



EAST AYRSHIRE INTEGRATION JOINT BOARD MEETING

WEDNESDAY 27th NOVEMBER 2019

INTEGRATION JOINT BOARD SUMMARY REPORT

BACKGROUND

The Integration Joint Board meets at least six weekly and has seven meetings scheduled during the 2019 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](#)

AGENDA ITEM / TOPIC	UPDATE
Welcome	Michael Breen as Chair opened the meeting and welcomed everyone.
Discussion items- Getting it Right for Every Child - GIRFEC	<p>Marion MacAulay, Head of Service and Sina Currie, Senior Manager opened the discussion to inform the Board on the 'Getting it Right for Every Child' (GIRFEC) approach. This policy has been embraced by East Ayrshire as a multi-disciplinary and early intervention approach to supporting children and families. Some examples of the work was provided which demonstrates a move away from the overly professionalised and medicalised interventions with families and seeks to work alongside and support families in local communities. Examples provided included Baby chat and speech and language initiatives. Initial responses from families has been very positive and the outcomes for children already being evident such as an increase in breast feeding rates and children communication concerns being picked up at a much earlier stage and support to the parents available locally making all the difference.</p> <p>The Board welcomed the presentation with members noting these were good examples of where investment in the right place can have the right impact.</p> <p>Continuity of care with the right relationships between families and</p>

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	<p>services has been key to the success.</p> <p>Comment</p> <p>This is the first of a series of Discussion items the Chair is encouraging which will allow IJB members the opportunity to hear more about new developments, have the opportunity to discuss and gain initial feedback on service change which may result in a formal report.</p>
Financial Management Report – 30 September 2019	<p>Alex McPhee, Senior Manager provided details of the projected outturn position for the East Ayrshire Health and Social Care Partnership for 2019/20, based upon the current financial position as at 30 September 2019 (month 6).</p> <p>The Board welcomed the report and approved in principle that £0.554m uncommitted balance of East Ayrshire Council HRA funding as earmarked for future procurement of equipment and adaptations and approved the re-alignment of budgets totalling £2.259m in respect of revised Public Protection arrangements.</p> <p>The Chair asked if the current pressures were as before. It was noted at present childrens outwith placements and secure placements are still improved but an area of risk, care at home may increase as a result of winter pressures, GP practices in are improving but remain a watching brief.</p>
Medium Term Financial Plan 2017/18 to 2021/22 – Update	<p>Craig McArthur, IJB Chief Financial Officer provided a verbal update on the Medium Term Financial Plan 2017/18 to 2021/22. A draft report has been developed which sets out some assumptions for the future in relation to financial planning.</p> <p>This is an update to the report presented to the IJB in November 2016. The Chair congratulated officers on the good work to bring the draft to current position. Given the current position in respect of the national elections budget decisions will now be delayed for Health Boards and Councils and in turn for the IJB.</p> <p>The Board agreed to the proposal to receive and comment on the draft</p>

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	Plan at the IJB Development Day on the 4 th March 2020 with a final draft at the IJB Meeting on 245 th March 2020.
Governance Report	<p>Eddie Fraser, Director provided an update on governance arrangements in respect of;</p> <ul style="list-style-type: none"> i. Standards Commission for Scotland for the advice note on IJB members' responsibilities under the ethical standards framework; ii. Membership of Audit and Performance Committee iii. Review and approval of revised Governance Committees Terms of Reference; and iv. IJB meeting Schedule 2020. <p>The Board approved the report and noted the new IJB report template will be introduced and will be used from January 2020. Support will be made available to assist staff with the new format.</p>
Risk Appetite Statement	<p>Erik Sutherland, Senior Manager presented the output of the Risk Appetite Workshops.</p> <p>The risk statement sets out the IJB assessment of risk in relation to people, service, quality and finance/value for money. This will be reviewed regularly through Risk Management Committee. The risk statement will also be brought to the IJB Development Day on 4th March 2020 to support discussion on budget and strategic planning.</p> <p>The Board approved the Risk Management Statement, noting there will be a small revision to the quality indicator.</p>
Draft Communication Strategy	<p>Eddie Fraser, Director presented the draft Communication Strategy and engagement programme for comment and approval by the Integration Joint Board.</p> <p>A dedicated Communications Programme Officer; Kay McKay, is now in post to coordinate the delivery of the Communications Transformation Programme and has responsibility for the implementation of the Communication Strategy.</p> <p>The emphasis of the Strategy will be on a communication programme</p>

