

EAST AYRSHIRE INTEGRATION JOINT BOARD MEETING

WEDNESDAY 26<sup>th</sup> AUGUST 2020

INTEGRATION JOINT BOARD SUMMARY REPORT

**BACKGROUND**

The Integration Joint Board meets at least six weekly and has six meetings scheduled during the 2020 calendar year. Michael Breen, East Ayrshire non-Executive Director NHS Ayrshire and Arran is the Chair. The report below is a summary report on the discussions and decisions made at the most recent meeting.

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 at [Committees page](#).

AGENDA ITEM / TOPIC	UPDATE
Welcome	<p><b>Michael Breen as Chair</b> welcomed everyone and noted this meeting has been revised to ensure compliance with Covid-19 guidance and therefore colleagues are joining the meeting using teleconferencing facilities.</p> <p><b>Michael Breen</b> welcomed Val Allen, Independent Sector Lead, Scottish Care who has been confirmed as the independent sector lead on the IJB.</p> <p>Dougie Pickering was welcomed as the IJB Stakeholder Forum representative at the meeting today.</p>
Presentation: Remobilise, Recovery and Redesign	<p><b>Eddie Fraser</b> introduced the <b>Remobilise, Recovery and Redesign</b> presentation which reflects the national recovery programme. Erik Sutherland, Marion MacAulay, Pam Milliken, Nicola Taylor and Vicki Campbell provided a brief overview and reflection on the experience in services and communities over the last months. (A handout copy of the presentation is attached for information).</p>
Matters Arising and Actions	<p>Margaret Phelps providing an update on actions.</p>
Draft Annual Performance Report	<p><b>Kevin Mills, Planning and Performance Officer</b> presented the draft Annual Performance Report for the Health and Social Care Partnership ('the Partnership') for 2019/20.</p> <p>It was noted the report will be presented to EAC and Community</p>

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	<p>Planning Partnership on 17<sup>th</sup> September and NHSAA Board on 5<sup>th</sup> October 2020 to provide a review on performance on delegated budget during 2019/20.</p> <p>The Board welcomed and approved the report and thanked the Team for the hard work in producing this document. The report was positive, noting real progress and improvement across services. Eddie Fraser added his thanks to the officers who developed this report and highlighted the hard work of our mental health teams who with additional resources have dramatically reduced waiting times.</p>
<p><b>Housing Contribution Statement</b></p>	<p><b>Michael Byers, Planning and Performance Officer</b> presented the Housing Contribution Statement, ('HCS') covering the period 2019-2022, which is an integral part of the Health and Social Care Partnership's Strategic Plan 2018-21.</p> <p>This successful partnership approach has been central to the delivery of a number of key initiatives which have positively contributed to health and well-being of East Ayrshire residents.</p> <p>The Board welcomed and endorsed the report and recognised the value of this strong relationship with housing partners to deliver this ambitious housing programme. In particular for our residents who require additional support and have benefited from new supported and accessible housing.</p>
<p><b>East Ayrshire Health and Social Care Partnership Equalities Mainstreaming and Outcomes Report 2020.</b></p>	<p><b>Michael Byers, Planning and Performance Officer</b> presented the East Ayrshire Health and Social Care Partnership Equalities Mainstreaming and Outcomes Report 2020.</p> <p>The Board endorsed the report and noted the focus on promoting equality and our progress in mainstreaming equalities into the Partnership's day-to-day business processes.</p>
<p><b>Final Audited Accounts 2019/20</b></p>	<p><b>Craig McArthur, Chief Financial officer</b> presented and advised the IJB of requirements introduced by the Local Authority Accounts (Scotland) Regulations 2014, to submit Annual Accounts for the year ended 31 March 2020 to the IJB for approval and thereafter forward the Accounts to the Controller of Audit.</p> <p>The draft audited Annual Accounts 2019/20 were presented to the Audit</p>

