



**Minute of Dumfries and Galloway
Integration Joint Board Clinical and Care
Governance Committee meeting held on
12th August 2021**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board Clinical & Care Governance Committee meeting held on 13th May 2021 at 2pm via Microsoft Teams

Voting Members Present:

Elaine Murray	(EM)	Local Authority Voting Member (Chair)
Laura Douglas	(LD)	NHS Voting Member

Advisory Members Present:

Lillian Cringles	(LC)	Chief Social Work Officer
Ken Donaldson	(KD)	Registered Medical Practitioner
Alice Wilson	(AW)	Director of Nursing

In Attendance:

Claudine Brindle	(CBr)	Manager, Dumfries and Galloway Carers Centre
Caroline Cooksey	(CC)	Workforce Advisor to the IJB
Kay Forrest	(KF)	Locality Manager, Adult Care / Mental Health / Out Of Hours Social Work / Social Work Services
Viv Gratton	(VG)	Deputy Head of Strategic Planning and Commissioning
Amber Murray	(AM)	EA to COO/CO
Joan Pollard	(JP)	Associate Director of Allied Health Professionals
Alison Warrick	(AWa)	Governance Officer
Kerry Willacy	(KW)	Planning and Commissioning Manager for Carers

Apologies:

Claire Brown	(CB)	Operations Manager, Third Sector Dumfries and Galloway
Grace Cardozo	(GC)	NHS Voting Member – Chair
Karen Carruthers	(KC)	Local Authority Voting Member
Vicky Freeman	(VF)	Head of Strategic Planning
Vicky Keir	(VK)	NHS Voting Member
Katy Kerr	(KK)	Chief Finance Officer
David Rowland	(DR)	Sustainability and Modernisation (SAM) Programme Director
Julie White	(JW)	Chief Operating Officer / Chief Officer

1. APOLOGIES FOR ABSENCE

Apologies were received from Claire Brown, Grace Cardozo, Karen Carruthers, Vicky Freeman, Vicky Keir Katy Kerr, David Rowland and Julie White

2. DECLARATIONS OF INTEREST

No declarations of interest were highlighted.

3. MINUTES OF THE PREVIOUS MEETINGS 13th MAY 2020

AW confirmed herself and KD should be included in the Advisory Members section. LD asked members what level of minute is expected, a discussion out with will be had.

Members of this Committee agreed for the meetings to be recorded.

These minutes were approved as an accurate record and all amendments will be made.

4. ACTION LIST AND ROLLING AGENDA MATRIX

AWa confirmed all actions will be updated accordingly and also the outcomes on the Rolling Agenda to be reviewed.

LD mentioned following the Scheme of Delegation conversation last week a workshop will be pulled together and will be discussed next week, date to be confirmed as soon as possible.

5. CARERS UPDATE REPORT

VG confirmed this report provides an overview of the work undertaken in Dumfries and Galloway in relation to National Health and Wellbeing Outcome 6.

“Outcome 6 states ‘People who provide unpaid care are supported to look after their own health and wellbeing, including reducing any negative impact of their caring role on their own health and wellbeing.’

In terms of performance reporting for supporting carers is a working progress, the Carers Strategy is due to be refreshed and our current Strategy to continue until 2023 to allow time for the further work.

The Carers Programme Board is reviewing the Feeley report and is involved in all the conversations, VG confirmed the consultation has begun and the National Care Service has issued an email confirming this has started.

Committee Members:

- **Discussed the content of this report**

6. SUPPORTING CARERS DURING CoVID

CB attended to provide an overview what the Carers Centre has provided to Carers throughout the Pandemic. The Carers Centre has worked closely with the Health and Social Care Partnership to provide support.

Staff provided a lot of telephone and video call support with members, this was a huge learning curve but carers have provided good feedback with this.

In the last year over 10,000 support contacts with Carers were undertaken and over 1,000 calls, when face to face meetings were offered they offered hospitality settings and garden meetings. Supporting carers within their own homes was difficult for carers to express directly their feelings.

As a member of the Third Sector they were overwhelmed with the Financial Support that was offered to support carers, this has been positive a huge amount of funding was accessed and was issued out straight away to providers. A number of vouchers were offered and given to Carers.

Shared Care Scotland made extra funding available for short breaks and our allocation was £23,000, and locally this was topped up via the Core Budget we awarded over £40,000 in a 2 week period.

Carers were prioritised to get access to vaccines which increased registration to the centre.

Extra funding was also provided from the NHS Endowments fund for refereeing carers for counselling that has been affected by grief and bereavement.

LD thanked CB for the update and highlighted the difference that has been made for this service has been significant, and asked how do we separate out the needs of the unpaid carer and the needs for the person who needs cared for and what have we learned?

LC mentioned it is complex, the fundamental issue is the assessment of need for the individual, the Carers Centre do a huge amount of work for this. The funding is the main concern, there is not enough funding made available for carers and in our Region we have a huge demand. A number of unpaid carers do not highlight exactly what they do. Adult Care and Support is also provided.

A report will come to the IJB regarding Unpaid Carers Funding.

CC mentioned from an NHS perspective the Carers positive process was started and the first level was achieved pre CoVID, the plan is to continue

this via the coordination of the Working Well Group. There is no timescale set in stone regarding capacity and resource.

VG has asked members to come back with any idea regarding the future.

AW echoed the discussion we had regarding capturing what we have done well, as well as everything else we cannot lose sight of this.

Committee Members:

- **Thanked the Carers Centre for the work that was undertaken and noted the update provided**

7. STAFF SUPPORT AND WELLBEING UPDATE

CC and KF attended to give an update on the report that provided the Clinical and Care Governance Committee with updates for information and discussion detailing local progress with the HSCP Staff Support programme which is an integral part of the HSCP Working Well programme action plan 2020 – 2022. It also provides an update on key aspects of the national Wellbeing programmes, which are being coordinated by Scottish Government.

Throughout the Pandemic the Priorities had to be reviewed and the main focus was Mental Health and Wellbeing, this has been set out in Appendix 1.

CC and KF have been linking to review local support that can be used to target the challenges; this is a working process and has been identified nationally. Resource nationally is also been reviewed for the best way to utilise.

KF mentioned one of the main focus is on reaching on Care at Home Staff, through the National Health and Wellbeing Champions meeting, Strategic Meeting for the Council and the Meeting CC chairs has a lot of information we can bring to Dumfries and Galloway.

LD thanked both for the report, the IJB don't have staff other than J White, it is the remit to transform Health and Social Care. The Strategic Commissioning Plan must be correct to help staff moving forward.

EM mentioned that the Council have an offer for staff to have the opportunity to have a wellbeing assessment and funding was provided and funding from CoVID has also gone into this from the pressures from the Pandemic.

The NES Pyramid model has been used within the working well group for a number of years to reference the priorities. If we reflect on the key things a lot of the big items have been invested at the top of the pyramid. There is no point in investing money at the top if there is not a firm foundation.

Committee Members:

- **Reviewed and discussed the programme update**

8. AOCB

No AOCB was noted.

9. Date of next meeting

The next meeting will be held on the Thursday 11th November 2021 at 2:00pm, via Microsoft Teams

DRAFT