



Integration Joint Board

Performance and Finance Committee

Monday 21st October 2019 at 2pm

Meeting Room 2, Mountainhall Treatment Centre, Dumfries, DG1 4AP

MEMBERS

Andy Ferguson (Chair)	-	Voting Member
Penny Halliday (Vice Chair)	-	Voting Member
Grace Cardozo	-	Voting Member
Jane Maitland	-	Voting Member
Tommy Sloan	-	Voting Member
Vacancy	-	Voting Member
Lillian Cringles	-	Chief Social Work Officer
Katy Lewis	-	Chief Finance Officer
Julie White	-	Chief Officer

Chair

Andy Ferguson

Please forward any items to be discussed under AOCB to
hannah.green5@nhs.net

Health and Social Care Partnership Website
<http://dghscp.co.uk>

Terms of Reference - Performance and Finance Committee

General:

1. The Standing Orders as adopted by the Integration Joint Board shall apply to all meetings of the Committee.
2. The quorum for any meeting of a Committee shall be half of its Voting Members
3. Substitutes are permitted from the Membership of the Integration Joint Board but a voting member may not attend as a substitute for a non-voting member.
4. A substitute voting member of the Integration Joint Board may be a Committee member.
5. Minutes of the Committee are to be reported and approved at the next meeting of the Committee.
6. Approved Minutes of Committee meetings will also be reported to the Integration Joint Board

Role and Remit:

1. To achieve financial balance within any given year
2. Development of Revenue Finance Plans for the Integration Joint Board
3. Overall Performance against the Strategic Plan, National Outcomes/National Outcomes/Local Delivery Plan; HEAT Targets and the Locality Plans
4. Outcomes from the Integration Joint Board's investment decisions and scrutiny of investment decisions to ascertain value for money
5. To consider external inspections and value for money reports and their application and to make recommendations to the Integration Joint Board on the outcome of the scrutiny process
6. Achievement of the Integration Joint Board's efficiency plans and targets
7. Development of the Strategic Plan including the Locality Plans
8. how the financial governance and strategic risks are being managed, as well as noting the operational risks managed by the partnering agencies
9. How the financial governance and strategic risks are being managed, as well as noting the operational risks managed by the partnering agencies
10. To ensure that Best Value is achieved in the decision making processes, through the impact of decisions on policy and in service delivery
11. To review key performance indicators and targets in respect of the scrutiny function and to assure continuous improvement in delivery of key performance indicators
12. To review performance against the Workforce Plan

Membership:

1. Six Voting Members, including the Committee Chair, comprising three from Dumfries and Galloway Council and three from Dumfries and Galloway NHS Board
2. The Chair of the Integration Joint Board will undertake the role of Chair of the Committee
3. Three Advisory Members being:
 - Chief Officer
 - Chief Finance Officer
 - Chief Social Work Officer

Meeting Frequency:

1. Committees will be held on a quarterly basis throughout any given year.