

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

Will be held on

**Thursday 12<sup>th</sup> July 2018 at 2pm**

**New Board Room, CRH**

**Chair: Penny Halliday**

**AGENDA**

(Please notify apologies for absence to [alison.warrick@nhs.net](mailto:alison.warrick@nhs.net))

| <b>Time</b>   | <b>Agenda Item</b> | <b>Title</b>  | <b>Decision</b>   |
|---------------|--------------------|---|-------------------|
| <b>2.00pm</b> | <b>1</b>           | <b>Apologies for Absence</b><br><br>Lillian Cringles, Lorna Carr, Vicky Freeman, Andy Ferguson  | <b>Noting</b>     |
| <b>2.05pm</b> | <b>2</b>           | <b>Declaration(s) of Interest</b>   | <b>Noting</b>     |
| <b>2.10pm</b> | <b>3</b>           | <b>Minute of the Meeting of 19<sup>th</sup> April 2018</b><br><br>(Paper presented by Chair)  | <b>Approval</b>   |
| <b>2.15pm</b> | <b>4</b>           | <b>Agreed Actions from the Previous Meeting</b><br><br>(Paper presented by Chair)   | <b>Noting</b>     |
| <b>2.20pm</b> | <b>6</b>           | <b>2017/18 Quarter 4 Integration Joint Board Performance Update</b><br><br>(Paper presented by Ananda Allan)                              | <b>Approval</b>   |
| <b>2.35pm</b> | <b>7</b>           | <b>Dumfries and Galloway Carers Strategy 2017-2021</b><br><br>(Paper presented by Linda Owen)   | <b>Discussion</b> |
| <b>2.50pm</b> | <b>8</b>           | <b>Business Transformation Programme Update</b><br><br>(Paper presented by Katy Lewis / Julie White)                                      | <b>Discussion</b> |
| <b>3.05pm</b> | <b>9</b>           | <b>The Role of Third Sector Dumfries and Galloway in Health and Social Care Integration</b><br><br>(Paper presented by Norma Austin Hart) | <b>Noting</b>     |
| <b>3.10pm</b> | <b>10</b>          | <b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>   | <b>Verbal</b>     |
| <b>3.15pm</b> | <b>11</b>          | <b>Date of Next Meeting</b>   | <b>Verbal</b>     |

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|  |  | The next meeting will be held on Monday 22 <sup>nd</sup><br>October 2018 at 2pm in The Conference Room,<br>Crichton Hall |  |
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