

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

Will be held on

Wednesday 23rd June 2021 at 2pm

Microsoft Teams

Chair: Laura Douglas

AGENDA

(Please notify apologies for absence to laura.douglas3@nhs.scot)

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 23rd January 2020 (Paper presented by Chair)	Approval
2.15pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
2.20pm	5.	Sustainability and Modernisation Programme Update (Paper presented by David Rowland)	Discussion and Noting
2.40pm	6.	Ministerial Strategic Group Indicators Update May 2021 (Paper presented by Ananda Allan)	Noting
2.55pm	7.	Financial Position (Verbal update by Katy Kerr)	Discussion
3.10pm		Any Other business Deemed Urgent by the Chair Due to the Need for a Decision <ul style="list-style-type: none"> • Terms of Reference (Members are asked to feedback any comments on these to alison.warrick@nhs.scot) 	Verbal

3.20pm		Date of Next Meeting	
		To be confirmed	