

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

Will be held on

**Tuesday 8<sup>th</sup> October 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](mailto:dq.hslog@nhs.scot))

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
2.00pm	1.	<b>Welcome, Introductions and Apologies</b>	<b>Noting</b>
	2.	<b>Declarations of Interest</b>	
	3.	<b>Draft Minute of the Meeting 9<sup>th</sup> July 2024</b>	<b>Approval</b>
2.05pm	4.	<b>Action Plan / Rolling Agenda Matrix</b>	<b>Approval</b>
<b>Finance</b>			
2.10pm	5.	<b>Finance Update</b> <ul style="list-style-type: none"> <li>• <b>Month 4 NHS Delegated Budget update</b></li> <li>• <b>Quarter One Council Delegated Budget update</b></li> </ul> <p>Discussion by Katy Kerr / Nicole Hamlet</p>	<b>Discussion</b>
<b>Performance</b>			
2.40pm	6.	<b>Directions Performance Update</b> <p>Discussion by Kirsty Bell</p>	<b>Discussion</b>
2.55pm	7.	<b>Contracts Monitoring Update - Care and Support at Home</b> <p>Presented by Peggy Taylor</p>	<b>Discussion / Noting</b>
3.10pm	8.	<b>Quarterly Community Planning Partnership Performance update</b> <p>Presented by Andy McFarlane</p>	<b>Discussion</b>
<b>Any Other Business</b>			
	9.	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• <b>2025 IJB F, P &amp; Q Committee Dates – For Approval</b></li> </ul>	
	10.	<b>Date of Next Meeting</b> <p>The next meeting of this Committee will be held in 2025 dates will be confirmed and taken through the IJB for formal approval.</p>	