

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

Will be held on

Thursday 19th April 2018 at 2pm

Seminar Room 2, 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 Michelle McCoy, Lillian Cringles	Noting
2.05pm	2	Declaration(s) of Interest	Noting
2.10pm	3	Minute of the Meeting of 23rd February 2018 (Paper presented by Chair)	Approval
2.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
2.20pm	5	Financial Position Update (Verbal Update by Katy Lewis)	Discussion and Noting
2.30pm	6	2017/18 Quarter 3 Integration Joint Board Performance Update (Presented by Ananda Allan)	Approval
2.45pm	7	Feedback from Area Committee meetings for Performance Reports Oct 16 – Apr 17 (Paper presented by Graham Abrines)	Discussion and Approval
3.00pm	8	Performance Management Area Committee Reports (April 2017 – December 2017) (Paper presented by Ananda Allan)	Approval
3.15pm	9	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
3.20pm	10	Date of Next Meeting The next meeting will be held on 12 th July 2018 at 2pm in the New Boardroom, Crichton Hall.	Verbal