

Dumfries and Galloway Integration Joint Board

23rd March 2023

This Report relates to Item 7 on the Agenda

Integration Joint Board Directions Performance

(Paper presented by Kirsty Bell)

For Approval

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Approved for Submission	Julie White, Chief Operating Officer / Chief Officer	
by:		
	David Rowland, Director of Strategic Planning and	
	Transformation	
List of Background Papers:	N/A	
Appendices:	Appendix 1 – Summary of current IJB Directions, linked to	
	Delivery Plan actions by Strategic Commissioning Intention	

1. Introduction

- 1.1 The purpose of this paper is to ensure Committee Members are aware of the process following Directions being issued by the Integration Joint Board to give assurance that appropriate measures and developments are in place to progress and monitor the delivery and performance of these Directions.
- 1.2 This paper is being presented as part of governance arrangements, as the Committee Members require to be made aware of any new Directions issued by the Integration Joint Board and to provide assurance that the appropriate processes are in place to monitor the delivery of each of the Directions.
- 1.3 Furthermore, the Health and Social Care Directorate in collaboration with the Strategic Planning and Transformation Directorate have undertaken a review of all open Directions. This is to demonstrate performance of Directions to committee member's by illustrating the linkages to the Partnership's Annual Delivery Plan and the Strategic Commissioning Intentions.

2. Recommendations

2.1 The Integration Joint Board is asked to:

 Take assurance from this paper that the appropriate processes are in place to record, monitor and progress any Directions issued by the Integration Joint Board.

3. Background and Main Report

- 3.1 The Public Bodies (Joint Working) (Scotland) Act 2014 (the Act) places a duty on the Integration Joint Board to develop a Strategic Commissioning Plan for integrated functions and budgets under their control. The plan will indicate how the Integration Joint Board will deliver the national outcomes for health and wellbeing, and achieve the core aims of integration.
- Integration Joint Boards are required to give clear Directions in respect of every function that has been delegated to the Health Board or Local Authority for delivery by the Integration Joint Board. A Direction must set out how each integrated health and social care function is to be exercised, and where possible identify the budget associated with that function.
- 3.3 Directions are issued via the Chief Officer for the Dumfries and Galloway Health and Social Care Partnership, following agreement of the details at the Integration Joint Board meetings, to the Chief Executives of both NHS Dumfries and Galloway and Dumfries and Galloway Council. These will have clear binding directions on the delivery of the delegated services in line with the Integration Joint Board Strategic Commissioning Plan and Integration Scheme.
- 3.4 The following tables summarises the status of Directions in accordance with the actions underway:

Directions	Sta	tus
	Initiating	4
30	In Progress	12
30	On Hold	1
	Close	12

4.	Conclusions
4.1	To take assurance from this paper that the appropriate processes and development of processes are in place to record, monitor and progress any Directions issued by the Integration Joint Board.
5.	Resource Implications
5.1	No financial implications were highlighted as part of this paper.
6.	Impact on Integration Joint Board Outcomes, Priorities and Policy
6.1	Directions and associated actions have been mapped to the Strategic Commissioning Intentions.
7.	Legal and Risk Implications
7.1	Any legal and risk implication will be undertaken as part of the annual delivery plan actions of the work identified within each of the Directions.
8.	Consultation
8.1	This report has been shared with the Chief Operating Officer / Chief Officer and Director of Strategic Planning and Transformation.
9.	Equality Impact Assessment
9.1	An impact assessment has not been completed as part of this paper; as impact assessments will be undertaken as part of the annual delivery plan actions of the work identified within each of the Directions.

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. The table below is an example only

EQIA	Equalities Impact Assessment
IJB	Integration Joint Board