



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
12th November 2024**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board Transformation and Innovation / Futures Committee held on Tuesday 12th November 2024 at 2pm via Microsoft Teams

Voting Members Present:

Ian Carruthers	(IC)	Local Authority Voting Member (Chair)
Gwilym Gibbons	(GG)	NHS Voting Member (Vice Chair)
Vicky Keir	(VK)	NHS 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
David Rowland	(DR)	Director of Strategic Planning and Transformation
Julie Watters	(JW)	Chief Internal Auditor
Valerie White	(VW)	Director of Public Health

Supporting Present:

Viv Gration	(VG)	Deputy Head of Strategic Planning and Commissioning
Susan McKie	(SM)	Digital Programme Manager – PMO Directorate

Apologies:

Grecy Bell	(GB)	Deputy Medical Director
Chrissie Hill	(CH)	Local Authority Voting Member

1. Apologies for Absence

Apologies were noted as above.

2. Declaration(s) of Interest

No declarations of interest were noted.

3. Minutes from Thursday 13th August 2024

These notes were approved following VK joining late to the committee.

4. Action Plan / Rolling Agenda Matrix

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

VW confirmed the Public Health Annual Report will be due to come back in 2025, no confirmed date as of yet.

5. Progress Report on National Remote, Rural and Islands Task Force

DR took members through a presentation which can be shared following the committee; most key themes have been discussed previously around various meetings.

Action: AM

DR will continue to update on this work through this IJB Committee.

NH mentioned for this to go through HSCLG for awareness, AM will link with DR to arrange this, and raised her concerns regarding the rural challenges.

Action: AM

DR confirmed his team are now working on a number of developments to support this work and aligns with the SHIP and will allow delivery of this care.

14.13pm V Keir joined the meeting

VW mentioned in terms of Dental Services, it is fundamental that everyone should have access, and raised the question whether Dentistry is to be regionalised? DR confirmed a number of Remote and Rural Boards have struggled to access Dental Services, this is to allow us to have a more sustainable model and DR highlighted that a regional model for Dental Services is not an option.

IC asked what is the Target Operating Model, DR does not have a vision of what this will look like, but this is allowing forward planning at this stage.

14.30pm – Coffee Break was taken due to Quoracy

6. LENS Programme Update

VG confirmed the Health and Social Care Partnership commissioned a full Intrapreneurship Programme with the Lens for the period August 2023 to July 2024. This builds on the success of a previous pilot programme.

The paper provides an update on progress so far, including details of

- the applications received
- the Investment Event on 14th March 2024
- the projects that successfully secured investment
- plans for evaluation of the successful projects

The paper also highlights that the Lens organisation has closed and work underway to consider alternative ways to support intrapreneurship in Dumfries and Galloway. A number of videos / links are included in the report.

VG will bring the evaluation of this work to the scheduled Committee in February 2025.

Action: AM to B/F

14.49pm S McKie joined the meeting

DR mentioned when the evaluation comes back in February it is important to consider the impact this work has had, and what recommendation the Committee wants to make to the IJB. IC as Chair supported this.

VW asked how we harness what we have and how to review other ways to embed this and to avoid duplication.

Decision (s)

Committee Members:

- **Noted the projects that have successfully secured funding**
- **Noted the proposed next steps to evaluate these individual projects and explored alternative ways to support intrapreneurship locally**

7. Digital Delivery Plan Progress Update

KB provided an Introduction / Summary and welcomed Susan McKie as Digital Project Manager to the Committee.

SM took members through the presentation which was shared prior to this committee meeting.

An overview of each Priority Project was provided by SM. These delivery projects were agreed by this Committee and forms part of Annual Delivery Plan.

KB mentioned to members there are a number of challenges we are up against in terms of engagement, and an event is due to be scheduled with the Public / Staff so everyone is aware of what technologies are available to us. KB will work closely with V Gratton and her team so these are aligned to the Strategic Commissioning Plan and create a future vision for Digital.

IC thanked both KB and SM for joining today and this update is welcome into this committee.

DR mentioned the progress is good, but we must be fully aware of the impacts, and must be thoughtful of the barriers. Given what we have heard from NHS HIS in terms of importance of co-production, will this help getting over the barriers. KB gave assurance that SM is working with all the individuals working on these projects and they have evaluation plans in place.

VW echoed the discussions and also mentioned around the IJB Workshop which was held in regards to Digital, and especially in regards to the epilepsy equipment, do we still link with them?

