



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

Will be held on

Tuesday 9th January 2024 @ 2pm

Via: Microsoft Teams

Chair: Andy MacFarlane

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 5th July 2023	Approval
2.15pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Finance			
2.25pm	5.	Financial Update Discussion by Katy Kerr	Discussion and Noting
Performance			
2.55pm	6.	Directions Performance Update Discussion by Kirsty Bell	Presentation
3.25pm	7.	Contract Monitoring: Care and Support at Home Presented by Peggy Taylor	Discussion and Noting
3.40pm	8.	Right Care Right Place: Bed Based Intermediate Care – Year 1 Equality Impact Assessment Presented by Sandra Smith	Discussion and Noting
Any Other Business			
3.55pm	9.	Any Other Business	
4pm	10.	Date of Next Meeting The next meeting of this Committee will be held on the Tuesday 9 th April 2024 via Microsoft Teams	