



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

Will be held on

**Thursday 23<sup>rd</sup> January 2020 at 2pm**

**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>
2.00pm	1	<b>Apologies for Absence</b>	<b>Noting</b>
2.05pm	2	<b>Declaration(s) of Interest</b>	<b>Noting</b>
2.10pm	3	<b>Minute of the Meeting of 21<sup>st</sup> October 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>
2.20pm	5	<b>Sustainability and Modernisation Programme Update</b> (Paper presented by Nicole Hamlet)	<b>Discussion &amp; Noting</b>
2.35pm	6	<b>Directions – Six Monthly Update</b> (Paper presented by Alison Warrick)	<b>Discussion &amp; Noting</b>
2.50pm	7	<b>Ministerial Strategic Group Improvement Objectives December 2019</b> (Paper presented by Ananda Allan)	<b>Discussion &amp; Noting</b>
3.05pm	8	<b>Summary Performance Reports</b> <ul style="list-style-type: none"> <li>• Summary Performance Report</li> </ul> (Paper presented by George Noakes)	<b>Discussion &amp; Noting</b>
3.20pm	10	<b>Financial Update</b>	<b>Verbal</b>

		(Verbal update presented by Katy Lewis)	
<b>3.35pm</b>	<b>11</b>	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>	<b>Verbal</b>
<b>3.40pm</b>	<b>12</b>	<b>Date of Next Meeting</b>  The next meeting will be held on the 16 <sup>th</sup> April 2020 between 2 and 4pm, venue to be confirmed.	<b>Verbal</b>

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