



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
12th July 2018**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board (IJB) Performance and Finance Committee meeting held on 12th July 2018 at 2pm in Seminar Room 1, Dumfries and Galloway Royal Infirmary

Voting Members Present:

Penny Halliday	(PH)	Non Executive Director NHS (Chair)
Grace Cardozo	(GS)	Local Authority Voting Member
Laura Douglas	(LD)	NHS Voting Member
Tommy Sloan	(TS)	Local Authority Voting Member

Non Voting Members Present:

Norma Austin Hart	(NH)	Third Sector Representative
Katy Lewis	(KL)	Chief Finance Officer
Julie White	(JW)	Chief Officer

In Attendance:

Ananda Allan	(AA)	Performance & Intelligence Manager
Hannah Green	(HG)	Office Administrator
Linda Owen	(LO)	Strategic Planning & Commissioning Manager

1. APOLOGIES FOR ABSENCE

Apologies were received from Lillian Cringles, Lorna Carr, Vicky Freeman, Andy Ferguson, Stephen Hare, Jane Maitland, Michelle McCoy and Ros Surtees

2. DECLARATION(S) OF INTEREST

No declarations of interest were noted.

3. MINUTES OF THE PREVIOUS MEETING 19th April 2018

These were agreed as an accurate record.

4. AGREED ACTIONS FROM THE PREVIOUS MEETING

Actions were agreed as an accurate record and will be updated accordingly.

Area Committee reports – PH confirmed that this was discussed in the Focus Group. The first draft of the report will be provided by the end of July and a meeting will take place around August.

Shifting the Balance of Care Workshop – KL confirmed that a discussion will take place between herself and JW regarding this. KL will also look to update the finance report to include reference to this.

5. 2017 / 18 QUARTER 4 INTEGRATION JOINT BOARD PERFORMANCE UPDATE

Section 42 of the 2014 Public Bodies (Joint Working) (Scotland) Act requires that Performance Reports be prepared by the Partnership.

The framework and flow of reporting have been previously agreed by Dumfries and Galloway Integration Joint Board (please see background papers above).

This is the 8th quarterly performance report to the Integration Joint Board. It provides information for the period 1st January 2018 to 31st March 2018 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 provided an overview and background of the report and highlighted that NHS Dumfries and Galloway have a good response rate, however discussions are to be continued outwith the meeting regarding specific indicators.

Sickness absence rate went up, which contributed to the winter pressures.

PH queried the Adult Protection target. What assurances are given to the IJB Board regarding safety and what actions are being taken? AA ensured that at the next Performance & Finance meeting, further assurances will be provided..

A paper on SDS (Self Directed Support) will be brought to the next Performance meeting. Rosie Black from Dumfries and Galloway Council's SDS Team will be invited along to the next meeting. As some figures are published quarterly and some are annually for the performance reports, it was suggested that they should be titled 'at a glance report'. AA proposed that future reports will provide a list of websites that report figures.

Committee Members:

- **Discussed and approved the Quarter 4 Performance Report, 1 January 2018 to 31 March 2018.**
- **A paper on SDS to be presented to the next Performance and Finance Committee**

6. DUMFRIES AND GALLOWAY CARERS STRATEGY 2017 – 2021

The Dumfries and Galloway Carers Strategy (2017 – 2021) was approved by the Integration Joint Board (IJB) on the 30 November 2017. The IJB has asked that a report detailing progress against the implementation of the strategy is submitted to the performance and finance committee every six months.

This is the first progress report and covers the period December 2017 to May 2018.

It has been 6 months since the IJB approved this paper and the Act was introduced on the 1st April 2018. It has been reported that the number of carers that feel supported has dropped, therefore, LO has contacted the Carers Action Group, combined with the Carers National Survey to see if there are any common themes.

LO confirmed that the strategy is currently sitting at the projected stage, 6 months after implementation. There are 5 outcomes listed in the Strategy, which are aimed to be delivered by 2021.

NH suggested that the questions provided in this strategy could also be asked to volunteers / third sector members. LO will provide a further update in Nov / Dec.

Committee Members:

- **Noted the progress against the implementation of the strategy in the first six months**

7. BUSINESS TRANSFORMATION PROGRAMME UPDATE

This report presents a high level summary of the current status of the Business Transformation Programme which has been remitted to the Integration Joint Board (IJB) Performance and Finance Committee to review progress.

There is a workshop organised for the 26th July 2018, which will provide further detail on a number of the schemes.

It was discussed that it would be useful to have sight of a timeline for each business case, or a summary, as this would give the Board assurance regarding Patient Service Centred Care and links with Health Inequalities. PH suggested that it would be useful to know if any learning has been gathered from a business transformation case.

KL provided an overview of this update and provided a brief of where the Board currently are. Co-production is taking place, however we need to agree how do we share learning? An agreement was reached that training is required for Operational Leads that are managing these teams. A clearer understanding is required in what health inequalities are within the Board.

Committee Members:

- **Noted the position of each scheme and milestones for the next 3-12 months**
- **Noted there is a workshop to focus on particular schemes on 26th July, General Managers (GMs) will attend to present on their own schemes. The following schemes will be the main focus at the workshop;**
 - **Transforming Wigtownshire**
 - **Potential reconfiguration of short break provision**
 - **Learning Disabilities Scoping Exercise**
 - **Bed profiling in Midpark**
 - **Community Hospitals/Locality Review**

8. THE ROLE OF THIRD SECTOR DUMFRIES AND GALLOWAY IN HEALTH AND SOCIAL CARE INTEGRATION

Third Sector Dumfries and Galloway (TSDG) is currently funded to act as a conduit between third sector organisations and health and social care, including the Integration Joint Board (IJB), Health and Social Care Partnership (HSCP) and locality teams.

This paper outlines the work of TSDG in relation to health and social care.

NH emphasised that the most important aspect of this paper is the timings as services are currently being re-structured, which will provide a more efficient system of providing services across the region.

PH suggested that it would be useful to have an understanding of the end result across the 4 localities as this would help her understanding of partnership working. NH confirmed that she will return to this meeting with further updates.

Committee Members:

- **Noted the work of Third Sector Dumfries and Galloway and the role it plays linking the wider third sector to health and social care partners and to note the new delivery model to be adopted by TSDG.**

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 22nd October 2018 at 2pm in The Conference Room, Crichton Hall