

Dumfries and Galloway Integration Joint Board
Finance, Performance and Quality Committee

Will be held on

Thursday 13th October 2022 @ 2pm

Via Microsoft Teams

Chair: Laura Douglas

AGENDA

(Please notify apologies for absence to Chair/Vice Chair
and by email to dq.hslog@nhs.scot)

Time	Agenda Item	Title	Decision
2.00pm	1.	Welcome, Introductions and Apologies	Noting
2.05pm	2.	Declarations of Interest	
Business from the Performance and Finance Committee			
2.10pm	3.	Draft Minute of the Meeting of 24th March 2022 Presented by the Chair	Approval
2.15pm	4.	Action List and Rolling Agenda Matrix Presented by the Chair	Noting
Governance			
2.20pm	5.	Committee Terms of Reference Presented by Alison Warrick	Approval
Finance/Delegated Budget			
2.30pm	6.	Financial Reporting Presentation Background Reports: (a) IJB Financial Plan (b) IJB Financial Performance Update Quarter 1 Presentation by Katy Kerr	Discussion
Performance and Business Intelligence			

2.50pm	7.	Future Performance Reporting Presentation by David Rowland and Ananda Allan	Discussion
Quality Assurance			
3.10pm	8.	Quality Reporting Presentation by Alison Warrick	Discussion
Any Other Business			
3.30pm	9.	Any Other Business	
3.40pm	10.	Date of Next Meeting The next meeting of this Committee will be confirmed following approval at the IJB on the 8 th December 2022	