

**Minute of the Dumfries and Galloway Integration Joint Board (IJB) meeting held on  
Wednesday 26<sup>th</sup> April 2023 at 2pm – 4.30pm – Microsoft Teams**

**Voting Members Present:**

Andy McFarlane	<b>(AMcF)</b>	Local Authority Voting Member ( <b>Chair</b> )
Kim Dams	<b>(KDa)</b>	NHS Voting Member ( <b>Vice Chair</b> )
Greg Black	<b>(GB)</b>	NHS Voting Member
Ian Carruthers	<b>(IC)</b>	Local Authority Voting Member
Rhianna Davies-McCrorie	<b>(RD)</b>	NHS Voting Member
Chrissie Hill	<b>(CH)</b>	Local Authority Voting Member
Vicky Keir	<b>(VK)</b>	NHS Voting Member
Gail MacGregor	<b>(GM)</b>	<b>Substitute</b> - Local Authority Voting Member
Paula Stevenson	<b>(PS)</b>	Local Authority Voting Member

**Advisory Members Present:**

Lillian Cringles	<b>(LC)</b>	Chief Social Work Officer
Ken Donaldson	<b>(KD)</b>	Medical Director
Rod Edgar	<b>(RE)</b>	Communication & Engagement Manager
Ann Farrell	<b>(AFa)</b>	Union Representative
Pam Jamieson	<b>(PJ)</b>	Deputy Workforce Director
Mark Kelly	<b>(MK)</b>	Nurse Director
Katy Kerr	<b>(KK)</b>	Chief Finance Officer
David Rowland	<b>(DR)</b>	Director of Strategic Planning and Transformation
Julie White	<b>(JW)</b>	Chief Officer
Valerie White	<b>(VW)</b>	Director of Public Health

**In Attendance:**

Rebecca Aldridge	<b>(RA)</b>	<b>Observing</b> - Senior Operational Manager, Social Work Services
Sean Barrett	<b>(SB)</b>	Finance and Information Manager, Social Work Services
Kirsty Bell	<b>(KB)</b>	Programme Manager
Viv Gratton	<b>(VG)</b>	Deputy Head of Strategic Planning and Commissioning
Amber Murray	<b>(AM)</b>	EA to Chief Officer
Susan Thompson	<b>(ST)</b>	Deputy Director of Finance
Julie Watters	<b>(JWa)</b>	Chief Internal Auditor

**Apologies:**

Norma Austin Hart	<b>(NAH)</b>	Third Sector Representative
Grecy Bell	<b>(GBe)</b>	Registered Medical Practitioner (Primary Medical Services)
Jim Gatherum	<b>(JG)</b>	Scottish Care Representative
Alison Warrick	<b>(AW)</b>	Governance Officer
Alice Wilson	<b>(AWi)</b>	Nurse Director

## 1. FINANCIAL PLAN AND BUDGET WORKSHOP

KK and ST presented a presentation for members on the IJB Financial Plan / Budget and set out the unprecedented level of financial challenge facing the IJB in 2023/24.

KK highlighted to members that if anyone is keen to link out with the meeting for further information she is more than willing to arrange a session, as there are a number of important figures in the presentation

Internal and External Communications regarding finance is ongoing, and will be developed and shared in the near future.

The presentation will be shared with Members following the meeting.

## 2. NOTIFICATION OF SUBSTITUTES

No Notifications of Substitutes were noted prior to the meeting.

## 3. DECLARATIONS OF INTEREST

No Declarations of Interest noted.

## 4. MINUTES OF THE PREVIOUS MEETINGS

The notes from the 23<sup>rd</sup> March 2023 were then agreed as an accurate record.

PS mentioned the Frontis still included Laura Douglas information, AM will amend this.

## 5. ACTION LIST / ROLLING AGENDA

Action Plan which was attached for information, this will be picked up in full at the next IJB in June due to the meeting today being extraordinary.

## 6. MEMBERSHIP UPDATE

KB highlighted to Members that the purpose of this report is to inform the IJB of the new Members following the changes within the NHS Board on 17<sup>th</sup> April 2023.

At the IJB meeting on the 23.03.2023, the following Voting Members and IJB Chair were approved:

<b>Voting Members</b>	<b>Substitutes for Voting Members</b>
Andy McFarlane ( <b>Chair</b> )	
Ian Carruthers	Karen Carruthers
Chrissie Hill	Gail MacGregor
Denis Male	David Slater
Andy McFarlane	Andy Ferguson
Paula Stevenson	Carolyne Wilson

Following the NHS Board meeting on the 17.04.2023, the following NHS Board Voting Members were agreed:

<b>Voting Members</b>	<b>Substitutes for Voting Member</b>
Kim Dams ( <b>Vice Chair</b> )	Bill Irving
Greg Black	
Vicky Keir	
Rhianna Davies-McCronie	
Gwilym Gibbons	

The IJB confirmed there were no objections to nomination of Kim Dams as the IJB Vice Chair.

KB also highlighted the need to identify the Voting Members who will be represented on each of the IJB Committee Meetings.

**IJB Audit, Risk and Governance Committee:**

<b>Voting Members</b>
Kim Dams ( <b>Chair</b> )
Ian Carruthers ( <b>Vice Chair</b> )
Greg Black
Chrissie Hill

**IJB Strategic Planning Delivery and Commissioning Committee:**

RD confirmed she is happy to be the member on this committee but cannot make the scheduled meeting for Thursday 27<sup>th</sup> April 2023. DR and GB mentioned the meeting scheduled tomorrow only has reports for noting, so can continue to go ahead if not quorate.

