Performance / Directions			
3.30pm	**10.**	**IJB Direction Update April – September 2026** Paper presented by Donna Maxwell	**Discussion / Noting**
3.50pm	**11.**	**Carers Delivery Plan Update** Paper presented by Barbara Aitkin	**Discussion / Noting**
4.05pm	**12.**	**Dumfries and Galloway ADP Annual Performance Report – 2025 - 2026** Paper presented by Penny Halliday	**Discussion / Noting**
Engagement & Participation			
4.20pm	**13.**	**DGHSCP Quarterly Communication and Engagement Activity Report August – October 2026** Paper presented by Rod Edgar	
Health Inequalities / Population Health			
		Nothing to Update at this point	
Workforce Planning			
4.35pm	**14.**	**NHS Dumfries and Galloway Baseline Workforce Analysis and Development of the Integration Joint Board Workforce Plan** Presented by Ryan Stewart	**Discussion / Noting**
Any Other Business			
4.50pm	**15.**	**Any Other Business** **a) 2027 IJB Committee Dates:** **○ 9th March 2027 at 9am – 12noon** **○ 10th June 2027 at 2pm – 5pm** **○ 16th September 2027 at 9am – 12noon** **○ 7th December 2027 at 2pm – 5pm** These will be issued into Members diaries following IJB on 15th December 2026 and published on the Website.	
4.55pm		**Date of Next Meeting** The next meeting of this Committee will be on the 9th March 2027 at 9am – 12noon via Microsoft Teams.	