

EAST AYRSHIRE INTEGRATION JOINT BOARD MEETING

WEDNESDAY 28<sup>th</sup> AUGUST 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.
Annual Performance Report And Wellbeing Delivery Plan Annual Report	<p>Erik Sutherland Senior Manager, Planning and Performance presented the Annual Performance Report for the Health and Social Care Partnership ('the Partnership') for 2018/19.</p> <p>The Annual Performance Report for 2018/19 is the fourth performance report. Members welcomed and approved the report highlighting the positive report for the Care Inspectorate in relation to the implementation of Self Directed Support in East Ayrshire. The importance of partnership working has been shown in the additional services delivered by partners from third sector and Vibrant Communities. Councillor McMahon has been impressed by the attendance of older people at the tea dances reducing isolation in local communities. End of life care has also been positive in supporting people to remain at home and through the care provided in Glebe House in Dalmellington.</p> <p>In contrast concern was expressed about the number of drug related deaths and admissions to hospital. It was agreed that the Alcohol and Drugs Partnership will provide a report to a future meeting.</p>

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	<p>Members also noted concern around the number of deaths through suicide which has become a focus of a separate review and increased support through Choose Life Initiatives.</p>
<p><b>Audited Annual Accounts 2018/19</b></p> <p><b>ISA 260 External Audit Report 2018/19</b></p>	<p><b>Alex McPhee, Senior Manager Finance</b> detailed the requirements introduced by the Local Authority Accounts (Scotland) Regulations 2014, to submit the Annual Accounts for the year ended 31 March 2019 to the IJB for approval and thereafter to forward them to the Controller of Audit. Members noted and approved the report with an additional recommendation to earmark the underspend of £1.201m for transformational purposes.</p> <p>IJB members thanked Alex McPhee and the Team for the work to produce the accounts.</p> <p><b>Martin Clark, Deloitte</b> presented their external audit report which was approved by IJB members. The audit work covered the four audit dimensions;</p> <ul style="list-style-type: none"> <li>• the impact of EU withdrawal,</li> <li>• the changing landscape for public financial management,</li> <li>• dependency on key suppliers; and</li> <li>• increased focus on openness and transparency.</li> </ul>
<p><b>Audit and Performance Committee Annual Report</b></p>	<p><b>Councillor Linton</b> presented the report to provide assurance to the IJB that governance arrangements and internal controls are adequate for the IJB.</p> <p>Councillor Linton thanked the Committee and officers for their support and work over the last year. In March 2019, the Committee thanked Professor Ian Welsh and Mr Alistair McKie as members for their contribution to the Board and Committee since its inception in 2015. The Committee were also delighted to welcome Lisa Tennent as the representative from the NHS Ayrshire and Arran who attended his first meeting on May 2019.</p> <p>There has been a strong focus on performance in respect of employee support and supervision and note there are still challenges in this area recognising the added complication of the new NHS system which has delayed reporting.</p>

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	<p>The Committee also considered how best to ensure transparency and agreed to both the minute and the supporting papers to be made available as part of the regular reporting arrangements to the Integration Joint Board.</p> <p>The IJB thanked Councillor Linton for his support over the past 4 years and approved the report. The Board also agreed to the request for an additional member to be nominated from NHS Board to the Audit and Performance Committee. Following this a new Chair of the Committee will be identified.</p>
<p><b>Financial Management Report – 31 July 2019</b></p>	<p><b>Alex McPhee, Senior Manager Finance</b> 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 31<sup>st</sup> July 2019 (month 4).</p> <p>Members noted and approved the report. The Chair asked how efficiency and savings plans were progressing. Eddie Fraser has ensured a programme of Best Value Service Reviews are in place to implement the service redesign. The first programmes are focusing on Care at Home and Day Care services and reports will be presented to future meeting.</p>
<p><b>Alcohol and Drugs Partnership Finance</b></p>	<p><b>Neil Kerr, Chair of Alcohol and Drugs Partnership (ADP)</b> provided an update on Alcohol and Drugs Partnership funding and the relationship with the recently published national alcohol and drugs strategy Rights, Respect and Recovery.</p> <p>The Board welcomed and approved the report. This new approach supports the work already underway in East Ayrshire which focuses on a human rights approach and supporting their recovery. It was recognised that fewer young people are becoming involved and it is adults with long term use resulting in complex health conditions. The ADP funding is used to support direct service delivery through NHS and also supports a number of third sector organisations including Addaction and Kilmarnock Railway Trust to support local residents. More recently additional peer support workers have been recruited, who have lived experience, by East Ayrshire Advocacy Services to offer additional support.</p>