AA mentioned around the risk, where we must include all potential risks. Culture is a common theme that gets discussed in terms of projects, and we need to try and shift the culture. KB highlighted she wants to ensure Digital is a risk as part of IJB risks to ensure we have clear mitigations in place.

GG asked do we have an opportunity to review how we assess individuals, in terms of using technology. KB confirmed that we need to change the culture of to shift peoples mindset.

8. Assessment of the Effectiveness of Integration and Proposed Actions

AA highlighted to members this paper summarises findings and reflections on the effectiveness of integration based on an assessment process undertaken by the Strategic Planning Group and a report published by Audit Scotland.

This is a summary of the workshop which was held 9th October 2024.

The IJB Transformation and Innovation / Futures Committee are asked to consider actions which will support the Partnership to deliver more effective integration.

IC mentioned do we reflect on the Target Operating Model, this would set the foundations.

Members reflected on the feedback and heard that this is consistent with the findings from the Audit Scotland Report where Integration is not viewed as being as mature as it could be.

Agreed that there is a need for a dedicated workshop session for Voting Members of the IJB to explore what this means and how the Strategic Commissioning Plan needs to be refreshed in light of this. DR mentioned this must take place as soon as possible as plan needs to be submitted to the IJB in March 2025. This must be a fully active workshop. AA agreed to hold this in person. The model should be person centred.

AA / VG will take away as an action in terms of a workshop.

Action: AA / VG

Decision (s)

Committee Members:

- **Reflected on the feedback in relation to the effectiveness of integration in Dumfries and Galloway.**

- **Agreed to hold a workshop prior to advising on any changes to the include within the next Strategic Commissioning Plan which will support the Partnership to deliver more effective integration**

9. Presentation of LOIP Actions and Progress from CPP

A McFarlane noted his apologies to this meeting, presentation was shared prior to the meeting but he confirmed his update is that this committee is updated on the discussion by members of the youth council in relation to the use of vapes, and smoking cessation. A further update will come back to a future meeting.

Action: AM

10. Scottish Government Population Health Framework - Development and Engagement

VW mentioned Scottish Government have been working in partnership with COSLA to develop a Population Health Framework for Scotland.

The purpose of the framework is to accelerate the improvement and recovery of population health in Scotland through a coherent long-term framework of whole system, primary preventative action. During September 2024, Scottish Government has been undertaking engagement with wider partners on this framework.

VW highlighted the key points:

- Prioritising and creating and maintaining good health and preventing ill health
- A focus on supporting the people and communities who need it most - Changing systems and environments to support individuals to stay healthy
- Delivery of a whole system approach nationally and locally.

Members have agreed to hold a joint workshop NHS and IJB Members, provisional date is for February 2025. DR mentioned if the timeline slips, the IJB will be asked in terms of the Strategic Commissioning Plan for this to include the Population Health Framework.

Decision (s)

Committee Members:

- **Noted that Scottish Government intend to publish a population health framework for Scotland in December 2024 / January 2025.**
- **Discussed the opportunities this framework may provide in relation to commissioning activity for Health and Wellbeing Outcome 1: People are able to look after and improve their own health and wellbeing and live in good health for longer and Outcome 5: Health and social care services contribute to reducing health inequalities.**

11. DGHSCP Participation and Engagement Activity Quarterly Report – July – October 2024

RE confirmed the key discussions / communication pieces have been:

- Maternity Services in Wigtownshire

- Right Care, Right Place
- Primary Care in Upper Nithsdale
- Greening the Estate

In addition to these items, it should be noted that at its meeting on 14th May 2024 the IJB Transformation, Innovation and Futures Committee discussed the progress that had been made with stabilising the workforce within Galloway Community Hospital.

Members of the Committee agreed that, based on the update received, it was not necessary to proceed with the previously proposed review of services on the site.

Members proposed that the IJB should issue a Direction to the NHS Board confirming that Galloway Community Hospital should remain open, serving the needs of the people in Wigtownshire, as well as the wider regions of Dumfries and Galloway.

Decision (s)

Committee Members:

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

12. Any Other Business

- a) IJB Transformation, Innovation and Futures Committee – 2025 Meeting Dates** – Dates were approved and will be included into the diaries, IC mentioned in terms of the August date can we push this back.

Action: AM

- b) Verbal Update on Review of Scheme of Delegation** – KB confirmed the Scheme of Delegation is going to be reviewed and will go through the IJB Audit, Risk & Governance Committee.

Action: KB / AM

13. Date of Next Meeting

The next meeting of this Committee will be on Tuesday 18th February 2025 at 2pm via Microsoft Teams.