



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
21st October 2021**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board (IJB) Performance and Finance Committee held on Thursday 21st October 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)
Bill Irving	(BI)	NHS Voting Member (Substitute)
Vicky Keir	(VK)	NHS Voting Member

Advisory Members Present:

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

In Attendance:

Ananda Allan	(AA)	Performance and Intelligence Manager
Kelly Armstrong	(KA)	Project Co-ordinator, Sustainability and Modernisation Programme
Amber Murray	(AM)	EA to Chief Officer

Apologies:

Grace Cardozo	(GC)	NHS Voting Member
Andy Ferguson	(AF)	Local Authority Voting Member
David Rowland	(DR)	Director of Strategic Planning and Transformation
Alison Warrick	(AW)	Governance Officer

1. Apologies for Absence

Apologies were received from the above.

2. Declaration(s) of Interest

No declarations of interest were noted.

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

Minutes were agreed as an accurate record.

4. Action List and Rolling Agenda Matrix

Actions were discussed by members, a question was asked around the Housing situation, JW confirmed as part of the needs analysis in terms of the Strategic Commissioning Plan will include more details. This action will be deferred and JW will pick up a conversation with D Rowland and V Gratton.

KK mentioned the specific ask was regarding the savings pipeline which will be included in the update KA will be providing, this action can now be complete.

5. Sustainability and Modernisation Programme Update

KA attended and provided an update on the Sustainability and Modernisation Programme which was established in response to the significant financial challenges faced by Dumfries and Galloway Health and Social Care Partnership and NHS Dumfries & Galloway, this is the first update since June 2021, there has been ongoing pressures across the Partnership which have also impacted on the progress of the programme.

SAM is an IJB commissioned programme and in establishing the desired sustainability and service modernisation actions, directions should be set to clarify what changes require to be delivered by the Local Authority and NHS.

This report outlines the work that has been progressed in the last twelve months, where the Sustainability and Modernisation Programme has been working closely with the Operational Directorates to identify priorities and to design and deliver new ways of working that will modernise local service provision while moving the system to a more sustainable position.

More recently, the SAM Team have focused on identifying, defining and bringing forward plans for the sustainability element of the programme.

KA talked members through the pipeline and provided an overview, each workstream has a target and then are identified who is responsible for delivery. The pipeline status definitions were shared, the SAM team links with the Workforce leads to work through the pipeline who then reports to the Financial Recovery Board.

LD asked are target timelines discussed with teams and as they move into the next stage is this linked into timelines, KA confirmed when they move into delivery it is then phased out across the period.

KK reflected the work that is ongoing and development is significant and thanked the team for the work that has been undertaken. We must be realistic to what we can achieve, an update will be brought back to each committee regarding the progress of the pipeline.

JM mentioned the link between the Strategic Plan and Outcomes, this is what the public would like to happen and to have connections. The intentions will be much more detailed next year and will link through this programme, KA and DR will be working on this and arranging the connection.

KK has had initial discussions with DR in regards to the Strategic Plan and Financial Plan connecting, which has lots of opportunities. KK asked if assumptions are being made regarding savings to be completed in this forum not publically.

LD and KA will link offline regarding stage gate.

An idea proposal was received from the Third Sector, there are links with the Third Sector and the Council.

Decision(s)

Committee Members:

- **Noted the progress made in developing the savings pipeline and delivery tracker**
- **Noted progress in the Sustainability and Modernisation Programme**

6. Financial Position

KK confirmed a written update will go to the next IJB in November, a number of key areas that are being worked on as a team, which is the review of the Quarter 2 position and the review of funding and allocations, an update on this will be brought back to the next meeting. The financial recovery plan for 2022-2023 is in the early stages and the approach is still to be agreed.

Scottish Government confirmed there is resource being provided for Winter Pressures, the Exec Team is working on plans for use of this resource. The key thing is that there are lots of opportunities for us.

KK will pull together a financial plan that links with the service teams regarding the use of the resource.

JW echoed what was discussed, Chief Officers were advised nationally that the policy intentions will be confirmed by this week which will highlight how the funding is divided out and we as Partnerships are starting to think how this is being utilised due to how significant it is from Scottish Government. Scottish Government are not advising Boards as to what the funding is required to be used on but there will be targets. In Dumfries and Galloway at the moment we have approx 3,500 hours a week of unmet need in terms of people waiting on Care at Home which is approx 315 people, people come off this but it is slow. Scottish Government were clear they would be expecting reductions of people waiting on assessments. The outcomes that are expected from Scottish Government will be much clearer and then we can begin to map across what we can utilise the funding for. We require more capacity but we also need more people. Recruitment into Health and Social

Care Partnership is ongoing and an event has been arranged to attract individuals, this may attract people who are currently not in work in the moment. If we can attract young people into these opportunities, this would be beneficial, JW will link with the SDS Rep for Scotland. JW will pick up a discussion regarding the minimum wage for the young individuals.

VK highlighted there is a number of issues financially for Carers to support individuals. LD has raised the apprenticeships with Scottish Government, and will confirm if anything comes back.

AA mentioned through the engagement process for the new Performance Framework, there has been a lot of interest for us to record where we get our staff from. They would like to know if staff is internal or external, this will be worked on and completed for the future.

JM asked could we possibly get in touch with the Council regarding sustainable travel, could we offer the hire of electric bikes to younger people.

7. MSG Indicators Update 2021

AA confirmed this report provides an update on the suite of integration indicators identified by the Ministerial Strategic Group for Integration Authorities.

Due to the unusual activity during the past year, it is not helpful to compare these indicators to improvement trajectories. AA provided an overview of the summary with the indicators.

Decision(s)

Committee Members:

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

8. Any Other Business

No AOCB was noted.

9. Date of Next Meeting

The next meeting for 2022 will be confirmed at the next IJB Meeting.