

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

Will be held on

**Thursday 24th March 2022 at 2pm
Via Microsoft Teams
Chair: Jane Maitland**

AGENDA

(Please notify apologies for absence to amber.murray2@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.	Draft Minute of the Meeting of 21st October 2021 (Paper presented by Chair)	Approval
2.15pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
2.20pm	5.	Outline Communication & Engagement Plan Community Transformation Programme (Paper presented by Stephanie Mottram)	Discussion
2,50pm	6.	Financial Position (Presentation by Katy Kerr)	Discussion
3,30pm	7.	Sustainability and Modernisation Programme Update (Presentation by David Rowland)	Discussion
3.55pm	8.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
4.00pm	9.	Date of Next Meeting The next meeting of this Committee will be the 23 rd June 2022 at 2pm – 4pm via Microsoft Teams.	