
Minute of Integration Joint Board Meeting

Date: 11th October 2023

Time: 2pm

Place: Elgin House, Ailsa Hospital, Dalmellington Road, Ayr

Present

Linda Semple - Chairperson
Derek Lindsay - Voting Member, NHS
Jean Ford - Voting Member, NHS
Cllr Julie Dettbarn - Voting Member, SAC
Cllr Hugh Hunter - Voting Member, SAC
Frances Ewan – Staff Side Representative, NHS (NHS Staff Side Rep)
Glenda Hanna – Independent Sector Representative, Scottish Care

In Attendance

Tim Eltringham - Chief Officer (Director of Health and Social Care), HSCP
Lisa Duncan - Chief Finance Officer, HSCP
Gary Hoey - Chief Social Work Officer, HSCP
Billy McClean - Head of Community Health and Care Services, HSCP
Mark Inglis - Head of Children's Health, Care and Justice Services, HSCP
Phil White - Partnership Facilitator, HSCP
Rosemary Robertson - Associate Nurse Director, NHS
Faye Murfet - Alcohol and Drug Partnership Lead Officer
Louise Gibson - Allied Health Professional Lead, HSCP
Rachael Graham - Planning and Performance Co Ordinator, HSCP
Martin Rogan - South Ayrshire Carers Centre
Peter Omner - Director of Dentistry, NHS
Claire McCamon - Senior Manager, Primary Care Services, NHS
Claire Straiton - Service Manager, Dental Service, NHS
Courtney Buchanan - Information Governance Lead Officer, HSCP
Nadine McCord - Administration Assistant, HSCP (minutes)

L Semple - in the Chair

1. Welcome/ Apologies/ Membership Updates

Apologies received on behalf of Marie Oliver, Cllr Cameron, Cllr Lee Lyons, Ramsay Sheila Tyeson, Billy Cooper, Elaine Young and Ewing Hope.

The Board were advised of the recent change of membership, Derek Lindsay will now be a Voting Member on the Integration Joint Board replacing Margaret Anderson.

2. Declarations of Interest

D Lindsay informed that he had returned his Declarations of Interest form to the HSCP Governance admin team and noted that he is also Director of the Broken Chains Ayr Charity.

3. Minute of Previous Meeting

The minutes of previous meeting were approved.

4. Summary briefing from other Governance meetings

No summary briefings from other Governance meetings to note.

5. Parkinson's Service Update and Video

An update video was presented detailing the Parkinson's Service from the perspective of medical staff and patients who outlined their real-life experiences of the service. L Semple expressed that it may be helpful to gather more video feedback from other services and patients outlining their experiences.

L Semple gave an action to R Graham to collate more good news examples of other services and patient experiences for future Integration Joint Board meetings.

R Robertson highlighted that the team providing Parkinson's services had been nominated for a national award related to improving outcomes for all.

It was also noted by B McClean that the Parkinson's service were finalists in two awards nationally and that the finals for these awards were due to take place in London in the coming weeks.

L Semple advised that it may be helpful to highlight the nominations for national awards within the Chief Executives end of year statement.

At the Chair's discretion there was a variance in the order of agenda items at this point in the meeting and agenda Item 15 - Dental Services Update was heard next.

15. Dental Services Update

P Omner Director of Dentistry, NHS gave a brief synopsis of the current position of access to dental services within Ayrshire.

P Omner highlighted the key aspects of general dental services, public dental services and secondary care services whilst noting various implications relating to each service, as outlined at paragraph 6 of the report. There were several key priorities highlighted, aiming to support the sustainability of the service, the key priorities are outlined at paragraph 4.4 of the report.

P Omner welcomed any questions from the Board.

Cllr H Hunter asked whether the locations of the three practices accepting new NHS patients were spread out within South Ayrshire. C Straiton stated that the practices accepting new NHS patients were located in Maybole, Girvan and Troon.

Cllr H Hunter questioned what supports or education were in place for parents and guardians of children regarding dental health care. It was explained that parents are given dental guidance from the time that their child is born this is provided through the Childsmile programme. C McCamon advised that she would be willing to share further information with the Board in relation to Childsmile Resources.

