

NHS Greater Glasgow and Clyde	Paper No. 23/61e
Paper Title:	Renfrewshire 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	30 June 2023
Committee Chairperson:	John Matthews

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion at the Renfrewshire Integration Joint Board (IJB) which took place on [30 June 2023](#).

2. Recommendation

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

3. Key Items of Discussion

Chair and Vice Chair of the IJB and the IJB Audit, Risk and Scrutiny Committee

It was noted that Councillor Jennifer Adam will be appointed as Chair of the IJB from 15 September 2023 for two years, with John Matthews being appointed as Vice Chair of the IJB from 15 September 2023 until the end of June 2024, when his term as a non-executive director with NHSGGC is due to end.

A further report will be submitted to the IJB meeting on 28 June 2024, relative to both the replacement of John Matthews and the appointment of a Vice Chair to be nominated by the Health Board from its voting members.

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- **Chief Officer's Report**

The IJB noted key developments and operational activity since the last IJB on 31 March 2023 and additional policy developments that the HSCP is building into future workplans, strategies and action plans:

- Primary Care Improvement Plan (PCIP 6) and Tracker
- Mental Health and Wellbeing in Primary Services
- The Scottish Government Adult Neurodevelopmental Pathways Report on Actions, Outcome and Recommendations from Pathfinder Sites in Scotland
- Withdrawal of Scottish Government COVID-19 face masks and face coverings guidance
- Scottish Government COVID-19 Programme 2023 for at-risk children 6 months to 4 years
- National Care Service (NCS) Progress Update
- Audit Scotland Report on Local Government in Scotland: Overview 2023
- Audit Scotland Report on Integration Joint Boards Financial Analysis 2021/22

- **Financial Report 1 April 2022 to 31 March 2023**

This report advised Members of the revenue budget year-end position for the financial year 2022/23 and sought approval for the transfer of funds to reserves to allow completion of the IJB's Accounts by the statutory deadline.

The report noted that the year-end position reflects changes to the health budget in relation to a non-recurring budget allocation from the Scottish Government to fund the increased pay settlement for Health employees in line with the agreed uplift for 2022/23.

Members:

- Noted the year-end financial position for 2022/23.
- Approved the proposed transfers to Earmarked Reserves in Section 9.4.3 and 9.5 of the report.
- Approved the transfer of the year-end underspend of £758k (section 9.4.3) to general reserves in line with the IJB's Reserves Policy.

- **Draft IJB Annual Accounts 2022/23**

The IJB approved the draft Annual Accounts for 2022/23 and they have now been submitted to Ernst & Young for audit. We expect them to come back in September for final approval, following them being considered via the IJB's Audit, Risk and Scrutiny Committee in the first instance.

- **Development of a Sustainable Futures Programme: Update**

Sustainable Futures is a core overarching theme within the IJB's Strategic Plan for 2022-25. It is focused on ensuring available resources within the HSCP are used effectively, while recognising that service reform and financial savings will be required to achieve this.

This paper provided further detail on the HSCP's proposed approach to delivering a Sustainable Futures programme in the next financial year, and future years, within an extremely challenging financial context.

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- Members approved the proposed programme management approach and scope for the implementation of a Sustainable Futures programme, as set out in the report.
- They also noted the considerations set out relating to stakeholder engagement and the identification of future savings options.
- **Draft Annual Performance Report 2022/23**
All HSCPs are obliged, by law, to publish a report covering its performance for the financial reporting year.

The draft Annual Performance Report for 2022 / 23 was presented for approval. The report also included the Performance Scorecard, the National Core Suite of Integration Indicators and the HSCP Inspection of Services Report.

While 2022 / 23 has been another challenging year, overall performance has improved compared with 2021 / 22. Taking into account continued staffing challenges due to recruitment and retention, and absence levels due to winter waves of flu and COVID, staff have worked hard to maintain, and where possible improve, the quality of our services.

- Members approved the Annual Performance Report 2022/23
- They also noted that the updated draft Scorecard for 2023/24 and the draft Year 2 Strategic Delivery Plan will be presented for approval at the IJB meeting in September 2023.
- **Market Facilitation Plan (MFP) 2022/23**
We are obliged to develop market facilitation plans, or statements, as a legal requirement. They aim to inform, influence, and adapt service delivery to ensure the right services are available at the right time.

The purpose of our 2022 / 23 MFP is to help providers of health and social care services make informed business decisions and plan for future service delivery in Renfrewshire.

It has been four years since our last MFP was published. In that period, the health and social care landscape has changed significantly, both in Renfrewshire and across the country – and this is reflected within the report.

The Market Facilitation Plan (MFP) 2022/23 was approved.

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

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

Our proposed and subsequently approved revenue budget for 2023/24 was shared with both partners in advance of the IJB meeting.

5. Approved Minutes from IJB Meeting held on 31 March 2023

At the June meeting, the minute of [31 March](#) was approved. The minute from the June meeting will be discussed in September.

There is a full history of IJB meeting papers and agenda's available on our website – [Renfrewshire IJB Meetings](#)

6. Date of Next Meeting

The next meeting of the Renfrewshire IJB will take place on 29 September 2023, with an update report due to be submitted to the October meeting of the NHSGGC Board.