



Dumfries and Galloway  
Integration Joint Board  
Transformation and Innovation / Futures Committee

**Minute of Dumfries and Galloway  
Integration Joint Board Transformation and  
Innovation / Futures Committee meeting  
held on  
14<sup>th</sup> May 2024**

*For Approval*

**Minute of the Dumfries and Galloway Integration Joint Board Transformation and Innovation / Futures Committee held on Tuesday 14<sup>th</sup> May 2024 at 2pm via Microsoft Teams**

**Voting Members Present:**

Ian Carruthers	(IC)	Local Authority Voting Member ( <b>Chair</b> )
Kim Dams	(KDa)	NHS Voting Member
Chrissie Hill	(CH)	Local Authority Voting Member

**Advisory Members Present:**

Ananda Allan	(AA)	Performance & Intelligence Manager
Kirsty Bell	(KB)	Programme Manager
Rod Edgar	(RE)	Communication and Engagement Manager
Nicole Hamlet	(NH)	Interim Chief Officer
Amber Murray	(AM)	EA to Chief Officer / Admin Support
Niomi Nichol	(NN)	Community Health & Wellbeing Manager, Third Sector – Representative
David Rowland	(DR)	Director of Strategic Planning and Transformation
Alison Warrick	(AW)	Governance Officer
Julie Watters	(JWa)	Chief Internal Auditor

**Supporting Present:**

Callum Ambridge	(CA)	General Manager – Acute and Diagnostics
Viv Gration	(VG)	Deputy Head of Strategic Planning and Commissioning

**Apologies:**

Grecy Bell	(GB)	Deputy Medical Director
Valerie White	(VW)	Director of Public Health

## **1. Apologies for Absence**

Apologies were noted as above.

## **2. Declaration(s) of Interest**

No declarations of interest were noted.

## **3. Minutes from Thursday 13<sup>th</sup> February 2024**

These notes were approved as an accurate record, following the small typo IC highlighted.

## **4. Action Plan / Rolling Agenda Matrix**

All Actions were discussed and AM will continue to update accordingly.

## **5. Membership Update / Terms of Reference**

AW mentioned this Report is brought before this Committee today to review the committee Terms of Reference following the inclusion of Independent Sector and Unpaid Carer Representative of each Committee prior to their submission to the IJB for approval.

Continued conversations have been had for the Unpaid Carers Rep and Service Users Rep.

KD mentioned an interim plan is in place regarding a NHS Non Exec, recruitment for this post won't be scheduled until the end of the year.

Members discussed that the strong messaging around the use of substitutes it is key that all individuals can attend where possible.

### **Decision (s)**

#### **Committee Members:**

- **Reviewed these prior to their submission to the IJB**

**14.10pm V Gration and C Ambridge joined the meeting**

## **6. Galloway Community Hospital Review Update**

IC highlighted to members that Callum Ambridge and Viv Gration are in attendance to describe the opportunities and challenges associated with delivering services from the Galloway Community Hospital, along with our commitment to continuing to make full use of the Hospital to meet the needs of people in the local area.

Committee Members were asked to engage in discussion about the opportunities and challenges.

CA provided an overview of a presentation he presented around the Galloway Community Hospital mainly highlighting:

#### Population Served

- 36,000 registered with GP
- Non-registered and temporary residents
- Holiday makers

ED 16,000 attendance in 2023 / 2024

- Increase in 16% on 2009 figure

#### Bed Occupancy

- Garrick Ward (Acute) 12% increase since 2009
- Dalrymple Ward (Rehab) 14% increase since 2009

Challenges / Opportunities were also discussed and highlighted with members.

NH thanked for the detail / history it is important to note the work and effort that has gone into sustain the GCH as it is, the dedication in Staff and support from them is significant and we must continue to appropriately communicate to support staff / recruitment.

KD asked around the increased capacity for the scanner, are patients being involved in these conversations, CA confirmed there is a focus booking system for this but there is patient choice and they can highlight their preference.

Members discussed the communication approach. CH highlighted this is her Ward, and agreed in terms of the positive messaging that is needed and also open conversation the Community to support moving forward. CH confirmed she is happy to be involved in this process / support.

**Action: CH**

KD mentioned around Consultations, a lot of these have been ongoing and we must provide clear expectation as a lot of individuals will think consultations are negative.

CH raised a query about involving the Free Press in discussions.

