



Integration Joint Board

Performance and Finance Committee

Thursday 23rd January 2020 at 2pm

Meeting Room 1, Mountainhall Treatment Centre, Dumfries, DG1 4AP

MEMBERS

Andy Ferguson (Chair)	-	Voting Member
Penny Halliday (Vice Chair)	-	Voting Member
Grace Cardozo	-	Voting Member
Jane Maitland	-	Voting Member
Andrew Giusti	-	Voting Member
Vacancy	-	Voting Member
Lillian Cringles	-	Chief Social Work Officer
Katy Lewis	-	Chief Finance Officer
Julie White	-	Chief Officer

Chair

Andy Ferguson

Please forward any items to be discussed under AOCB to
hannah.green5@nhs.net

Health and Social Care Partnership Website
<http://dghscp.co.uk>

Terms of Reference - Performance and Finance Committee

Remit and Powers:

- 5.1 The specific focus of the Performance and Finance Committee will be to report to the Integration Joint Board following review, discussion and assessment of the effectiveness of:
- Plans to achieve financial balance within any given year.
 - Development of Revenue Financial Plans for the Integration Joint Board.
 - Overall Performance against the Strategic Plan, National Outcomes/Annual Operational Plan, Ministerial Strategic Group targets and the locality plans.
 - Outcomes from the Integration Joint Board's investment decisions and scrutiny of investment decisions to ascertain value for money.
 - To consider external inspections and value for money reports and their application and to make recommendations to the Integration Joint Board on the outcome of the scrutiny process.
 - Achievement of the Integration Joint Board's efficiency plans and targets and monitoring progress with the Sustainability and Modernisation Programme.
 - Development of the Strategic Plan including the Locality Plans.
 - To ensure that Best Value is achieved in the decision making processes, through the impact of decisions on policy and in service delivery.
 - To review key performance indicators and targets in respect of the scrutiny function and to assure continuous improvement in delivery of key performance indicators.

Membership:

- 5.2 Six voting members, including the Committee Chair, comprising three from Dumfries and Galloway Council and three from Dumfries and Galloway NHS Board.
- 5.3 The Chair of the Integration Joint Board will undertake the role of the Chair of the Committee.
- 5.4 Three Advisory Board Members being:
- the Chief Officer,
 - the Chief Finance Officer
 - the Chief Social Work Officer or Officer delegated by the CSWO

Meeting frequency:

- 5.5 There will be a minimum of 3 meetings per year although additional meetings can be agreed by the Chair if required.