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	and Performance Committee along with the External Audit draft ISA 260 report on 11 August 2020. The Board approved the accounts.
External Audit Plan	<p><b>Pat Kenny, Deloitte</b> are the external auditors to the IJB and presented the report. This is a very positive report which is unmodified, with no issues identified and no major recommendations for improvement.</p> <p>The Board welcomed the report and thanked Alex McPhee for the close stewardship of the financial reporting to the IJB. It was also noted that the accounts had not been delayed as a result of Covid 19 due to the hard work of officers.</p>
Annual Report – Audit & Performance Committee	<p><b>Lisa Tennent, Chair of the Audit and Performance Committee</b> presented the 2019/20 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> <p>The Board welcomed and thanked the Committee for their work over the year. It was recognised that the Committee has delegated responsibility from the IJB to oversee the Transformation Fund which provides support for the innovation and service redesign through the Strategic Commissioning Board.</p>
Financial Management Report - 31 July 2020	<p><b>Alex McPhee, Senior Manager</b> presented the report and provided detail of the projected outturn position for the East Ayrshire Health and Social Care Partnership for 2020/21, based upon the current financial position as at 31 July 2020 (month 4).</p> <p>The consolidated projected outturn for the Partnership on directly managed services is an overspend of £6.646m. This represents 2.5% of the £262.649m directly managed services budget for the year. The projected overspend position is primarily due to costs relating to the response to the ongoing Covid-19 pandemic, with projected costs included in the most recent mobilisation plan submitted to the Scottish Government totalling £9.615m and comprises projected overspends of £4.043m and £5.572m on services commissioned from the Council and NHS Ayrshire &amp; Arran respectively.</p>

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	<p>The Board approved the report. It was recognised that during 2020/21 the impact on services as a result of Covid 19 will be felt and this close financial management approach will ensure we are able to deliver better outcomes for residents alongside budgetary control.</p>
<p><b>Independent Care Review – The Promise</b></p>	<p><b>Clare Wilson, Senior Manager</b> presented the report to outline the recent Independent Care Review and request the IJB sign up to The Promise.</p> <p><b>The Promise</b> recognises several reviews of the care system over the past several years have failed to have the impact required to truly change the care experience for our most vulnerable children and young people. The previous barriers to effect change have included a lack of buy-in for change, no money to invest in the changes needed, restrictive rules preventing change and not knowing how to make the changes needed.</p> <p>The Promise and lays out the five foundations the review is based upon. It outlines the powerful voice of over 5,500 young people and the importance of corporate parents to listen and respond to this. Corporate parent partners have begun the journey of identifying strengths and challenges which are outlined in this report. Next steps will be to have further discussions about The Promise through the Corporate Parenting Strategic Group to ensure a holistic approach and ownership of the key messages for all partners. Following this a shared approach to implementation of The Promise needs to be agreed.</p> <p>The Board welcomed and agreed to the Promise and recognised the good work already taking place in East Ayrshire with our own ‘Promise’ being signed in 2019.</p> <p>A copy can be accessed ;The Independent Care Review “The Promise” was published in February 2020  <a href="https://www.carereview.scot/conclusions/independent-care-review-reports/">https://www.carereview.scot/conclusions/independent-care-review-reports/</a></p>
<p>The remaining 2 items were subject the ;</p> <p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the</p>	

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	grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1of Schedule 7A of the Act”.
Service Review For Care at Home	<p><b>Maxine Ward, Senior Manager</b> presented the Interim Conclusions and Recommendations for the Care at Home Best Value Service Review and to seek approval for these, to ensure the service(s) continue to be fit for purpose.</p> <p>The review has evaluated current delivery of services across a wide range of perspectives and identified areas for improvement.</p> <p>The Board approved the report.</p>
Review of Management Structure	<p><b>Eddie Fraser, Director</b> presented a report outlining proposals to implement a revised HSCP Management Structure with the proposed leadership and management arrangements within the Health and Social Care Partnership. They build on iterative changes over the past year.</p> <p>The Board approved the report.</p>
Governance Papers	Copies of approved minutes are now available to review. (CPP Portal).
AOCB	<b>Michael Breen, Chair</b> noted the recent announcement regarding retiral plans for Chief Executive Fiona Lees and Executive Director Alex McPhee and wished to express thanks and gratitude on behalf of Board.
Social Media Contacts	<p>The webpages on EAC website includes a Partnership YouTube page where we are able to share a range of videos showcasing some of our partnership services;</p> <p><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> <p>Health and Social Care Partnership webpage which includes links to presentations and videos</p> <ul style="list-style-type: none"> <li>• The HSCP is also on twitter at @EAHSCP and have an East Ayrshire Health and Social Care Partnership Facebook page.</li> </ul>
DONM	IJB Development Day and Meeting ( social distancing) and teleconferencing

CLASSIFICATION: PUBLIC

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	<p>in place.</p> <p>IJB Development Day – 9<sup>th</sup> September 2020 at 2pm</p> <p>IJB - Wednesday 7<sup>th</sup> October 2020 at 2pm</p> <p>Venue and arrangements to be confirmed.</p>

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