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	<p>which can evidence a correlation between strategic communication and Partnerships performance.</p> <p>The Board welcomed the strategy and approved the programme of engagement will take place between December 2019 and February 2020 and will involve employees, partners and wider stakeholders. The Board would welcome feedback following the outcome of the engagement programme at the meeting in 25th March 2020.</p>
Unaccompanied Asylum Seeking Children and Young People	<p>Marion MacAulay, Head of Service provided an update on the position in relation to Unaccompanied Asylum Seeking Children and Young People.</p> <p>In recent years there has been a significant increase in the number of unaccompanied children reaching the UK and claiming asylum. These young people become the responsibility of the local authority in which they present, meaning that many local authorities in the South of England are supporting disproportionate numbers of UASC. The request for the resettlement of young people seeks to reduce pressure on local authorities and to provide a more settled future for the young people seeking asylum.</p> <p>East Ayrshire have been keen to offer support this initiative which was initially discussed in 2016 however it is recognised that this is a complex area legislatively and in respect of financial implications, although morally members felt it was the right thing to do. A supported accommodation model has now been developed working with colleagues in neighbourhood services with additional services being involved as the requirements of the young people are known.</p> <p>Colleagues in housing and social work services were commended on the work and commitment they have shown to make this happen.</p> <p>The Board welcomed and approved the report which will be discussed at EAC Cabinet meeting on 4th December 2019. The Board are keen to be kept up to date on progress.</p>
Integrated Health	Fiona Smith, AHP Senior Manager presented the report to inform and to

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and Care Governance Framework	<p>seek endorsement by the Integration Joint Board on the Ayrshire and Arran revised integrated health and care governance framework.</p> <p>This governance report was presented and approved by the NHS Board on 7th October 2019 with the request for presentation and endorsement by all three Ayrshire Integration Joint Boards. The Audit and Performance Committee on 12th November 2019 considered the report before onward submission to the Integration Joint Board.</p> <p>This revised framework brings assurance that IJBS are focused on improvement in the quality and delivery of clinical and professional services and these arrangements support this. Planning and delivery of services takes full account of the perspective, views and opinions of patients, service users, carers and communities. Unacceptable clinical and care practice will be detected and addressed. This is well established in east Ayrshire.</p> <p>The Board approved the report.</p>
Chief Social Work Officer Annual Report 2018/19	<p>Marion MacAulay, Head of Service presented the Chief Social Work Officer Annual Report covering the period 1 April 2018 – 31 March 2019.</p> <p>The CSWO Annual Report 2018-2019 provides an overview of the delivery of social work and social care services in East Ayrshire. It also provides an overview of the specific activities of the CSWO in respect of professional leadership, governance, values and standards and decision making.</p> <p>This report highlights some areas of high quality social work and social care practice and the achievement of positive outcomes for people in East Ayrshire;</p> <ul style="list-style-type: none"> • The importance of working in partnership; • Excellent support provided to young people in Her Majesty's Young Offenders Institute (HMYOI) Polmont and the development of welcome home bags; • Development of the new justice peer mentor arrangements; • People working with the unpaid work team picked up 2856 bags of rubbish; • Continued impact of the front door service in supporting people access immediate and community support and preventing the

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	<p>need for social work intervention;</p> <ul style="list-style-type: none"> • Progress in making East Ayrshire an employer of first choice by successfully recruiting 58 personal carers; • 58% improvement in the delivery of stair lifts and a reduction in install time from 15 to 12 weeks; • Introduction of Care About Physical Activity (CAPA) through tea dances and community groups, reaching 1972 people; • Call handler development in out of hours resulting in the right person taking the call; • Recognition of our sector leading Thinking Differently approach to Self-Directed Support, following the Care Inspectorate Inspection; • Continued excellent performance from our Financial Inclusion Team who generated £4.6 million in financial gains for people. <p>The report is a reflection of the commitment and hard work of staff and partners. This is reflected in the positive feedback from people who use our services where families are supported to have good outcomes and in one example for a family member feeling supported in a good death for their loved one. The CSWO annual report further highlights areas where we require to focus our efforts in the coming year.</p> <p>The Board welcomed the report and expressed their thanks to the staff for the commitment and care.</p>
	<p>Pamela Milliken Head of Service introduced the background to the report and handed over to Vicki Campbell, programme Manager and Dr Chris Black GP Sub Committee rep to present a progress report on the Primary Care Improvement Programme and proposals for further implementation over 2020/22.</p> <p>In early 2018 a single Primary Care Improvement Plan 2018/21 was endorsed by the three Ayrshire IJBs, the NHS Board and the GP Sub Committee / Local Medical Committee. The Memorandum of Understanding between Integration Authorities, the Scottish GP Committee (SGPC) of the British Medical Association (BMA), NHS Boards and the Scottish Government have agreed priorities for transformative service redesign in primary care in Scotland over a three year planned</p>

