



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

Will be held on

Friday 23rd February 2018 at 2pm

Seminar Room 3, Education Centre, DGRI

Chair: Penny Halliday

AGENDA

(Please notify apologies for absence to alison.warrick@nhs.net)

Time	Agenda Item	Title	Decision
2.00pm	1	Apologies for Absence None noted	Noting
2.05pm	2	Declaration(s) of Interest None noted	Noting
2.10pm	3	Minute of the Meeting of 4th October 2017 (Paper presented by Chair)	Approval
2.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
2.20pm	5	Adult Social Work Delegated Budgets 2018/19 (Presented by Katy Lewis/Sean Barrett)	Discussion and Noting
2.35pm	6	Budget Setting 2018/19 (Presented by Katy Lewis)	
2.50pm	7	Ministerial Strategic Group Integration Indicators Performance Update (Presented by Ananda Allan)	Approval
3.05pm	8	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
3.10pm	9	Date of Next Meeting The next meeting will be held on 19 th April 2018 at 2pm in the New Boardroom, Crichton Hall.	Verbal