

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

Will be held on

**Monday 21<sup>st</sup> October 2019 at 2pm**

**Meeting Room 2, Mountainhall**

**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>
2.00pm	1	<b>Apologies for Absence</b> Jane Maitland	<b>Noting</b>
2.05pm	2	<b>Declaration(s) of Interest</b>	<b>Noting</b>
2.10pm	3	<b>Minute of the Meeting of 8<sup>th</sup> July 2019</b> (Paper presented by Chair)	<b>Approval</b>
2.15pm	4	<b>Agreed Actions from the Previous Meeting</b> (Paper presented by Chair)	<b>Noting</b>
2.25pm	5	<b>Winter Plan 2019/20</b> (Paper presented by Nicole Hamlet)	<b>Approval</b>
2.35pm	6	<b>Progress Update – Dumfries and Galloway Carers Strategy 2017-2021</b> (Paper presented by Linda Owen)	<b>Approval</b>
2.45pm	7	<b>Psychological Therapies Waiting Times</b> (Paper presented by Louise Cumbley)	<b>Discussion &amp; Noting</b>
2.55pm	8	<b>Delayed Discharge Performance Report</b> (Paper presented by Gail Robertson)	<b>Discussion &amp; Noting</b>
3.05pm	9	<b>Ministerial Strategic Group Improvement Objectives Report September 2019</b> (Paper presented by Vicky Freeman)	<b>Discussion &amp; Noting</b>
3.15pm	10	<b>Summary Performance Report (September</b>	<b>Noting</b>

		<b>2019)</b> (Paper presented by George Noakes)	
<b>3.25pm</b>	<b>11</b>	<b>Sustainability and Modernisation Programme Update</b> (Paper presented by Nicole Hamlet)	<b>Discussion &amp; Noting</b>
<b>3.35pm</b>	<b>12</b>	<b>Financial Update</b> (Verbal update presented by Katy Lewis)	<b>Discussion &amp; Noting</b>
<b>3.45pm</b>	<b>13</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>• 2020 Committee Dates</li> </ul>	<b>Verbal</b>
<b>4.00pm</b>	<b>14</b>	<b>Date of Next Meeting</b> 23 <sup>rd</sup> January 2020 2:00pm – 4:00pm – Venue TBC	<b>Verbal</b>

DRAFT