



Dumfries and Galloway
Integration Joint Board

29th October 2020

This Report relates to
Item 11 on the Agenda

Update on Interim Governance Arrangements for the Integration Joint Board

Paper presented by Alison Warrick

For Approval

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| Author: | Alison Warrick, Corporate Governance Officer |
| List of Background Papers: | None |
| Appendices: | None |

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|--|--|---|
| Direction Required to Council, Health Board or Both | Direction to: | |
| | 1. No Direction Required | X |
| | 2. Dumfries and Galloway Council | |
| | 3. NHS Dumfries and Galloway | |
| | 4. Dumfries and Galloway Council and NHS Dumfries and Galloway | |

1. Introduction

- 1.1 This Report is brought before you today to provide you with an update on the interim governance arrangements which have been in place following agreement at the Integration Joint Board of the 22nd April 2020.

2. Recommendations

2.1 The Integration Joint Board is asked to:

Approve:

- **The ongoing enactment of delegation of authority to the Chief Officer of the IJB in consultation with the Chair and Vice Chair of the IJB**
- **To continue the suspension of the IJB Performance and Finance Committee for a period of 6 months when this decision will be reviewed**
- **That any decisions that would be taken to the IJB Performance and Finance Committee for agreement/discussion will be brought to the IJB**
- **The reinstatement of the IJB Audit and Risk Committee, IJB Clinical and Care Governance Committee, Strategic Planning Group, Integration Partnership Forum and where appropriate any Workshops sessions**
- **A timescale for virtual meetings going forward**

3. Background and Main Report

- 3.1 At the IJB meeting of the 22nd April 2020 Members agreed to issue delegated authority to the Chief Officer to take action on such matters that could not wait for a decision by the Integration Joint Board. This enactment is carried out in line with Section 15 of Standing Orders of Dumfries and Galloway Integration Joint Board, which states that in exercising this delegated authority, the Chief Officer will consult with the Chief Executives of both NHS Dumfries and Galloway and Dumfries and Galloway Council and thereafter to the Chair and Vice Chair of the Integration Joint Board. Such matters will then be reported to the next meeting of the Integration Joint Board.
- 3.2 To date the delegated authority to the Chief Officer has not been required; however, it is important that this remains in place during this current time.
- 3.3 At the meeting it was agreed that all other meetings of the IJB such as Committees, Strategic Planning Group, Integration Partnership Forum and workshops should not be held to allow Officers to focus on the regionwide response to the Coronavirus Pandemic in its infancy.
- 3.4 Now that services within both the NHS and Council are returning to a more normal way of working it is natural that decisions require to be made, processes continue and governance, including meetings, return to a new normal way of working. Work is ongoing to provide a new Strategic Plan, and 2021 will see a review of the Integration Scheme therefore it is important that meetings are reinstated to allow these processes to continue.
- 3.5 The IJB will continue to receive progress on performance and finance therefore at this time, to reinstate the IJB Performance and Finance Committee may be seen as a duplication, hence the reason why this Committee will not be reinstated at this time. A further decision on the future of the Committee will be made at the end of the financial year.

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| 3.6 | Due to Scottish Government guidelines the IJB continues to be unable to meet in a traditional setting. The use of Microsoft Teams have been invaluable during the Coronavirus pandemic as it has allowed for a communication flow to be maintained and meetings to continue albeit in a different format. | | | | |
| 3.7 | Going forward, it is anticipated that virtual meetings will be with us for some time and Members are asked to consider whether the current format of having the 2 hour monthly IJB meetings using Microsoft Teams is useful and should continue or whether there is another format of meetings that we could discuss. | | | | |
| 4. | Conclusions | | | | |
| 4.1 | Based on the information provided to Members it is anticipated that the proposed changes in governance will meet with all legislative requirements. | | | | |
| 5. | Resource Implications | | | | |
| 5.1 | There are no resource implications as a consequence of the detail of this Report. | | | | |
| 6. | Impact on Integration Joint Board Outcomes, Priorities and Policy | | | | |
| 6.1 | The governance arrangements of the Integration Joint Board are in accordance with the 9 National Health and Wellbeing Outcomes for Health and Social Care | | | | |
| 7. | Legal and Risk Implications | | | | |
| 7.1 | There are no legal or risk implications identified in this report. | | | | |
| 8. | Consultation | | | | |
| 8.1 | The Chair of the IJB and the Chief Officer have both been consulted on the content of this Report. | | | | |
| 9. | Equality and Human Rights Impact Assessment | | | | |
| 9.1 | An EQI A is not required for this report as its content is procedural. | | | | |
| 10. | Glossary | | | | |
| 10.1 | All acronyms must be set out in full the first time they appear in a paper with the acronym following in brackets. | | | | |
| | <table border="1"> <tr> <td data-bbox="304 1653 437 1682">EQIA</td> <td data-bbox="443 1653 1503 1682">Equalities Impact Assessment</td> </tr> <tr> <td data-bbox="304 1691 437 1720">IJB</td> <td data-bbox="443 1691 1503 1720">Integration Joint Board</td> </tr> </table> | EQIA | Equalities Impact Assessment | IJB | Integration Joint Board |
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| IJB | Integration Joint Board | | | | |

Dumfries and Galloway Integration Joint Board



DIRECTION

(ISSUED UNDER SECTIONS 26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014)

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| 1. | Title of Direction and Reference Number | |
| 2. | Date Direction Issued by Integration Joint Board | |
| 3. | Date from which Direction takes effect | |
| 4. | Direction to | |
| 5. | Does this direction supersede, amend or cancel a previous Direction? If yes, include the reference number(s) | |
| 6. | Functions covered by Direction | |
| 7. | Full text of Direction | |
| 8. | Budget allocated by Integration Joint Board to carry out Direction | |
| 9. | Desired Outcomes | |
| 10. | Performance Monitoring Arrangements | |
| 11. | Date Direction will be Reviewed | |