

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

Will be held on

Tuesday 7th January 2025 @ 2pm – 4pm

Via: Microsoft Teams

Chair: Kim Dams

Apologies: Andy McFarlane

AGENDA

(Please notify apologies for absence to Chair/Vice Chair
and by email to dg.hslog@nhs.scot)

Time	Agenda Item	Title	Decision
2.00pm	1.	Welcome, Introductions and Apologies	Noting
	2.	Declarations of Interest	
	3.	Draft Minute of the Meeting 8 th October 2024	Approval
2.05pm	4.	Action Plan / Rolling Agenda Matrix	Approval
Finance			
2.10pm	5.	Nothing to Update – <i>Budget Workshop on 18th February 2025</i>	
Performance			
2.30pm	6.	Directions Performance Update Discussion by Kirsty Bell	Discussion
2.50pm	7.	Contracts Monitoring Update a) Care Homes b) Third Sector Presented by Peggy Taylor	Discussion / Noting
3.10pm	8.	Transport Update Presented by David Bryson	Discussion
3.30pm	9.	Quarterly Community Planning Partnership Performance update Written Update by Andy McFarlane	Noting
Any Other Business			
3.40pm	10.	Any Other Business	
	11.	Date of Next Meeting The next meeting of this Committee will be held on Tuesday 8 th April 2025 at 2pm – 4pm via Microsoft Teams	