<b>Voting Members</b>
Greg Black ( <b>Chair</b> )
Paula Stevenson ( <b>Vice Chair</b> )
Rhianna Davies-McCronie
Andy McFarlane

**IJB Finance, Performance and Quality Committee:**

<b>Voting Members</b>
TBC ( <b>Chair</b> )
Andy McFarlane ( <b>Vice Chair</b> )
Vicky Keir
Local Authority <b>TBC</b>

**IJB Transformation and Innovation Futures Committee:**

<b>Voting Members</b>
Ian Carruthers ( <b>Chair</b> )
NHS <b>TBC</b> ( <b>Vice Chair</b> )
Kim Dams

**Decision:**

**The Integration Joint Board:**

- **Noted the revised membership of the NHS Board**
- **Approved the Integration Joint Board Vice Chair**
- **Discussed nominations from the Local Authority and NHS Board Membership to populate the:**
  - **IJB Audit, Risk and Governance Committee**
  - **IJB Finance, Performance and Quality Committee**
  - **IJB Strategic Planning Delivery and Commissioning Committee**
  - **IJB Transformation and Innovation Futures Committee**
- **Agreed that further nominations would be sought outwith the meeting to fill the remaining vacant positions on Committees.**

**7. IJB FINANCIAL PLAN AND BUDGET FOR 2023/24**

KK confirmed this report outlines the revenue budget for Dumfries and Galloway Integration Joint Board for 2023/24 and the budget available for services commissioned from NHS Dumfries and Galloway and Dumfries and Galloway Council.

This paper was considered at the IJB Finance, Performance and Quality Committee on the 13<sup>th</sup> April and also discussed via the Health and Social Care Leadership Group on 20<sup>th</sup> April.

Due to the underlying deficit on the NHS Delegated Budget it is not presented as a balanced budget, this is the first year since Integration we have been in this position.

KK provided an overview of Table 1, highlighting the significant pressures. All funding received by Partners in relation to health and social care has been fully passed on to the IJB and the CO and CFO have had a number of positive conversations with NHS and Local Authority colleagues in terms of budgets, this has been a positive relationship. KK highlighted the engagement of operational leads and professional leads in setting the savings plans set out in Appendix 1.

We continue to see inflationary pressures across the Board, the pressures are outstripping the available new monies, which is continuing to be a risk.

The IJB Finance, Performance and Quality Committee will monitor the savings throughout the year. The yearend position has not yet been confirmed for last year but will be reported via the next IJB Board.

**Decision:**

**The Integration Joint Board:**

- **Noted the contents of this report.**

- Noted that the IJB's Performance, Finance and Quality Committee reviewed the draft Financial Plan at its meeting on 13th April 2023 and supported submission of the final draft to the IJB for approval.
- Acknowledged the recurring deficit position of the NHS Delegated budget and the ongoing discussions between the NHS Board and Scottish Government.
- Noted the financial estimates and savings plan as set out in the draft Plan.
- Approved the Financial Plan for the 2023/24 as set out in this report.
- Supported the development of the savings proposals as set out in Appendix 1 to the paper and direct the Dumfries and Galloway NHS Board and Dumfries and Galloway Council to develop the savings proposals to support the delivery of the Financial Plan.
- Proposed that all savings proposals are supported subject to more detailed development and will require being impact assessed with reporting back on outcome required.
- Noted that reporting on delivery of the detailed Financial Plan will be undertaken through the IJB's Performance, Finance and Quality Committee.
- Approved the delegation of a budget of £365.044m to NHS Dumfries and Galloway and direct that this budget is spent in line with the Strategic Plan of the IJB and the proposals as set out in Appendix 1.
- Approved the delegation of a budget of £107.191m to Dumfries and Galloway Council and direct that this budget is spent in line with the Strategic Plan of the IJB and the proposals as set out in Appendix 1.

## **8. INTEGRATION JOINT BOARD FINANCIAL ANALYSIS 2021 / 2022**

This report provides IJB members with a copy of the Audit Scotland Report which is here today just for noting. The Integration Joint Boards: Financial Analysis 2021/22 which was published in April 2023. The scales of the challenges and risks are included in the report.

The need for Transformational Change is highlighted within the report and gives an idea of the position across the IJBs.

### **Decision:**

#### **The Integration Joint Board:**

- Discussed and noted the contents of this report.

## 9. MATERNITY SERVICES UPDATE

DR confirmed following discussion at the Integration Joint Board on 8th December 2022, a direction was issued for NHS Dumfries and Galloway to undertake an independently chaired local service review of maternity services in the Wigtownshire locality; this will be inclusive of an options appraisal.

The engagement period for the Maternity Services review concluded at end March 2023. The purpose of the engagement period was to seek views of the public and stakeholders whilst informing and developing potential options for the future provision of Maternity services in Wigtownshire.

This paper details the next steps for the review, including the options appraisal exercise, consultation period and revised timeline. AMcF asked for comments regarding the Independent Chairs stepping down, JW mentioned once the preferred option is provided it is understandable that the Chairs will wish to step down, but a conversation can be had operationally should we require to re engaging them later in the process.

MK suggested given the Independent chairs and expert will be stepping down once the preferred option is identified, it would be beneficial for the Independent Team to attend an IJB prior to this to highlight the process. DR will pick up a conversation with the Commissioning Team regarding this approach.

**Action: DR**

At this stage the paper indicates the level on engagement has been variable, open Public Engagement Sessions have not been well attended.

**Decision:**

**The Integration Joint Board:**

- **Noted the revised timeline for completion of this review**

## 10. ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIR DUE TO THE NEED FOR A DECISION

**No AOCB was noted.**

AMcF thanked L Cringles for all the support throughout her role on the Integration Joint Board as she goes off to retire, and will be replaced in the Interim with Stephen Morgan.

**The next meeting of the Formal IJB will be Thursday 22nd June 2023 at 2pm – 4pm**