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## Minute of Integration Joint Board Meeting

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**Date:** 27<sup>th</sup> March 2024

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**Time:** 4.30pm

**Place:** Prestwick Committee Room, County Buildings, Ayr

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### **Present**

Linda Semple, Chair  
Cllr Julie Dettbarn, Voting Member  
Cllr Hugh Hunter, Voting Member  
Cllr Cameron Ramsay, Voting Member  
Jean Ford, Voting Member

### **In Attendance**

Tim Eltringham, Chief Officer (Director of Health and Social Care), HSCP  
Gary Hoey, Chief Social Worker, HSCP  
Mark Inglis, Head of Children's Health, Care and Justice Services, HSCP  
Phil White, Partnership Facilitator, NHS  
Sheila Tyeson, Senior Manager - Planning & Performance, HSCP  
Elaine Young, Head of Health Improvement/ Assistant Director of Public Health, NHS  
Louise Gibson, Lead Allied Health Professional Advisor, NHS  
Martin Rogan, Representation Member (Carers)  
Nadine McCall, Administration Assistant (minute taker)

### **L Semple in the Chair**

Agenda	Discussion	Action
1.	<p><b>Welcome/ Apologies/ Membership Updates</b></p> <p>Apologies were noted on behalf Glenda Hanna, Ewing Hope, Mahanth Manuel, Billy Cooper, Lisa Duncan, Liam Gallacher, Lee Lyons and Billy McClean.</p>	
2.	<p><b>Declarations of Interest</b></p> <p>There were no declarations of interest to note.</p>	
<b>Items for Agreement</b>		
3.	<p><b>IJB Budget 2024 – 2025</b></p> <p>T Eltringham advised that this additional meeting of the Integration Joint Board was scheduled in order to agree the IJB Budget for 2024 – 2025.</p> <p>T Eltringham informed of his intention to go through the Budget paper to provide detail on the delegated funding to the IJB and service budget pressures and efficiencies for approval to set a balanced budget for 2024-25.</p> <p>T Eltringham highlighted that the report had already been broadly discussed within the last IJB Budget Working Group Meeting.</p> <p>T Eltringham informed that they have a budget, that when reviewed they identified is not balanced, as it takes funding from reserves.</p> <p>T Eltringham advised that the HSCP have continued to benefit with what's presented from numerous difficult decisions they had to make in past years and some investments made have allowed them to manage improving services within resources available.</p> <p>T Eltringham highlighted some key areas within the report and noted some of the background information (as fully detailed within the report).</p> <p>T Eltringham summarised the budget realignments and virements for approval.</p> <p>The Group approved virements and agreed for these to be monitored via Performance and Audit Committee (PAC).</p> <p>In relation to the budget pressures, the group agreed the assumption regarding SAC pay award, recognising that the NHS pay award is still currently unknown.</p> <p>The Group agreed the uplift for Adult Social Care and the increase to Fostering and Kinship Care rates.</p> <p>In terms of the budget savings, the group approved the savings plans</p>	

	<p>and these will be reported on through PAC.</p> <p>The group approved the use of element of reserves.</p> <p>Continuation of the Improvement and Innovation Fund was approved by the group.</p> <p>The Group noted the Medium-Term Financial Forecast plan assumptions.</p> <p>The progress of the Review of IJB Schemes Integration was noted.</p> <p>The Board noted the financial risks which may have to be amended and once they reach the end of this financial year.</p> <p>The Board agreed the proposed IJB Budget for 2024 – 2025.</p>	
<b>For Information to IJB</b>		
4.		
<b>Items for noting</b>		
5.		
<b>Any other business</b>		

**Date of Next Meeting** – Wednesday 3<sup>rd</sup> April 2024