

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 61d</b>
<b>Paper Title:</b>	<b>IJB Board Report – Inverclyde</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>29 August 2023</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>15 May 2023</b>
<b>Committee Chairperson:</b>	<b>Non-Executive Lead Inverclyde IJB - Alan Cowan</b>

## 1. Purpose of Paper

**The purpose of this paper is to:** inform the NHS Board on key items of discussion at the 15 May 2023 Integration Joint Board (IJB).

## 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the IJB on 15 May 2023 as set out below and seek further information or assurance as required.

## 3. Key Items of Discussion

- Financial Monitoring Report (to 28 Feb 23) - showing a projected year end underspend of £2M (of which £0.077M is from a Health Board delegation of £76M) & a projected year end Reserves position of £18.9M, a decrease in year of £8.3M.
- For assurance, an update on the progress of the Action Plan responding to a visit of Mental Welfare Commission visit to mental health inpatients services at Langhill Clinic in Jul 21 and noting a further unannounced visit in Feb 23, the report of which is awaited.
- For assurance, a 6 Month update on the impact and continuing challenges of service demand and resource allocation inherent in the Primary Care Improvement Plan.

## BOARD OFFICIAL

- For noting, an update on the new Learning Disability Hub as it progresses through the design stage.
- The appointment to the Board of a new CSWO (Jonathan Hinds) as a non-voting member.
- The Chief Officer brought a number of short updates among which were:
  - The visit by the Cab Sec to Bagatelle Care Home on 17 Apr providing an opportunity to highlight our commitment to Home 1st and also the impact and resilience provided by our additional Interim Home Care beds.
    - The requirements for safe staffing inherent in 'The Health and Care Staffing Act Scotland.'
    - The outcome of a positive inspection report of Crosshill Childrens Unit in Dec 22 by the Care Inspectorate.

authorised officers to issue Directions to Inverclyde Council to give effect to the decisions made by the IJB.

The most recent approved IJB minute can be accessed via this link [Meetings Search - Inverclyde Council](#)

#### **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. Directions were given to both the Health Board and Inverclyde Council on the most up to date financial position

#### **5. Approved Minutes from IJB Meeting Held on 15th May 2023**

<https://www.inverclyde.gov.uk/meetings/meeting/2559>

#### **6. Date of Next Meeting**

The next meeting of the Inverclyde IJB will take place on 25<sup>th</sup> September 2023.

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 23/61d</b>
<b>Paper Title:</b>	<b>IJB Board Report - Inverclyde</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>29 August 2023</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>26 June 2023</b>
<b>Committee Chairperson:</b>	<b>Non-Executive Lead Inverclyde IJB - Alan Cowan</b>

## 1. Purpose of Paper

**The purpose of this paper is to:** inform the NHS Board on key items of discussion at the 26 June 2023 Integration Joint Board (IJB).

## 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the IJB on 26 June 2023 as set out below and seek further information or assurance as required.

## 3. Key Items of Discussion

- Approval of 22/23 'Annual unaudited Accounts' including the Annual Governance Statement, for submission to external audit.
- Approval of the 'medium term financial plan' (23/24 to 27/28) which summarised the challenges, resources & demand pressures, and proposed response to address an anticipated £8.8M shortfall by 31 Mar 28.
- Approved revised 'Financial Regulations' detailing the IJB responsibilities for its financial affairs as a means to strengthen its financial governance framework.
- Approved an updated 'Reserves Strategy' noting that earmarked resources are held against: SG ringfenced projects (£4.28M), IJB commitments (£8.16M), Transformation (£3.62M), Budget Smoothing (£6.59M).

## BOARD OFFICIAL

- Responding to the sustainability of 'Care and Support at Home' the Board scrutinised and approved proposals for additional annual recurring resources of £1.3M to improve the sustainability, quality, and safety of this service and authorised officers to issue Directions to Inverclyde Council to give effect to the decisions made by the IJB.
- Noted the status of the 'HSCP workforce action plan' and agree to consider a further update at its Nov 23 meeting.
- Noted an update report on 'Unscheduled Care' and received assurance on the ongoing activity in the 3 high impact change areas (Virtual Capacity, Rapid Assessment and Discharge, Community Focussed Integrated Care).
- Noting the 4 high level objectives & key achievements over the preceding year, the Board endorsed the 'Rapid Rehousing Transition Plan' and approved its onward circulation to the Scottish Government.
- The Board noted and approved changes to the voting membership (Alan Cowan to demit Board Chair 27 Jun); also, noting and approving changes to the voting membership of its Audit Committee (David Gould to take up Chair role 27 Jun). The Board further endorsed a new protocol to govern its return to Hybrid meetings and minor revisions to the format of its standing report framework. The Board also receive an update in its responsibilities as a Cat 1 responder under the Civil Contingencies legislation.

The most recent approved IJB minute can be accessed via this link [Meetings Search - Inverclyde Council](#)

#### **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. Directions were given to both the Health Board and Inverclyde Council of the future of Carer and Support at Home paper.

#### **5. Approved Minutes from IJB Meeting Held on 26th June 2023**

**<https://www.inverclyde.gov.uk/meetings/meeting/2570>**

#### **6. Date of Next Meeting**

The next meeting of the Inverclyde IJB will take place on 25<sup>th</sup> September 2023.