

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

Will be held on

Friday 2nd November 2018 at 1pm - 3pm

New Boardroom, CRH

Chair: Penny Halliday

AGENDA

(Please notify apologies for absence to hannah.green5@nhs.net)

Time	Agenda Item	Title	Decision
1.00pm	1	Apologies for Absence	Noting
1.05pm	2	Declaration(s) of Interest	Noting
1.10pm	3	Minute of the Meeting of 12th July 2018 (Paper presented by Chair)	Approval
1.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
1.20pm	5	Finance Workshop Session (Facilitated by Katy Lewis)	Presentation
2.15pm	6	Business Transformation Update (Paper presented by Katy Lewis)	Noting
2.25pm	7	2018/19 Quarter 1 Integration Joint Board Performance and Ministerial Strategic Group Update (Paper presented by Ananda Allan)	Discussion and Approval
2.35pm	8	Self Directed Support Paper (Paper presented by Rosie Black)	Discussion and Noting
2.55pm	10	Regional Design and Discussion Document (Paper presented by Julie White)	Discussion and Noting
3.00pm	11	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision <ul style="list-style-type: none"> Dates for next year 14th January 2019 15th April 2019 	Verbal

		8 th July 2019 21 st October 2019	
3.05pm	12	Date of Next Meeting The next meeting will be held on: 14 th January 2019 2:00pm – 4:00pm Venue to be confirmed	Verbal

DRAFT