



---

## **THIRD SECTOR DUMFRIES AND GALLOWAY**

### **REPORT OF MEETINGS**

#### **Integration Joint Board (IJB) Finance and Performance Sub Committee**

5 July 2023

#### **THIRD SECTOR DUMFRIES AND GALLOWAY SUMMARY**

*Working together to put our sector first*  
Dumfries and Galloway's Third Sector Interface

**PLEASE NOTE: THIS IS A PERSONAL RECORD BY THE CHIEF EXECUTIVE OF TSDG, NORMA AUSTIN HART. IT IS BASED ON MY OWN OBSERVATIONS. IT IS NOT A FORMAL MINUTE OF THE MEETING.**

1. The committee discussed the report on the financial recovery plan. The paper sets out the financial plan that was approved by the IJB in April 2023. Further updates will need to be routed through this committee.
2. Forecast deficit is £25m for 2023/24 which is entirely on NHS side of partnership. An update will be given at next IJB in September. Risks include DGC pay settlement and doctors' pay challenges. There are inflationary influences which will be adjusted, energy costs are not as high as expected.
3. The committee heard the report on delivery of IJB directions as outlined at the IJB meeting last week.
4. There was also a discussion about commissioning from the third sector and how procurement and commissioning staff have been involved in the H&SC Forum in a positive way.
5. Contract monitoring of commissioned third sector services this year will be for April 2022 and March 2023 this year rather than a shorter timeframe.
6. Commissioning will be under review in July and will be concluded by end of year and presented to the committee in January 2024.
7. I asked if there were plans to involve the third sector in the review of the contract monitoring. It was not entirely clear how this will be done though it does appear a lot of work is being undertaken. It will be a stepped process that will tidy up the existing process then will look at discussing this subject with the non-commissioned third sector services.
8. Next meeting on 12 October.