



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
23rd June 2021**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board (IJB) Performance and Finance Committee held on Thursday 23rd June 2021 at 2pm via Microsoft Teams

Voting Members Present:

Laura Douglas	(LD)	NHS Voting Member (Chair)
Jane Maitland	(JM)	Local Authority Voting Member (Vice Chair)
Grace Cardozo	(GC)	NHS Voting Member
Andy Ferguson	(AF)	Local Authority Voting Member

Advisory Members Present:

Katy Kerr	(KK)	Chief Finance Officer
Julie White	(JW)	Chief Officer

In Attendance:

Ananda Allan	(AA)	Performance & Intelligence Manager
Vicky Freeman	(VF)	Head of Strategic Planning
Amber Murray	(AM)	EA to Chief Officer
David Rowland	(DR)	Programme Director, Sustainability and Modernisation Programme

Apologies:

Vicky Keir	(VK)	NHS Voting Member
Ronnie Tait	(RT)	Local Authority Voting Member
Alison Warrick	(AW)	Governance Officer

1. Apologies for Absence

Apologies were received from Vicky Keir, Ronnie Tait and Alison Warrick.

2. Declaration(s) of Interest

No declarations of interest were noted.

3. Minute of the Meeting of the 23rd January 2020

Minutes were agreed as an accurate record.

4. Action List and Rolling Agenda Matrix

Actions were discussed by members, the directions action was picked up at the last IJB and this can now be closed.

5. Sustainability and Modernisation Programme Update

The Sustainability and Modernisation Programme was established in response to the significant financial challenges faced by Dumfries and Galloway Health and Social Care Partnership and NHS Dumfries & Galloway.

The Health and Social Care Partnership, as the operational arm is responsible for delivering the required change, as well as the associated performance monitoring and reporting of progress. This will be routinely overseen by the Health and Social Care Governance and Performance Group

This report sets out an overview of the progress made against the projects for which directions were approved by the IJB on 18th March 2021. These projects sit within the agreed workplan for the SAM Programme.

Appendix 1 is to provide members assurance and Appendix 2 provides detail. Lisa Kirkpatrick has agreed with the Acute Team to share experience of the pre-op work and progress will be made. 98% of pre op assessments have been taken electronically, a final 6 month evaluation will be provided.

We now have Director Level Support for the 4 SAM Priorities and draft improvement plans will be provided by the end of July 2021.

GC asked if the Single Access Point is the same as Single Point of Contact as when searching online Single Point of Contact for Nithsdale comes up publically but nothing on Single Access Point. DR confirmed Single Access Point brings together the Social Work Access Team, SPOC and Care Call Team into a single hub where individuals can access support and advice and signposting to other services.

In response to a query raised by JM regarding the deliverability of Home Teams and communications regarding their aims and objectives, JW mentioned the major change areas in terms of the Home Teams agenda which is about us delivering Integrated Community Teams.

AF asked how we can improve the impact that the IJB has on what goes on in the wider community and other parts of the Council. VF mentioned an Identified

Commissioner for Housing now who links with the Council and connections are being made and strengthened.

LD asked what is required from the IJB in order to make progress faster, are there any issues the IJB could deal with to remove barriers. The vast majority of these are Operational.

Decision(s)

Committee Members:

- **Noted progress against the directions approved by the IJB in March 2021**
- **Noted future priorities of the Sustainability and Modernisation Programme**
- **Provided guidance on the future reporting format and how members would like to receive updates in respect of the Sustainability and Modernisation Programme**

6. Ministerial Strategic Group Indicators Update May 2021

AA attended and stated that this report provides an update on the suite of integration indicators identified by the Ministerial Strategic Group (MSG) for Integration Authorities.

Due to the unusual activity during the past year, it is not helpful to compare these indicators to improvement trajectories.

AA mentioned the dashboard is accessible as a web tool and anyone across the Partnership can get in touch and get access.

JW highlighted the delays within Midpark are mainly in relation to housing/supported accommodation and guardianship, there is ongoing work regarding this across the organisation regarding suitable accommodation.

GC would like to understand the housing situation in more detail. VF and JW will pick up a discussion with J Morley regarding what we could offer regarding a wider discussion for Housing, the Housing Strategy will be shared following this meeting.

Decision(s)

Committee Members:

- **Noted performance against the MSG suite of indicators at February 2021**

7. Financial Position

KK mentioned a written update will be shared at the next IJB in July, the opening plan and budget has been the current main focus. The savings position aligning the

saving plans that have been set out has been a work in progress. There have been no significant improvements to the opening plan.

A number of challenges around activity across our services are causing a significant impact financially which affects the delivery of the savings plan.

14:57 GC left meeting.

The Quarter 1 update will be brought back the September IJB Performance and Finance Committee.

LD asked around managing finances which becomes tighter each year. LD asked how we could become more thoughtful re the long term plans to avoid the short term measures taking place.

KK mentioned where we do have robust figures they are on a tracker, DR has been asked to enhance this to then bring a more detailed plan to the next meeting. DR agreed with this action and reassured that conversations have been had with other colleagues out with D&G regarding lessons learned.

8. Any Other Business

- **Terms of Reference of the Committee – Members reviewed the document and will forward any comments to Alison Warrick.**

9. Further meeting dates will be circulated by the Business Support Team.

The next meeting is scheduled for Wednesday 29th September 2021 at 2pm, via Microsoft Teams.