The Chair stated that it would be helpful to receive a further 6-month update to a future IJB Meeting in relation to Dental Services.

6. Budget Monitoring Report – period 4

L Duncan informed the that the purpose of this report is to advise the Integration Joint Board of the projected outturn for the year estimated at Period 4, the 31st of July 2023 and noted the recommendations.

L Duncan noted the main over and underspend as fully detailed within section 3 of the report and gave a breakdown of those for individual services.

The Board noted and approved the recommendations.

Cllr Hunter asked in respect of the Improvement and Innovation Fund Projects what the implications and process was for future years.

L Duncan explained that there have been other transformation projects in the past which have resulted in a report coming to the Board and that they similarly intend to bring an update at the end of the financial year, regarding the Improvement and Innovation Funds to look at the progress and spending of those.

L Semple noted that if they are recurringly efficient, this would be put as budget pressure.

G Hanna questioned the virement of monies from external provider's budget. G Hanna advised that she was assured in June that this was an operational opportunity and expressed her concerns that she was not involved in any in-depth discussion around this.

T Eltringham noted had there not been a collapse in the private sector this may not have been the case however they have been faced with unpalatable choice and due to the ongoing issues around Delayed Transfers of Care they have had to look for care in whichever place is possible. T Eltringham assured that this was an operational decision and that no strategic decision has been made regarding transfer of the balance of care.

The Care at Home Review which is being undertaken will review all of this.

7. IJB Audited Annual Accounts 2022 – 2023

L Duncan advised that the purpose of this report is to present the audited Annual Accounts for 2022-23 Appendix 1, to the Integration Joint Board for approval together with the signed Letter of Representation (ISA 580) Appendix 2 and to consider the External Auditor ISA 260 report Appendix 3, detailing the outcome of the Audit of the Annual Accounts.

This paper was presented to Performance and Audit Committee on 3rd October 2023 for scrutiny.

The Board approved the report.

8. External Audit Annual Report 2022 – 2023

L Duncan advised that the purpose of this report is to present the external audit annual report for 2022-23 Appendix 1, to the Integration Joint Board for approval.

The report was presented to Performance and Audit Committee on 3rd October 2023.

T Eltringham expressed that this was a very positive report in terms of external audit and reflects well on degree of collaboration and joint working of the three statutory bodies. It also reflects well on management team and staff within the Health and Social Care Partnership.

The content of the paper was noted and approved by the Board.

9. NHS Ayrshire and Arran Annual Delivery Plan 2023 – 2026

T Eltringham informed that this report is required on an annual basis by Scottish Government for the NHS and is presented to the Integration Joint Board for information only.

D Lindsay explained that this is the full Annual Delivery Plan, however here are also monitoring reports which are submitted to the Scottish Government on a quarterly basis.

10. Alcohol and Drug Partnership Strategy: Recovery is Reality 2023 – 2026

F Murfet informed that the purpose of the report is to ask members of the Integration Joint Board to consider and approve the refreshed Alcohol and Drug Partnership Strategy: Recovery is Reality, 2023 – 2026 and to note the activities underway to develop the new ADP

Commissioning Plan and Performance Framework.

F Murfet explained that the refreshed Alcohol and Drug Partnership Strategy has been developed in partnership with a wide range of partners including individuals with lived experience, families and carers, front line practitioners and managers across a wide range of services.

F Murfet advised that following completion of the Alcohol and Drug Partnership Change Story they decided to refresh the strategy to embed The Change story within it.

They are now working towards different outcomes tailored and refreshed to link to Medically Assisted Treatment (MAT) standards and other statutory documents.

In terms of the Alcohol and Drug Partnership Learning Review there were 2 – 3 recommendations in relation to commissioning plan which they intend to conclude by March 2024 in respect of how they turn their ambition and hopes within The Change Story into reality.

A discussion ensued in relation to how addiction impacts on children and other relatives of those suffering and how children growing up in environments impacted by addictions are supported.

