


**EAST AYRSHIRE INTEGRATION JOINT BOARD MEETING**
**WEDNESDAY 25<sup>th</sup> AUGUST 2021**
**SUMMARY REPORT**
**BACKGROUND**

The Integration Joint Board meets at least six weekly and has six meetings scheduled during the 2021 calendar year. Councillor Douglas Reid, East Ayrshire Council Leader is the Chair of the IJB and with Michael Breen as a Non-executive Director NHS Ayrshire and Arran as the vice Chair.

The IJB meeting is a public meeting and a copy of the full agenda and papers are available a week in advance of the meeting and can be found here; <https://www.east-ayrshire.gov.uk/MVC/Committees/Services/Index/406/8>

AGENDA ITEM / TOPIC	UPDATE
<b>Welcome</b>	<p>The Chair welcomed everyone to the meeting and noted <b>Jennifer Wilson</b> as Interim Nurse Director, NHS Ayrshire &amp; Arran (nominated by NHSAA to replace Hazel Borland) and <b>Irene Clark and Val Allen</b> representing the Stakeholder Forum were in attendance.</p> <p>Councillor Reid was in attendance for the first part of the meeting and Councillor Linton was nominated as acting Chair for the remainder of the meeting.</p>
<b>Director's Update</b>	<p><b>Craig McArthur, Director</b> provided a brief update and noted the Thinking Differently Programme Board, who have responsibility to coordinate the implementation of Self Directed Support, Carers Support and Technology Enabled Care on behalf of the IJB will now join and report progress updates to the Strategic Planning Group. The first report on Whistleblowing is now available and was presented to the NHS Board this week, it will be presented to the next IJB meeting in October.</p>
<b>Good News Story</b>	<p><b>Chief Social Work Officers Report</b>  <b>Marion MacAulay, CSWO</b> presented an overview and highlights from the 2020/21 annual report which noted the ongoing support provided to families and young people over the last year. Despite the Covid 19</p>

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	<p>challenges there have been continued improvements with fewer looked after young people having less moves, more foster and adoptive parents recruited, the increased distribution of the lifesaving Naloxone kits, wide range of activities being offered to adults using Day Opportunities and the Financial Inclusion Team bringing an additional income of £3,660,994 for families during in 2020/21. Some of the challenges which continue were, not least of all, the increase in the numbers of deaths as a result of drug use. Some areas for continued development also include our new Social Care Learning Academy, to further develop our commitment to ‘The Promise’, support to our social work students and newly qualified staff with a strong focus on maintaining and supporting staff wellbeing.</p> <p>The IJB members welcomed the report and added their thanks and commended the good work of the HSCP over the past year. Councillor Reid offered a sincere ‘thank you’ on behalf of the IJB to all of the staff for their work over this past year.</p>
<b>Draft Annual Performance Report</b>	<p><b>Jim Murdoch, Senior Manager</b> presented the draft Annual Performance Report for the Health and Social Care Partnership for 2020/21.</p> <p>This report has been presented to the Audit and Performance Committee, Strategic Planning Group and following approval by the IJB, will be presented to EAC on 16 September and Ayrshire and Arran NHS Board on 4 October 2021.</p> <p>Local areas of improvement include; the number of days older people spend in hospital when ready to be discharged reduced along with the number of people subject to an emergency admission and the proportion of care services graded ‘Good’ (4) or better also increased. Challenges experienced include emergency readmission to hospital within 28 days of discharge and premature mortality has also increased.</p> <p>Additional notable improvements across health and wellbeing and children and young people outcomes, including: alcohol-related</p>

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	<p>hospital admission, child protection re-registration and healthy birth weight were highlighted.</p> <p>The IJB welcomed and approved the report recognising the significant achievements across the Partnership service areas given the Covid 19 restrictions in place.</p>
<b>Final Audited Accounts 2020/21</b>	<p><b>Alex McPhee, Interim Chief Finance Officer</b> presented the report to advise of requirements introduced by the Local Authority Accounts (Scotland) Regulations 2014, to submit Annual Accounts for the year ended 31 March 2021 to the IJB for approval and thereafter forward the Accounts to the Controller of Audit.</p> <p>The net cost of provision of services in 2020/21 was £258.317m. The net revenue expenditure represents the running costs of the IJB and indicates the significant size and complexity of the organisation. The report notes specific commitments have been identified totalling £7.266m resulting in a net uncommitted balance for the year totalling £4.754m. At its meeting on 16 June, the IJB approved that, subject to the completion if the external audit of the Annual Accounts 2020/21, £7.266m be earmarked for intended purposes, £2.422m be retained within the IJB Reserve for contingency purposes and £2.332m set aside for transformational change purposes.</p> <p>The Board approved the report and thanked the Finance Team through the CFO leadership for the comprehensive and positive report.</p>
<b>External Report Audit</b>	<p><b>Coenraad Balfoort</b> from <b>Deloitte</b>, (who are the external auditors to the IJB) presented the report.</p> <p>The audit report provided comment, scrutiny and recommendations on the following areas; audit of the financial statement, financial sustainability, governance and transparency, financial management and value for money. The report concluded with an unqualified assurance in respect of all areas of scrutiny detailed above.</p> <p>The Board thanked Deloitte for the report.</p>
<b>Annual Report Audit Performance Committee</b> – &	<p><b>Sheila Cowan, Chair Audit &amp; Performance Committee</b> presented the 2020/21 Audit and Performance Committee Annual Report for consideration and to provide assurance to the IJB that governance arrangements and internal controls are adequate for the IJB.</p>

