

**Dumfries and Galloway Integration Joint Board
Performance and Finance Committee**

Will be held on

Monday 14th January 2019 at 2pm

New Boardroom, CRH

Chair: Penny Halliday

AGENDA

(Please notify apologies for absence to hannah.green5@nhs.net)

Time	Agenda Item	Title	Decision
2.00pm	1	Apologies for Absence	Noting
2.05pm	2	Declaration(s) of Interest	Noting
2.10pm	3	Minute of the Meeting of 2nd November 2018 (Paper presented by Chair)	Approval
2.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
2.25pm	5	2018/19 Quarter 2 Integration Joint Board Performance and Ministerial Strategic Group Update (Paper presented by Ananda Allan)	Approval
2.35pm	6	Review of Integration Joint Board Performance Framework (Paper presented by Ananda Allan)	Approval
2.45pm	7	Ministerial Strategic Group Improvement Objectives – Draft Proposal for 2019 / 20 (Paper presented by Ananda Allan)	Approval
2.55pm	8	Dumfries and Galloway Carers Strategy 2017 – 2021 (Paper presented by Linda Owen)	Noting
3.05pm	9	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal

3.10pm	10	Financial Planning Workshop (Facilitated by Katy Lewis)	Verbal
4.30pm	11	Date of Next Meeting 15 th April 2019 2:00pm – 4:00pm Venue TBC	Verbal

DRAFT