



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

Will be held on

Thursday 5th July 2023 @ 2pm

Via: Microsoft Teams

Chair: Gwilym Gibbons

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 April 2023	Approval
2.15pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Finance			
2.25pm	5.	Financial Recovery Plan Update Paper prepared by Susan Thompson	Approval
Performance			
2.40pm	6.	Directions Performance Update Paper prepared by Kirsty Bell	Discussion and Noting
2.55pm	7.	Governance Structure for Contract Monitoring Presentation by Viv Gratton	Discussion and Noting
3.10pm	8.	Third Sector Contract Monitoring Report Paper prepared by Sharon Walker	Noting
3.25pm	9.	IJB Annual Performance Report 2022/23: First Draft Paper prepared by George Noakes	Approval
Any Other Business			
	10.	Any Other Business	
3.30pm	11.	Date of Next Meeting The next meeting of this Committee will be held on the Thursday 12 th October 2023 via Microsoft Teams	
Workshop Session – Annual Performance – 3.30pm – 4.30pm Lead by George Noakes			