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	<p>The report includes information on health and social care service performance, internal and external audit reports, and activity and progress of the Strategic Commissioning Board. The report also details the Committees assurance to the IJB that governance arrangements and internal controls are adequate for inclusion in the governance statement in the IJB Audited Accounts for 2020/21.</p> <p>The Board approved the report and noted the progress being made across a number of services areas in relation to the best value service and transformation programme including Day Services for adults and care at home services.</p>
<b>Children and Young Peoples Strategic Plan – Annual Report 2020/21</b>	<p><b>Marion MacAulay, Head of Service</b> provided the Board with the first children and young people's Strategic Plan for 2020/21.</p> <p>The Plan has been a collaborative and partnership approach which has the strong voice of young people throughout. Some real achievements have been made over the past year including tree planting activities, 533 devices made available to young people to enable them to keep connected to family and friends, increase in use of family budgets , school counselling services and the success of the young partnership Hub in Kilmarnock, to name a few.</p> <p>The Board were very impressed with the progress being made and commended the young people for their support in leading the shape and direction of the Plan. The report was approved by the Board.</p>
<b>Financial Management Report – 31 July 2021</b>	<p><b>Alex McPhee, Senior Manager Finance and Interim Chief Financial Officer</b>, presented the report and provided detail of the projected outturn position for the East Ayrshire Health and Social Care Partnership for 2021/22, based upon the current financial position as at 31 July 2021 (month 4).</p> <p>The 2021/22 Annual Budget was approved by the IJB on 24 March 2021 on a “business as usual” basis and made no allowance for additional costs associated with Covid-19. All Councils, Health Boards and IJBs take guidance from the Scottish Government on legislative requirements and spending priorities as part of the mobilisation planning process. The most up-to-date position is based upon the</p>

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	<p>2021/22 quarter 1 Local Mobilisation Plan return submitted to the Scottish Government on 30 July and projects net additional costs of £7.926m.</p> <p>The Board welcomed and approved the report.</p>
<b>Service Improvement Plans</b>	<p><b>Jim Murdoch, Senior Manager</b> presented the Service Improvement Plans for 2021/22-24, which support the delivery of the Strategic Plan 2021-30. The report also highlights the achievements and improvements within services over the previous year, in continuing to deliver positive outcomes for the people and communities we serve.</p> <p>Service Improvement Plans (SIPs) for 2021/22-24 include an overview of each service, structure charts, financial information and an outline of the strategic context for service planning, development and improvement. Each of the SIPs also contain a retrospective look at the preceding year, highlighting key areas of progress and the opportunities for further improvement. These include: an Improvement Action Plan, detailing the range of key actions and activities that will be undertaken by services; a Quality Assurance Framework, which outlines service-specific measures to track progress; and a Risk Register, which identifies high level risks and the actions that will be taken in mitigation.</p> <p>The Board welcomed and approved the report.</p>
<b>Best Value Service Review Update- Day Services</b>	<p><b>Exclusion of press and public item</b></p> <p><b>Linda Surgenor, Senior Manager</b> provided an update in terms of the agreed outcomes for the Adult Day Care Opportunities Best Value Service Review and to seek approval for these, to ensure the service continues to be fit for purpose.</p> <p>Key to this Best Value Review was to ensure the views of people who use services, their relatives and carers. It was crucial to take into account all views to inform the options for this process. In addition to 1:1 meetings and phone calls the following events took place.</p> <p>The Board approved the report.</p>
<b>Mental Welfare Commission</b>	<p><b>Craig McArthur, Director</b> presented an overview of the <a href="#"><u>Mental Welfare Commission – Authority to Discharge:</u></a> Report into decision</p>

