



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

Will be held on

**Friday 26<sup>th</sup> April 2019 at 10am**

**Meeting Room 1, Mountainhall Treatment Centre**

**Chair: Andy Ferguson**

**AGENDA**

(Please notify apologies for absence to [hannah.green5@nhs.net](mailto:hannah.green5@nhs.net))

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
10.00am	1	<b>Apologies for Absence</b> Vicky Freeman	<b>Noting</b>
10.05am	2	<b>Declaration(s) of Interest</b>	<b>Noting</b>
10.10am	3	<b>Minute of the Meeting of 14<sup>th</sup> January 2019</b> (Paper presented by Chair)	<b>Approval</b>
10.15am	4	<b>Agreed Actions from the Previous Meeting</b> (Paper presented by Chair)	<b>Noting</b>
10.25am	5	<b>Community Transport PSP</b> (Paper presented by Graham Dunn)	<b>Noting</b>
10.35am	6	<b>Audit Scotland and self assessment / workshop</b> (Paper / Workshop presented by Viv Gratton)	<b>Discussion and Noting</b>
10.45am	7	<b>Governance Arrangements for the Integration Joint Board</b> (Paper presented by Julie White)	<b>Discussion and Noting</b>
10.55am	8	<b>Financial Plan Update</b> (Paper presented by Katy Lewis)	<b>Discussion and Noting</b>
11.05am	9	<b>Ministerial Strategic Group Improvement Objectives March 2019</b> (Paper presented by Ananda Allan)	<b>Noting</b>
11.15am	10	<b>At a Glance Performance Indicators Report</b> (Paper presented by Ananda Allan)	<b>Noting</b>

<b>11:25am</b>	<b>11</b>	<b>Delayed Discharge Performance</b> (Paper presented by Julie White)	<b>Discussion and Noting</b>
<b>11.35am</b>	<b>12</b>	<b>Equality Act Specific Duties Report 2019</b> (Paper presented by Natalie Morel)	<b>Discussion and Approval</b>
<b>11.45am</b>	<b>13</b>	<b>Organisational Development Action Plan Update</b> (Paper presented by Natalie Morel)	<b>Noting</b>
<b>11.55am</b>	<b>14</b>	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>  <ul style="list-style-type: none"> <li>• <b>Brexit Planning</b></li> </ul>	<b>Verbal</b>
<b>12.00pm</b>	<b>15</b>	<b>Date of Next Meeting</b> Monday 8 <sup>th</sup> July 2019 – 2pm – Venue TBC	<b>Verbal</b>