



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

Will be held on

**Tuesday 8<sup>th</sup> April 2025 @ 2pm – 4pm**

**Via: Microsoft Teams**

**Chair: Andy McFarlane**

**Apologies:** Nicole Hamlet , Valerie White

**AGENDA**

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

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
<b>2.00pm</b>	<b>1.</b>	<b>Welcome, Introductions and Apologies</b>	<b>Noting</b>
	<b>2.</b>	<b>Declarations of Interest</b>	
	<b>3.</b>	<b>Draft Minute of the Meeting 7<sup>th</sup> January 2025</b>	<b>Approval</b>
<b>2.05pm</b>	<b>4.</b>	<b>Action Plan / Rolling Agenda Matrix</b>	<b>Approval</b>
<b>WORKSHOP SESSION</b>			
<b>2.15pm</b>	<b>5.</b>	<b>IJB Member's Workshop – Financial Situation</b> Led by Katy Kerr	<b>Presentation</b>
	<b>6.</b>	<b>Date of Next Meeting</b> The next meeting of this Committee will be held on Tuesday 8 <sup>th</sup> July 2025 at 2pm – 4pm via Microsoft Teams	