



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

Will be held on

Monday 8th July 2019 at 2pm

Meeting Room 1, Mountainhall Treatment Centre

Chair: Andy Ferguson

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 26th April 2019 (Paper presented by Chair)	Approval
2.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
2.30pm	5	Sustainability and Modernisation Programme (Presentation by Nicole Hamlet/ Graham Gault)	Discussion & Noting
3.30pm	6	Committee Assurance Statement (Paper presented by Katy Lewis)	Approval
3.40pm	7	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision •	Verbal
3.50pm	8	Date of Next Meeting Monday 21 st October 2019 – 2pm – Venue TBC	Verbal