



Dumfries and Galloway
Integration Joint Board

17th December 2024

This Report relates to
Item 5b on the Agenda

IJB Finance, Performance and Quality Committee Update

Paper presented by Andy McFarlane

For Noting

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| Approved for Submission by: | Andy McFarlane, Chair Integration Joint Board |
| Appendices: | Appendix 1 - Minutes of IJB FP&Q Committee 8 th October 2024 |

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| Direction Required to Council, Health Board or Both | | |
| | Title | Reference Number |
| | Direction to: | |
| | 1. No Direction Required | X |
| | 2. Dumfries and Galloway Council | |
| | 3. NHS Dumfries and Galloway | |
| | 4. Dumfries and Galloway Council and NHS Dumfries and Galloway | |

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| 1. | Introduction |
| 1.1 | This report provides an update on the activity of the IJB's Finance, Performance and Quality Committee which met on 8 th October 2024 and included the approval of minutes from its meeting on 9 th July 2024. |
| 2. | Recommendations |
| 2.1 | The Integrated Joint Board is asked to: <ul style="list-style-type: none"> • Note the update on the meeting of the Finance, Performance and Quality Committee and the approved minutes from its meeting on 8th October 2024 (Appendix 1) |
| 3. | Background and Main Report |
| | General Committee Update |
| | The IJB Finance, Performance and Quality Committee met on 8th October 2024. The topics discussed were as follows: <ul style="list-style-type: none"> • Approval and sign-off minutes of meeting of 9th July 2024 • Month 4 Delegated budget update <ul style="list-style-type: none"> ○ Discussed brokerage (£22m) ○ Increasing utility charges and impact ○ Demand on services • Directions update, with a number being presented at the board meeting in December requesting formal closure. • Contracts monitoring review of progress against delivery targets. • Community Planning Partnership update. • Need for representation from Social Services. |
| 4. | Conclusions |
| 4.1 | The Finance, Performance and Quality Committee continues to operate in accordance with the IJB's scheme of delegation. |
| 5. | Resource Implications |
| 5.1 | There are no direct financial implications identified within this paper. |
| 6. | Impact on Integration Joint Board Outcomes, Priorities and Policy |
| 6.1 | The Financial Plan has a key role in supporting the delivery of the Strategic Plan. |
| 6.2 | The monitoring of directions ensures that the actions taken are in line with the strategic aims of the Board and are being progressed appropriately. |
| 6.3 | The contracts monitoring report provides reassurance that third sector partners are supported to deliver against the relevant directions. |

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| 7. | Legal and Risk Implications | | | | | | |
| 7.1 | None identified. | | | | | | |
| 8. | Consultation | | | | | | |
| 8.1 | Consultation with Finance, Performance and Quality Committee members. | | | | | | |
| 9. | Equality Impact Assessment | | | | | | |
| 9.1 | The content of this Report has taken into consideration the Equality Act 2010 and complies with the duties set out in Section 149 and does not require an EQIA to be undertaken. | | | | | | |
| 10. | Glossary | | | | | | |
| | <table border="1"> <tr> <td>EQIA</td> <td>Equalities Impact Assessment</td> </tr> <tr> <td>IJB</td> <td>Integration Joint Board</td> </tr> <tr> <td>HSCPs</td> <td>Health and Social Care Partnerships</td> </tr> </table> | EQIA | Equalities Impact Assessment | IJB | Integration Joint Board | HSCPs | Health and Social Care Partnerships |
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