



Dumfries and Galloway
IJB Finance Performance & Quality Committee

9th July 2024

This Report relates to
Item 9 on the Agenda

IJB Annual Performance Report 2023/24 First Draft

Paper presented by Ananda Allan

For Discussion

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Approved for Submission by:	David Rowland, Director of Strategic Planning and Transformation David.Rowland2@dg.nhs.scot
List of Background Papers:	The Public Bodies (Joint Working) (Scotland) Act 2014 The Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014 Health and Social Care Integration Public Bodies (Joint Working) Scotland Act 2014 – Core Suite of Integration Indicators

	Scottish Government Guidance for Health and Social Care Integration Partnership Performance Reports Integration Scheme between NHS Dumfries And Galloway and Dumfries and Galloway Council Dumfries and Galloway IJB Health and Social Care Strategic Plan IJB Performance Management Framework 2022-25 Framework for Community Health and Social Care Integrated Services 2019	
Appendices:	Appendix 1 - Annual Performance Report 2023 / 24 First Draft	
Direction Required to Council, Health Board or Both	Direction to:	
	1. No Direction Required	X
	2. Dumfries and Galloway Council	
	3. NHS Dumfries and Galloway	
	4. Dumfries and Galloway Council and NHS Dumfries and Galloway	

DRAFT

1. Introduction

- 1.1 Under the Public Bodies (Joint Working) (Scotland) Act 2014, the Integration Joint Board (IJB) is required to publish an Annual Performance Report (APR) each year.
- 1.2 **The First Draft of the 2023/24 APR in manuscript form, is attached as Appendix 1, for comment.**

2. Recommendations

- 2.1 **The IJB Finance Performance & Quality Committee is asked to:**
- **Discuss the 2023/24 IJB Annual Performance Report First Draft and share suggestions**

3. Background and Main Report

3.1. Legislative requirements in relation to performance

3.2. Under the Public Bodies (Joint Working) (Scotland) Act 2014, the Integration Joint Board (IJB) is required to publish their Annual Performance Report (APR) by the end of July each year.

3.3. The Strategic Planning and Performance Officers Group shared a draft version of the 'Health and Social Care Integration Annual performance reports: statutory guidance (revised)' on 03 March 2023. There are no substantial changes in the revised guidance in relation to IJB annual report contents and no further guidance has been received. By virtue of section 53 of the 2014 Act, an integration authority is required to have regard to this guidance when preparing a performance report. The new guidance will be shared for reference when it is available.

3.4. It is for integration authorities to decide the layout of their own performance reports. However, performance reports must meet the content requirements set out in the regulations, as described in the guidance.

3.5. The regulations state that performance reports must include:

- an assessment of performance in relation to the integration authority's strategic plan (our strategic commissioning intentions)
- an assessment of performance in relation to the national health and wellbeing outcomes
- a description of the extent to which arrangements set out in the strategic plan and the expenditure allocated in the financial statement have achieved, or contributed to achieving, the national health and wellbeing outcomes
- information on the integration authority's performance against the national indicators (including a comparison between the reporting year and the five preceding reporting years)
- information about the number of significant decisions that have been made outside of strategic planning and reasons for such decisions
- a description of the arrangements made in relation to consulting and involving localities, the proportion of the integration authority's total budget

that was spent in relation to each locality, both the year which the report covers, and the 5 preceding years

- details of any inspections carried out relating to the functions delegated to the integration authority
- **Publication deadline: July 31**

3.6. The 2023/24 APR will be the second APR relating to the new Strategic Commissioning Plan (SCP). The Performance Management Framework developed to support the SCP moved away from service delivery and takes a broader, population health and longer term population outcomes approach. This enables us to take performance reporting in a new direction, whilst still fulfilling the reporting regulations.

3.7. The structure we used last year mirrors the 3 key mechanisms by which the IJB influences Health and Social Care and Support:

- development and promotion of strategy (planning and engagement activity)
- the integrated budget (finance and commissioning decisions)
- Directions (instructions to the delivery Partnership about how to spend the integrated budget)
- And; how we are getting on, using a range of performance indicators

3.8. Feedback on this approach was positive, and we have repeated this approach this year.

3.9. Proposed timescale:

- 09 July First Draft to IJB Finance Performance & Quality Committee for comments
- 23 July Final Draft to IJB Strategic Planning Delivery and Commissioning Committee **for sign off**
- 26 July Publish
- Late summer Share with Strategic Planning Group for comments
- Autumn IJB Workshop to discuss findings
- 03 Oct Share at full council
- 07 Oct Share at NHS Board

3.10. There are still sections of the APR that need to be developed:

- The Chair's Foreword
- Parts of the exec summary
- Section 2: the integrated budget
- Majority of indicators are not available for 2023/24 yet, so there are no conclusions on how we are getting on delivering the 9 national Health and Wellbeing Indicators

4. Conclusions

4.1. We intend to follow the same report format as last year.

4.2.	The IJB Finance Performance & Quality Committee are asked to: <ul style="list-style-type: none"> Discuss the 2023/24 IJB Annual Performance Report First Draft and share suggestions 						
5.	Resource Implications						
5.1.	It is anticipated that this approach will not impact on the level of resource usually dedicated to producing the IJB's APR.						
6.	Impact on Integration Joint Board Outcomes, Priorities and Policy						
6.1.	Robust performance management arrangements are critical to the delivery of the Strategic Commissioning Plan.						
7.	Legal and Risk Implications						
7.1.	The Annual Performance Report by the IJB is a legislative requirement.						
8.	Consultation						
8.1.	The content of this report has been shaped and influenced by the Strategic Planning and Transformation leadership team, the Chief Operating Officer and Chief Finance Officer.						
9.	Equality and Human Rights Impact Assessment						
9.1.	As this paper does not propose a change to Policy an Impact Assessment is not required. We propose not to produce an Easy Read version of this report, as Easy Read resources are very limited, but to produce one if requested.						
10.	Glossary						
	<table border="1"> <tr> <td>APR</td> <td>Annual Performance Report</td> </tr> <tr> <td>IJB</td> <td>Integration Joint Board</td> </tr> <tr> <td>SCP</td> <td>Strategic Commissioning Plan</td> </tr> </table>	APR	Annual Performance Report	IJB	Integration Joint Board	SCP	Strategic Commissioning Plan
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