

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

Will be held on

Tuesday 9th July 2024 @ 2pm – 4pm

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 April 2024	Approval
2.15pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Finance			
2.20pm	5.	Finance Update a) IJB Finance Update Year End 2023 / 2024 b) Finance Update 2024 / 2025 Presentation Presented by Katy Kerr	Discussion
Performance			
2.40pm	6.	Directions Performance Update Verbal Update by Kirsty Bell	Discussion
2.55pm	7.	Dumfries & Galloway Alcohol & Drug Partnership Annual Reporting Survey Presented by Jackie Davies / Penny Halliday	Approval
3.15pm	8.	Contract Monitoring Report: Third Sector Commissioned Services Presented by Peggy Taylor	Discussion / Noting
3.25pm	9.	IJB Annual Performance Report 2023 / 24 First Draft Presented by Ananda Allan	Discussion / Noting
Any Other Business			
3.45pm	10.	Any Other Business	
	11.	Date of Next Meeting The next meeting of this Committee will be held on the Tuesday 8 th October 2024 via Microsoft Teams	