

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

Will be held on

Tuesday 13th April 2023 @ 2pm

Via: Microsoft Teams

Chair: Andy McFarlane

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	
2.10pm	3.	Draft Minute of the Meeting 13th October 2022	Approval
2.15pm	4.	Terms of Reference following Workshop	Approval
Finance			
2.25pm	5.	Draft Financial Plan and Budget for 2023/24 Paper prepared by Katy Kerr	Approval
Performance			
2.30pm	6.	Proposal for Annual Performance Report 2022/23 Paper prepared by Ananda Allan	Approval
2.50pm	7.	Contract Monitoring Paper prepared by Sharon Walker	Approval
Papers for Noting			
3.10pm	8.	Ministerial Strategic Group Indicators Update March 2023 Paper prepared by Ananda Allan	Noting
3.30pm	9.	Short Break Service Update Paper prepared by Fiona Paton	Noting
Any Other Business			
3.45pm	10.	Winter Pressures – Key Learning and Consideration for IJB Members	Discussion
	11.	Any Other Business	
4pm	12.	Date of Next Meeting The next meeting of this Committee will be held on the Thursday 13 th July 2023 via Microsoft Teams	