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	<p>transition period. These priorities include:</p> <ul style="list-style-type: none"> • vaccination services, • pharmacotherapy services, • community treatment and care services, • urgent care services and • Additional professional services including acute musculoskeletal physiotherapy services, community mental health services and community link worker services. <p>Progress has been made in all areas for example has seen the most significant investment to date with over 100 staff being recruited and deployed in General Practice. The implementation process has provided significant learning about skill mix, culture and governance and this is invaluable.</p> <p>Dr Chris Black commented that Ayrshire is leading nationally and this is reflective of the collaborative approach taken across all sectors.</p> <p>The Board welcomed and approved the report.</p>
Caring for Ayrshire	<p>Eddie Fraser Director provided a verbal update on progress to date and highlighted the recent activity through the engagement programmes which have taken place in Cumnock and Kilmarnock. This will be extended to include, Doon Valley, Irvine Valley and Stewarton in the New Year.</p> <p>This is part of an Ayrshire wide programme looking at the future of health and social care services. The Director leads on the infrastructure for all of Ayrshire and Arran.</p> <p>People who use services and carers views are essential to the engagement on the future direction of services and are encouraged to participate in the East Ayrshire engagement events.</p> <p>The Board thanked Eddie Fraser for the update and noted a formal report will be brought to the January IJB meeting.</p>
Climate Change	<p>Margaret Phelps presented the Integration Joint Boards (IJB) annual Climate Change Report under the Climate Change (Scotland) Act 2009.</p>

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Report	<p>East Ayrshire Integration Joint Board has no direct responsibility for employees, buildings or fleet vehicles and aspects related to staff, buildings or vehicles are contained within the parent bodies reports.</p> <p>Both East Ayrshire Council and NHS Board Ayrshire and Arran submit separate reports to the Sustainable Scotland Network and these are published online. The report contains some examples of work being undertaken by NHS and EAC that relates to employees within the Partnership.</p>
AOCB	<p>Eddie Fraser Director provided a verbal update on some recent events within East Ayrshire.</p> <p>The Scottish Government Integration Team had visited East Ayrshire on Friday 22nd November 2019 to review progress to date, meeting with Cllr Reid, Chief Executives NHS and EAC, and Michael Breen, IJB Chair. The Team were very complimentary on the work they have seen in East Ayrshire which is seen nationally as an exemplar Partnership. The Team also recognised the challenges in Ayrshire where other areas were under pressure and this can impact on residents in East Ayrshire.</p> <p>Riverside Centre – 30 years Celebration event on Sunday 24th November 2019 was a huge success celebrating the achievements for local residents and as a credit to the passion and commitment of the staff within the service.</p>
Governance Papers	<p>Copies of approved minutes are now available to review.</p> <ul style="list-style-type: none"> ● (Health and Care Governance Group – 03 September 2019) ● Health, Safety & Wellbeing Sub Group – 08 August 2019 ● Partnership Forum – 08 August 2019 ● Strategic Planning Group – 02 October 2019 <p>(CPP Portal).</p>
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>https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Health-and-Social-Care-</p>

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	<p><u>Partnership.aspx</u></p> <p>Health and Social Care Partnership webpage which includes links to presentations and videos</p> <ul style="list-style-type: none"> • The HSCP is also on twitter at @EAHSCP and have an East Ayrshire Health and Social Care Partnership Facebook page.
DONM	Integration Joint Board Meeting, at 29 th January 2020

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>