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	<p>Neil Kerr, as Chair of the ADP, thanked the Board for the opportunity to discuss the report and agreed to provide the Board with additional reports on the performance and progress on initiatives at future meeting.</p>
<p><b>Kinship Care &amp; Adoption Allowances - Financial Assessment</b></p>	<p><b>Fiona Hart, Finance Manager</b> presented the report to request approval in respect of an income based Financial Assessment in relation to Kinship Care and Adoption Allowances.</p> <p>The Board noted the requirements and approved the report.</p>
<p><b>Community Health and Care: Community Rehabilitation Service (Kirklandside Day Hospital)</b></p>	<p><b>Maxine Ward, Senior Manager Locality Services</b> provided an update on the position of the Community Rehabilitation Service (known as the Kirklandside Day Hospital), and to request approval for a new service delivery model.</p> <p>The Day Hospital was provided on the Kirklandside Hospital site for many years providing outpatient assessment and support. Staffed by a team of Nursing staff who work closely with Occupational Therapy and Physiotherapy staff, patients were brought in by transport and typically spent the majority of their day within the venue.</p> <p>The Board approved the report and noted that through realignment of existing staff resources, care will be improved ensuring that the right person provides support first time and access to consultant is available where this is clinically indicated. Satisfaction with service provision will be monitored to ensure increasingly high standards of care and experience are achieved.</p>
<p><b>Prison Health Care and Social Work Justice Services: Proposed Integration</b></p>	<p><b>Marion MacAulay, Head of Service Childrens Health Care and Justice</b> presented proposals for the integration of the Prison Health Care Team and the Social Work Justice Team.</p> <p>Some work has been taken forward in East Ayrshire to address the challenges with an on average older prison population; and having already encountered some challenges locally with supporting people access social care when in custody in a dignified manner.</p>

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	<p>Bringing together the integration of the two services at senior manager level will ensure the continued collaboration across multi-disciplinary services. This will continue to demonstrate positive impact on outcomes for people who use services as evidenced in the test of change. In the new structure it is proposed that the prison Healthcare Team would require one manager at a Band 8a and one manager at a band 7.</p> <p>A question was raised by the Stakeholder Forum in connection with the transition arrangements in place for people leaving custody. It was noted that these arrangements are not as good as they should be and locally through the Criminal Justice Authority there have been attempts to improve and this is continually being addressed.</p> <p>The Board welcomed and approved the report.</p>
<p><b>Self Directed Support Thematic Inspection Report</b></p>	<p><b>Erik Sutherland, Senior Manager Planning and Performance</b> provided an overview on the report on the thematic inspection of Self Directed Support (SDS) within East Ayrshire.</p> <p>The Care Inspectorate carried out an inspection of 6 areas across Scotland: East Lothian; East Ayrshire; West Dunbartonshire; Shetland; Moray and South Lanarkshire – this report is the East Ayrshire report. This is a very positive report on the delivery of SDS in East Ayrshire recommendations noted ratings of 4 very goods and 3 goods.</p> <p>The members welcomed the report and were delighted with the response recognising that the work to support people have greater control and choice has been transformational for local residents. The report also noted there were recommendations for improvement in respect of recording of performance and outcomes which was a challenge across Scotland.</p> <p>A question was raised from the Stakeholder Forum on the numbers of people accessing SDS and how many people with mental health issues are accessing support?</p> <p>It was noted the overall numbers are in 000's with 68% people in East Ayrshire are accessing SDS (Scotland 30%). For people with mental health issues this number is lower recognising that accessing support can raise anxiety and increase stress for people.</p>

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AOCB	<p>IJB DEVELOPMENT DAY –12<sup>th</sup> September 2019- the focus will be on developing a Risk Appetite and provide members with an overview of work of direct reports to Director.</p> <p><b>Eddie Fraser, Director</b> updated the members on the outcome of the recent recruitment for a new head of service Community health and Care Services. The Panel following discussion on the outcome of the recruitment have decided not to progress to interview. The Director has now been tasked to look at alternative options which will provide additionality to the Management Team.</p>
Governance Papers	<p><b>Copies of approved minutes are now available to review.</b>            Audit and Performance Committee – 11<sup>th</sup> June 2019            (CPP Portal).</p>
Social Media Contacts	<p>The <b>webpages on EAC website</b> 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	<p><b>Integration Joint Board Meeting, 2pm, 9<sup>TH</sup> October 2019</b> at 2pm, Council Chambers, EAC London Road Kilmarnock</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>