

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

Will be held on

Thursday 21st October 2021 at 1pm

Microsoft Teams

Chair: Laura Douglas

AGENDA

(Please notify apologies for absence to amber.murray2@nhs.scot)

Time	Agenda Item	Title	Decision
1.00pm	1.	Apologies for Absence Alison Warrick	Noting
1.05pm	2.	Declaration(s) of Interest	Noting
1.10pm	3.	Draft Minute of the Meeting of 23rd June 2021 (Paper presented by Chair)	Approval
1.15pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
1.20pm	5.	Sustainability and Modernisation Programme Update (Paper presented by Kelly Armstrong)	Discussion
1.40pm	6.	Financial Position (Verbal Update by Katy Kerr)	Verbal
2.00pm	7.	MSG Indicators Update 2021 (Paper presented by Ananda Allan)	Noting
2.10pm	8.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
2.20pm	9.	Date of Next Meeting Meeting dates for 2022 will be presented to the IJB in November for	

		sign off and will be circulated thereafter.
--	--	---

DRAFT