



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

Will be held on

Tuesday 9th April 2024 @ 2pm – 3pm

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 9th January 2024	Approval
2.15pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Performance			
2.20pm	5.	Directions Performance Update Presented by Kirsty Bell	Presentation
2.35pm	6.	Quarterly Community Planning Partnership Performance update Presented by Valerie White	Discussion
2.45pm	7.	Contract Monitoring Report: Care Homes Presented by Peggy Taylor	Discussion and Noting
Any Other Business			
3pm	8.	Any Other Business <ul style="list-style-type: none"> • Committee Membership / Terms of Reference 	
	9.	Date of Next Meeting The next meeting of this Committee will be held on the Tuesday 9 th July 2024 via Microsoft Teams	
Financial Workshop Session – 3pm – 5pm Opened to All IJB Members			