

Addition to the Scheme of Delegation to Committees

Performance and Finance Committee

Remit

1. The specific focus of the Performance and Finance Committee will be to report to the Integration Joint Board (IJB) following review, discussion and assessment of the effectiveness of:
 - Plans to achieve financial balance within any given year;
 - Development of Revenue Finance Plans for the Integration Joint Board;
 - Overall Performance against the Strategic Plan, National Outcomes/ Local Delivery Plan / HEAT Targets and the locality plans;
 - Outcomes from the Integration Joint Board's investment decisions and scrutiny of investment decisions to ascertain value for money;
 - To consider external inspections and value for money reports and their application and to make recommendations to the Integration Joint Board on the outcome of the scrutiny process;
 - Achievement of the Integration Joint Board's efficiency plans and targets;
 - Development of the Strategic Plan including the Locality Plans;
 - How the financial governance and strategic risks are being managed, as well as noting the operational risks managed by the partnering agencies.
 - To ensure that Best Value is achieved in the decision making processes, through the impact of decisions on policy and in service delivery;
 - To review key performance indicators and targets in respect of the scrutiny function and to assure continuous improvement in delivery of key performance indicators.

Membership

2. Six voting members, including the Committee Chair, comprising three from Dumfries and Galloway Council and three from Dumfries and Galloway NHS Board **(for discussion and agreement)**.
3. The Chair of the Integration Joint Board will undertake the role of Chair of the Committee **(for discussion and agreement)**.
4. Three non-voting Board Members being:
 - the Chief Officer,
 - the Chief Finance Officer
 - the Chief Social Work Officer,

Meeting frequency

5. Committee meetings will be held on a quarterly basis throughout any given year **(for discussion and agreement)**.