



Dumfries and Galloway
Integration Joint Board
Performance and Finance Committee

**Minute of Dumfries and Galloway
Integration Joint Board Performance and
Finance Committee meeting held on
19th April 2018**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board (IJB) Performance and Finance Committee meeting held on 19th April 2018 at 2pm in Seminar Room 2, Dumfries and Galloway Royal Infirmary

Voting Members Present:

Penny Halliday	(PH)	Non Executive Director NHS (Chair)
Andy Ferguson	(AF)	Councillor (Vice Chair)
Lorna Carr	(LC)	NHS Voting Member
Jane Maitland	(JM)	Voting Member
Tommy Sloan	(TS)	Local Authority Voting Member

Non Voting Members Present:

Vicky Freeman	(VF)	Head of Strategic Planning
Katy Lewis	(KL)	Chief Finance Officer
Julie White	(JW)	Chief Officer

In Attendance:

Sean Barrett	(SB)	Finance and Information Manager
Claire Brown	(CB)	Interim Third Sector Representative
Ian Carruthers	(IC)	Local Authority Voting Member
Hannah Green	(HG)	Office Administrator
Amber Murray	(AM)	Office Administrator
David McKie	(DMcK)	Substitute Member
Caroline Sharp	(CS)	Workforce Director

1. APOLOGIES FOR ABSENCE

Lillian Cringles, Grace Cardozo and Michelle McCoy

2. DECLARATION(S) OF INTEREST

No declarations of interest were noted.

3. MINUTES OF THE PREVIOUS MEETING 23rd February 2018

These were agreed as an accurate record.

4. AGREED ACTIONS FROM THE PREVIOUS MEETING

Agreed as an accurate record and will be updated accordingly.

5. FINANCIAL POSITION UPDATE

KL gave a verbal update for the year end position for 2017 / 18, and gave assurance to the committee that there are no concerns regarding our current position and we are on track for break even financial position for 2017/18. A year end position paper will be presented to the IJB meeting in May.

6. 2017 / 18 QUARTER 3 INTEGRATION JOINT BOARD PERFORMANCE UPDATE

This is the seventh quarterly performance report to the Integration Joint Board. It provides information for the period 1st October 2017 to 31st December 2017 on performance against a range of indicators. These indicators relate to the commitments contained within the Integration Joint Board's Strategic Plan for Health and Social Care which, in turn, relate to the nine national outcomes.

AA confirmed this is the first report which shows trajectories which run up to March 2019, which will then be reported to Scottish Government.

Indicators discussed were:

- B10 Child and Adolescent Mental Health Services waiting times, due to an unexpected increase in referrals, the target was not met however these figures have now stabilised.
- B11 Psychological therapies waiting times. JM queried the logistics of the waiting list. JW highlighted that various GP practices have higher referrals than others, a paper detailing this will be presented to this committee in 6 months.

- B12 Rate of Clostridium Difficile infections these rates have increased. NHS Dumfries & Galloway are accountable for all infections which includes Clostridium Difficile in the community.

Committee Members:

- **Discussed and approved the Quarter 3 Performance Report, 1 October 2017 to 31 December 2017.**

7. FEEDBACK FROM AREA COMMITTEE MEETINGS FOR PERFORMANCE REPORTS OCT 16 – APR 17

This report details the feedback from the second round of six monthly performance reporting to the Local Authority Area Committee's that considered locality performance between October 2016 - March 2017. The committees were held between November 2017 and January 2018.

This paper details recommendations from each of the Area Committees to the Integration Joint Board for their consideration.

AF confirmed that the IJB Chair/Vice Chair have been invited on to COSLA group.

TS has been disappointed with the performance reporting and highlighted a number of service issues he would wish to seek more information on. JW confirmed the Area Committees are required to scrutinise not to manage services and there was a discussion about the role of the Area Committees holding the partnership to account for delivery of the Strategic Plan. PH highlighted this will be discussed out with the meeting with the voting members.

Committee Members:

- **Noted the background to agreement on format for Area Committee reporting being reached**
- **Considered the requests from each of the Area Committees**
- **Agreed to officers further developing the Area Committee reporting template to address some of the points made specifically in relation to the current reporting document**
- **Noted the wider issues raised in relation to information and communication more broadly**

8. PERFORMANCE MANAGEMENT AREA COMMITTEE REPORTS (April 2017 – December 2017)

The purpose of this paper is to present accurate, up to date information on indicators and measures that relate to the commitments contained with the Locality Plans. This will enable members of the Area Committee to scrutinise the implementation of the document. AA confirmed the timings have been updated up until the end of September as requested by the Locality Managers.

Committee Members:

- **Approved the Area Committee Reports for Annandale and Eskdale, Nithsdale, Stewartry and Wigtownshire Localities.**

9. ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIR DUE TO THE NEED FOR A DECISION

There was no AOCB noted.

10. DATE OF NEXT MEETING

The date of the next meeting will be held in 12th July 2018 at 2pm in New Board Room, Crichton Hall