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<b>Authority Discharge</b>	<p><b>to</b> making for people in hospital who lack capacity and to seek approval for the attached response in respect of East Ayrshire Health and Social Care Partnership (HSCP).</p> <p>This report sets out the Mental Welfare Commission – Authority to Discharge, Report into decision making for people in hospital who lack capacity issued on 20 May 2021 and provides a summary of the East Ayrshire HSCP response to the 11 recommendations contained within the report. The IJB are requested to comment and approve the East Ayrshire response for onward submission to the Mental Welfare Commission on 31st August 2021.</p> <p>Irene Clark (Advocacy Services) welcomed the report and highlighted the importance of independent advocacy being made available to support people and families.</p> <p>The Board approved the report.</p>
<b>Annual Chief Social Work Officer Report</b>	<p><b>Marion MacAulay, CSWO</b> provided a presentation with an overview and highlights from the 2020/21 annual report. A copy of the full report is attached for information.</p> <p>The Board welcomed the report.</p>
<b>Unaccompanied Asylum Seeking Children National Transfer Scheme</b>	<p><b>Marion Macaulay, Head of Service</b> provided an update on East Ayrshire's current participation in the Unaccompanied Asylum Seeking Children (UASC) National Transfer Scheme. Update on UK and Scottish developments in relation to the revised National Transfer Scheme and implications for future participation by East Ayrshire.</p> <p>This support is provided to unaccompanied young asylum seekers and currently we are supporting a total of ten young people. Eight of whom are living in tenancies and two are placed in supported accommodation. Four of these are now over 18 with the remaining 6 young people are 16/17 years of age.</p> <p>The Board welcomed the report and were encouraged by the positive work being undertaken. The Board approved the report to support young people, some of whom have continued to reside in East Ayrshire whilst others relocate to larger cities including Glasgow.</p>
<b>National Care</b>	<b>Erik Sutherland, Head of Service</b> advised the Board of the publication

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<b>Service Consultation</b>	<p>- of the Scottish Government's consultation document <a href="#">A National Care Service for Scotland</a> and to seek agreement for the proposed approach to providing a comprehensive response to the consultation.</p> <p>This report seeks to provide the IJB with information in relation to the Scottish Government's consultation document; A National Care Service for Scotland and to set out the proposed approach and timescale to providing a comprehensive response to the consultation. The consultation document extends to 137 pages and contains 95 questions across a range of headings.</p> <p>The proposals set out in the consultation are widely recognised as the largest change to public services in recent years. The intention behind the proposals are to make social care more accessible, equitable and based on a human rights approach in meeting people and carers outcomes. It is therefore important that people with lived experience, people who use services and unpaid carers are encouraged and supported to contribute to the consultation.</p> <p>The Board approved the report and noted an inclusive engagement programme will be scheduled to allow workforce, partners, people who use services and unpaid carers and IJB members to participate.</p>
<b>Governance Papers</b>	<p><b>Copies of approved minutes are now available to review.</b></p> <ul style="list-style-type: none"> <li>• Audit &amp; Performance – 01 June 2021</li> <li>• Health &amp; Care Governance – 29 June 2021</li> <li>• Health, Safety &amp; Wellbeing Group – 18 May 2021</li> <li>• Partnership Forum – 18 May 2021</li> <li>• Risk Management – 03 June 2021</li> </ul>
<b>Information Items</b>	<ul style="list-style-type: none"> <li>• Christie Commission – 10 Years on Achieving the Vision Today</li> <li>• Community Justice – Sustainable Alternatives to Custody</li> <li>• Integration Authorities (IAs) Financial Performance 2020/21</li> </ul>
<b>Social Media Contacts</b>	<p>Members were encouraged to take time to look at the new webpages on EAC website; <a href="https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Health-and-Social-Care-Partnership.aspx">https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Health-and-Social-Care-Partnership.aspx</a></p>

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	<ul style="list-style-type: none"> <li>• Health and Social Care Partnership webpage which includes links to presentations and videos</li> <li>• The HSCP is also on twitter at @EAHSCP and have an East Ayrshire Health and Social Care Partnership Facebook page.</li> </ul>
<b>DONM</b>	<p><b>IJB Development Day – 15<sup>th</sup> September 2021</b></p> <ul style="list-style-type: none"> <li>• Risk Appetite Statement Review</li> <li>• 1<sup>st</sup> Responder Requirements</li> <li>• National Care Service Consultation</li> </ul> <p><b>MEETING: 20<sup>th</sup> October 2021 at 2PM</b></p>

For more information on the Integration Joint Board, including the full membership and a copy of the Strategic Planning documents can all be found <https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Governance-Documents.aspx>