



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
13th August 2024**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board Transformation and Innovation / Futures Committee held on Tuesday 13th August 2024 at 2pm via Microsoft Teams

Voting Members Present:

Ian Carruthers	(IC)	Local Authority Voting Member (Chair)
Vicky Keir	(VK)	NHS Voting Member

Advisory Members Present:

Rod Edgar	(RE)	Communication and Engagement Manager
Amber Murray	(AM)	EA to Chief Officer / Admin Support
David Rowland	(DR)	Director of Strategic Planning and Transformation
Valerie White	(VW)	Director of Public Health

Supporting Present:

Jenny Coxon	(JC)	The Lens
Lynsey Fitzpatrick	(LF)	Equality and Diversity Lead
Viv Gration	(VG)	Deputy Head of Strategic Planning and Commissioning
Jake Hudson	(JH)	The Lens

Apologies:

Ananda Allan	(AA)	Performance & Intelligence Manager
Grecy Bell	(GB)	Deputy Medical Director
Kirsty Bell	(KB)	Programme Manager
Gwilym Gibbons	(GG)	NHS Voting Member (Vice Chair)
Nicole Hamlet	(NH)	Interim Chief Officer
Chrissie Hill	(CH)	Local Authority Voting Member

1. Apologies for Absence

Apologies were noted as above.

IC as Chair formally thanked Rhianna Davies-McCrorie for her contribution within this Committee when attended.

2. Declaration(s) of Interest

No declarations of interest were noted.

3. Minutes from Thursday 14th May 2024

These notes were approved as an accurate record.

4. Action Plan / Rolling Agenda Matrix

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

VW confirmed in regards to Action 10, a Public Health Annual Report which will be brought back to the first committee in 2025.

5. National Remote, Rural and Islands Task Force

DR provided an overview of a presentation he shared with members, highlighting numerous key points and also shared this presentation within the chat channel with members.

Scottish Government wrote to all Health Boards at the end of 2023 in terms of their sustainability, identifying a number of priority services / areas.

IC asked will this potentially bring finance, in terms of taskforce, and is also keen for regular updates. DR confirmed the limitations of current funding allocation models have been discussed and that this may be considered in the longer-term in terms of their impact on the delivery of remote, rural and island healthcare. But the focus remains on what changes are required to deliver a sustainable operating model in the short term, as well as what longer-term models of care may look like.

VW mentioned in terms of the conversations around equity of outcome, this is a different way to focus on conversations. DR agreed with VW in terms of her discussion in regards to delivery of Services. Transport is also a key area.

Experience from Digital Leaders Event will be brought back to a future meeting, AM will link with DR to arrange.

Action: DR / AM

Communication and Engagement with the Public is a key part of this, and when we have further info to engage with this will be arranged.

DR will link with N Hamlet in terms of when this update is to come forward to the IJB.

Action: DR

6. Annual Delivery Plan / Digital Delivery Plan

This item will be deferred to the next meeting due to KB apologies at the Committee today.

7. Equality Act Specific Duties

LF attended the meeting to give members a verbal update on the above, a more detailed paper will be brought back.

Both the NHS and the IJB are required to meet specific duties, Equality Leads have been informed to start looking at a number of the duties.

All Public Bodies have an overarching duty, general equality duty.

A number of specific duties due to be completed:

- Equality Mainstreaming report (*every 2years*)
- New set of 4 yearly outcomes
- Equality Impact Assessments – Legal Duty
- Gather Gender Pay Gap / Equal Pay

The deadline for this process is the 30th April 2025, but aim to have it completed by the end of January 2025. Also a reporting timeline is being developed. This work now begins the main priority for the Equality and Diversity Directorate.

LF is also linking with the Equality Lead from the Local Authority.

RE confirmed his team are also involved daily around the engagement.

8. DGHSCP Participation and Engagement Activity Quarterly Report May 2024 – July 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 quarter of May – July 2024.

The Pre Election period caused some slight delay / pause on a number of Participation and Engagement, where Scottish Government provided strict guidance.

Right Care Right Place consultation began on the 17th May, where it was then paused the following week. This is due to begin again next Tuesday 20th, first one in Kirkcudbright with a number of sessions very close to each other.

Nothing could be promoted or public events were all paused and rescheduled.

RE also highlighted a number of other projects ongoing or due to start.

IC thanked RE for the update, and also commented on the feedback he received following a session that was held out in the West.

RCRP dates will be shared for the Public Event to IC.

Action: RE / AM

Decision (s)

Committee Members:

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

9. Letter from the Cab Sec for NHS Recovery Health & Social Care - Updated Planning with People Guidance

RE shared the letter prior to the meeting, the main point to raise today is around the flowchart.

Last year the HSCP in Dumfries and Galloway agreed a request from HIS to take part in a Pilot of a new approach in terms of major service change, we work with HIS on each piece of engagement work, this then developed the flowchart which is attached and is a very structured approach.

IC asked if we make a decision as an IJB which is a major service change is this Scottish Governments responsibility or is it ours, RE confirmed this is still being narrowed out with HIS reps / colleagues.

Staff Side must be fully involved right through this process, as this could be organisational change, VK confirmed they must be involved both from NHS and Local Authority.

10. Any Other Business

No AOCB was noted.

15:00 V Gration, J Coxon and J Hudson joined the meeting.

11. PRISM Showcasing

Link below was shared prior to the meeting: [PRISM Showcasing](#).

J Coxon and J Hudson has provided a workshop session with members, presenting a presentation which then allowed all colleagues to engage in the discussion.

Both JC and JH confirmed there contact details who are both supportive to meet / link with colleagues who may have any more comments / ideas that were not discussed today.

12. Date of Next Meeting

The next meeting of this Committee will be held on Tuesday 12th November 2024 at 2pm via Microsoft Teams.