#### **Decision (s)**

##### **Committee Members:**

- **Welcomed the presentation / approach**
- **Approved and discussed to recommend the IJB that the Partnership to bring forward plans that will keep the CH Open and ensure it is sustainability into the future within the available budget.**

## **7. Digital Delivery Plan and Smarthub Demo**

VG mentioned in December 2023 the Health and Social Care Senior Leadership Group approved the establishment of a Short Life Working Group to develop digital priorities and a Digital Delivery Plan.

On 21 March 2024 the Health and Social Care Leadership Group approved a short-term Digital Delivery Plan an approach for wider cultural change in a medium to long term 5-year plan. The Health and Social Care Leadership Group has asked for

work to be undertaken to develop further detail within the 5-year plan and this is ongoing.

Given their role in two workshop sessions relating to digital approaches this paper aims to provide assurance to the Transformation, Innovation and Futures Committee that work is progressing and confirms that progress will be monitored through the Partnership performance reporting of the Annual Delivery Plan.

Colleagues were thanked by VG for all involved previously to help shape the plan.

KB highlighted part of the year 1 plan, a trial is being established in the next few weeks in terms of technology, a video will be shared following this meeting.

**Action: KB**

The previously developed local Digital Strategy has been superseded by the National Strategy and this plan sets out how we will deliver this, with Directions to be developed and proposed to the IJB.

DR highlighted the plan attached answers the questions previously asked by this committee, and a request to tidy up the Governance.

**Action: KB**

NN mentioned during the Lens Programme, there was a request from a professional from a Nurse to work with Community Groups to up-skill / develop individuals.

## **Decision (s)**

### **Committee Members:**

- **Noted the HSCSLG approval of the DDP and be assured that monitoring of progress will be through the Annual Delivery Plan performance reporting.**
- **Noted the role of the Project Management Office to co-ordinate reporting and monitoring of projects identified within the year 1 DDP.**
- **Noted the scale and pace at which digital, technological solutions and innovative work are developing and support the development of the 5-year plan which will require to be iterative in nature with continued development and feedback to Senior Managers, IJB members and a wider stakeholder group to both inform and shape the development of the plan.**
- **Noted the approach for wider cultural change identified in the 5-year plan as described in Appendix 2, including establishment of Digital Steering Group and development of an iterative approach.**

## **8. Annual Delivery Plan**

DR updated members of the committee that the Annual Delivery Plan is something that Scottish Government ask NHS Boards to delivery each year, and this is updated through the IJB and the committees.

Our Local Annual Delivery Plan was developed jointly by Board Management Team and Health and Social Care Leadership Team, and the vast majority of the actions are related to the financial challenges.

This has been endorsed by the NHS Board on 8<sup>th</sup> April, still awaiting feedback from Scottish Government around the final draft which this will then be shared.

The final plan will be brought back through the IJB Strategic Planning Delivery and Commissioning Committee.

KB mentioned we must include impact measures / risks.

## **9. Strategic Needs Assessment**

AA mentioned we are due to update our Strategic Commissioning Plan, which the first part of this is the Strategic Needs Assessment, but awaiting results prior to updating.

Paper is being submitted to the Community Planning Partnership on the 17th May, main ask is for them to Nominate officers to support the core working group and agree approximately one day per week resource. If this is not provided by CPP this would need to be our resource.

Timeline for release of info was highlighted, this will be staggered.

## **10. DGHSCP Participation and Engagement Activity Quarterly Report January 2024 – April 2024**

RE updated members with the paper which provides information and assurance to the Transformation and Innovation Futures Committee about significant participation and engagement activities undertaken within the second quarter of 2023, and presented within the context of work which has taken place before this period.

RE highlighted a number of consultations which have been ongoing since the last quarter update.

CH asked in regards to the Independent Advocacy Plan, a number of parents link in regarding support for parents, AA confirmed Children's Health is delegated, Children's Social Care isn't, the Advocacy plan is published and is also going to the next IJB.

IC / CH mentioned in terms of Area Committees, where both them Chair for their own Wards a number of items are on the agenda and a number of items discussed within the NHS Board could also be included.

### **Decision (s)**

#### **Committee Members:**

- **Noted the information presented within the paper on participation and engagement activity**

## **11. Any Other Business**

No AOCB was noted.

## **12. Date of Next Meeting**

The next meeting of this Committee will be held on Tuesday 13<sup>th</sup> August 2024 at 2pm via Microsoft Teams.

DRAFT