

NHS Greater Glasgow and Clyde	Paper No. 23/61c
Paper Title:	Glasgow City Integration Joint Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	29 August 2023
Purpose of Paper:	For Awareness and Assurance
Classification:	Board Official
Date of IJB	28 June 2023
Committee Chairperson:	Non Executive Lead - Simon Carr

1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the Glasgow City Integration Joint Board (IJB) held on 28 June 2023.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Glasgow City IJB on [28 June 2023](#) as set out below and seek further information or assurance as required.

3. Key Items of Discussion

- **Verbal Update from Chief Officer**

The Chief Officer provided an update on the following:

- Delayed Discharges
- Closure of Hogganfield Care Home
- Potential Industrial Action by Junior Doctors
- National Care Service
- Scottish Covid-19 Inquiry

BOARD OFFICIAL

- **Outturn Report**

A high level overview was provided of the Integration Joint Board's draft outturn position for 2022/23. The IJB approved the transfer of funds to reserves to allow completion of the IJB's accounts by the statutory deadline of 30 September 2023.

- **Unaudited Annual Accounts**

The Unaudited Annual Accounts for the year ended 31 March 2023 were approved by the IJB for submission to the external auditor.

- **Glasgow City HSCP Homelessness Services Recovery Planning Arrangements**

The IJB received a follow up report to the homelessness recovery planning arrangements that were considered at the IJB January 2023. The report summarised financial and resource pressures on Glasgow Homelessness Services and set out a number of savings proposals to mitigate against financial challenges for the remainder of 2023/24 and beyond.

- **Progress towards Implementation of the MAT Standards and ADRS Review**

The IJB were updated on progress of implementation of the Medication Assisted Treatment (MAT) Standards and recommendations from the commissioned independent Review of Glasgow Alcohol and Drug Recovery (ADRS) community services. The IJB approved the progression to recruitment for the ADRS Test of Change STARS model.

- **Glasgow City IJB Strategic Plan 2023 to 2026**

The Glasgow City IJB Strategic Plan 2023-26 was presented, including a summary of the process of engagement and consultation that informed the development of the Plan. The Plan was approved for implementation.

- **Glasgow's Housing Contribution Statement 2023-2026**

The IJB approved a new Housing Contribution Statement (HCS) for the three-year period between 2023 and 2026. The HCS outlines the housing sector's contribution towards the delivery of the Glasgow City Integration Joint Board's Strategic Plan for Health and Social Care 2023-2026.

- **Annual Performance Report 2022-23**

The Annual Performance Report for the Health and Social Care Partnership for the year 2022/23 was approved.

- **Glasgow City IJB Membership Update**

An update on arrangements for the Glasgow City IJB Chair was provided, confirming that the NHS Board had agreed that Rona Sweeney will assume the role of GCIJB Chair for the remainder of the Health Board's term (until February 2024), when Simon Carr departs in August. It was also noted that David Gould will replace Simon on GCIJB as an NHS Non-Executive Member. Approval was also given on the appointment of a non-voting stakeholder representative to Finance, Audit and Scrutiny Committee, representing the Third Sector.

- **Foster Care Update**

The IJB received an update in relation to the action plan developed following the foster care summit and the recommendations contained within. It was noted that a paper regarding the reforming of the Champion's Board for Glasgow will be presented to the Council's City Administration Committee for approval in August.

- **Glasgow City Alcohol and Drug Partnership Annual Report 2022-23**

The Glasgow City Alcohol and Drug Partnership (GCADP) Annual Report 2022/23 was noted and the activity towards the national mission priorities and the GCADP strategy 2020-2023 milestones.

- **Annual Risk Management Review 2022 -23**

The IJB received an annual summary on the risk management activity and risk registers maintained within the Glasgow City Health & Social Care Partnership during 2022/23.

- **GCIJB Directions Annual Report 2022-23**

A summary of the Directions issued by Glasgow City IJB to Glasgow City Council and NHS Greater Glasgow and Clyde in the period June 2022 to May 2023 was noted.

4. Issues for referral to Standing Committees of the Board or escalation to the NHS Board

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

5. Approved Minutes from IJB Meeting Held on 10 May 2023.

<https://glasgowcity.hscp.scot/publication/glasgow-city-ijb-minutes10-05-2023-approved>

6. Date of Next Meeting

The next meeting of the Glasgow City IJB will take place on 27 September 2023.