M Inglis referred to the really important work undertaken around the Young Carers Strategy and described the aligned work with Alcohol and Drug Partnership where they are jointly delivering on whole family wellbeing.

The emotional impact on staff and people working to support these families was acknowledged by Cllr H Hunter and he questioned how they were supported.

F Murfet advised that trauma informed approaches focus on staff wellbeing also and that they have regular supervision sessions with their staff which often incorporates input from psychological services.

The Board noted content of this paper approve the refreshed ADP Strategy: Recovery is Reality, 2023 – 2026.

11. South Ayrshire Residential Rehabilitation Model

F Murfet advised that the purpose of this report is to provide members of the Integration Joint Board with an update on the progress implementing the South Ayrshire short term residential rehabilitation model, the current financial position in relation to funding for placements and proposed actions to implement the long-term vision.

F Murfet informed that in 2023 between April and September they have received 63 referrals for this service. F Murfet informed that the demand for this service will continue to increase. F Murfet highlighted, at present, that they receive 112k per year from Scottish Government however this is not enough in terms of the demand they are seeing and the long-term vision for a residential rehabilitation facility within South Ayrshire.

F Murfet explained that they have been looking at the learning to date and identified a number of key strategic actions.

D Lindsay informed that it may be sensible to look across the three Ayrshires when discussing funding as by considering all three they could potentially seek funding that could equate to more, therefore provide more.

The Board noted content of the report.

12. South Ayrshire Alcohol and Drug Partnership Funding Allocations 2023/ 2024

F Murfet informed that the purpose of this report is to seek approval of the expenditure of funding for alcohol and drug services as agreed by the Alcohol and Drug Partnership.

F Murfet highlighted that within section 4 of the report, this relates to last year's full spend, however the confirmed end of year variance was £423,127 and all funding has been ring fenced for spend against projects agreed by the ADP in 2023 / 2024.

The Board noted content of the report and approved and agreed with the direction.

13. Locality Planning

P White advised that the purpose of this report is to provide an update on Locality Planning work including proposals for new Locality Planning Partnerships supported through Community Planning with new Terms of Reference and with 2 new Ayr locality areas.

P White informed that this paper will also be submitted to Community Planning Board this month.

P White highlighted some of the ongoing work and the increased opportunities that are emerging as they work more within a Community Planning Partnership (CPP) context and with increased buy-in from Community Planning colleagues.

P White informed that they recently had a development group and have drafted up new set of Terms of Reference with a clearer purpose, reporting to SPAG and would also report to Community Planning in future. The representation would also be broader.

P White advised that they are working to create a different construct of Ayr recognising smaller population where work should be focused. This would have to go to Scottish Government for sign off due to the proposed locality change.

Board noted content and agreed the recommendations.

14. South Ayrshire Health and Social Care Partnership Strategic Risk Register

R Graham informed that the purpose of this report is to provide the Integration Joint Board with an updated and revised Strategic Risk Register for noting.

R Graham advised that this had been presented to and agreed by the Performance and Audit Committee on 3rd October. The Performance and Audit Committee were content with the report

presented and were provided assurance that whilst there are currently 13 Strategic Risks these are managed, and mitigations are in place to address these.

R Graham gave an update in terms of the background of this report and the purpose of bringing to the Integration Joint Board and advised that this report is also regularly reviewed and discussed within the Partnerships internal Risk and Resilience Group.

At present the information relating to the Risk Register is held and updated in the Council's reporting system, Pentana and reports for this are generated through the application when downloaded. R Graham noted that it is the responsibility of accountable owners to ensure that the updates for each of their allocated/ associated risks are updated.

R Graham highlighted that there are a number of proposals for the Risk Register that are fully detailed within the circulated report.

The Board noted content of the Health and Social Care Partnership Strategic Risk Register.

16. Minutes for noting:

Performance and Audit Committee – 1st August 2023

Strategic Planning Advisory Group – 25th April 2023

Any Other Business

No other competent business to be discussed.

Date of Next Meeting

15th November 2023