
Minute of Performance and Audit Committee

Date: Tuesday 6th August 2024

Time: 2pm

Place: MS Teams

Present

Cllr Cameron Ramsay, Chairperson

Cllr Julie Dettbarn, SAC

Ewing Hope, Non-Executive Director, NHS

Liam Gallacher, Non-Executive Director, NHS

In Attendance

Gary Hoey, Chief Social Work Officer, HSCP

Sheila Tyeson, Senior Manager, Planning, Performance and Commissioning, HSCP

Lisa Duncan, Chief Finance Officer, HSCP

Frances Ewan, NHS Staff Side Representative, NHS

Cecilia McGhee, Chief Internal Auditor

Russell Hamilton, Senior Manager (Children's Services), Children and Families, HSCP

Vicky Campbell, Business Intelligence Team Leader, HSCP

Kirsten Kerr, Planning and Performance Officer, HSCP

Dawn Parker, Corporate Parenting Lead Officer, Children and Families, HSCP

Angus Brown, Audit Scotland

Nadine McCall, Administrative Assistant (minutes)

Cameron Ramsay in the Chair

Agenda	Discussion	Action
1.	<p>Welcome/ Apologies/ Membership updates</p> <p>Apologies were received on behalf of Tim Eltringham, Mark Inglis, Jean Ford and Rachael Graham.</p>	
2.	<p>Declarations of Interest</p> <p>There were no declarations of interest to note.</p>	
3.	<p>Minute of Previous Meeting</p> <p>The minute of the meeting of the Performance & Audit Committee held on 28th May 2024 was approved, subject to a correction highlighted by Cllr Dettbarn's membership role, as an accurate record of the meeting.</p>	
4.	<p>Matters Arising/ Action Log</p> <p>There were no matters arising to note.</p>	
Performance:		
5.	<p>South Ayrshire Parenting Promise</p> <p>D Parker advised that the purpose of this report is to provide an update to the Performance and Audit Committee on South Ayrshires Parenting Promise covering the period 2021 to 2024.</p> <p>D Parker explained that the Parenting Promise is South Ayrshire's Corporate Parenting Plan which forms the basis of our Corporate Parenting commitments until 2030, as the 'The Promise' is implemented.</p> <p>D Parker advised that they are looking to review the Parenting Promise actions 21 – 25 in line with national objectives.</p> <p>D Parker explained that of the thirty-one actions identified in 2021 – 2024, fourteen are now complete and a further fourteen are on target and will be carried onto plan 2024 – 2030. D Parker advised that one action has been suspended by a new action and two actions which require an extension due date to accurately measure</p>	

	<p>their impact.</p> <p>D Parker highlighted the status of further actions as fully detailed within the circulated report.</p> <p>D Parker advised that they continue to monitor on a bi-monthly basis the work that they are undertaking in relation to The Promise.</p> <p>J Dettbarn commended D Parker and the Champions Board for the huge amount of work they continue to undertake on behalf of young people.</p> <p>E Hope expressed that he would be keen to hear more about the parenting improvement action plan and the 6-month briefings for Elected Members. E Hope queried where the NHS sits within this as Board Members.</p> <p>It was agreed that this could be supported through IJB Briefing Sessions.</p> <p>The Committee noted the content of the report and agreed the recommendations.</p>	
<p>6.</p>	<p>Annual Performance Report</p> <p>S Tyeson advised that the purpose of this report is to seek approval by the Performance and Audit Committee of the South Ayrshire Integration Joint Board Annual Performance Report 2023 – 2024.</p> <p>S Tyeson advised that the draft Annual Performance Report was issued to J Ford and H Hunter for approval as Chair and Vice Chair of the Integration Joint Board, prior to the Performance and Audit Committee.</p> <p>V Campbell shared the Integration Joint Board Annual Performance Report 2023 – 2024 on screen and highlighted some key areas from the circulated report.</p> <p>V Campbell explained that the purpose is to seek approval by the Performance and Audit Committee of the report and welcomed any comments.</p>	

	<p>S Tyeson thanked V Campbell and team for pulling together an abbreviated version of this report in terms of the presentation V Campbell delivered today. S Tyeson explained that there will be an executive summary version of the Annual Performance Report developed which is currently being worked on.</p> <p>Cllr Dettbarn thanked V Campbell and expressed her excitement at reading the report in terms of the various initiatives that are underway.</p> <p>S Tyeson reassured there is a lot of good work going on which is reflected throughout the report.</p> <p>Cllr Ramsay commended the report, and the committee approved the recommendations.</p>	
<p>7.</p>	<p>Sundrum View Inspection by Care Inspectorate</p> <p>R Hamilton advised that he is presenting this report on behalf of M Inglis at today's meeting. R Hamilton explained that this report is to inform South Ayrshire Performance and Audit Committee that there was an unannounced inspection by the Care Inspectorate on Sundrum View, one of South Ayrshire's Children's Houses. This inspection was carried out by one inspector from the Care Inspectorate with in-person visits taking place with feedback provided on 6 March 2024.</p> <p>R Hamilton informed that Care Inspectorate drew attention to the need for having a smarter approach to assessments and risk assessments. It was acknowledged that staff had a good understanding of child protection however they wanted them to look at further training around trauma and refresh safeguarding.</p> <p>R Hamilton advised that with the help of D Parker and other colleagues they have begun looking at the training and how this can be embedded.</p> <p>R Hamilton highlighted some of the key messages from the Care Inspectorate (fully detailed within the circulated report) and recommended that the Performance and Audit Committee reflect upon the key messages from the Inspection Report and acknowledge the Health and Social Care Partnership Improvement Plan and be assured of the ongoing improvement work being</p>	

	<p>undertaken.</p> <p>R Hamilton also advised that the Care Inspectorate carried out an unannounced inspection at Cunningham Place. An action plan will be developed, and updates will be brought to the committee in due course. It was noted that the final inspection report has been published online by the Care Inspectorate.</p> <p>The Committee noted the content of the report and agreed the recommendations.</p>	
Audit:		
<p>8.</p>	<p>Audit Scotland – IJB Finance Report 2024</p> <p>L Duncan advised that the purpose of this report is to present the findings and recommendations included in the Accounts Commission’s report prepared by Audit Scotland on IJB’s Finance and Performance 2024 published in July 2024.</p> <p>L Duncan informed that this report is being presented at PAC today to note the findings and recommendations from Audit Commissions Report and note the actions that have taken place or will be progressed in line with the recommendations.</p> <p>L Duncan noted that previous year’s reports have focused solely on finance, however this year’s focuses on performance also.</p> <p>L Duncan highlighted the key messages and recommendations (as fully detailed within the circulated report) and welcomed any questions.</p> <p>A Brown advised that the audit team produce this national report would be happy at some point to come along to a future PAC meeting and speak about this in more detail.</p> <p>It was identified that South Ayrshire are good at collaborating with partners and are well placed to take on board any recommendations asked of them.</p> <p>L Duncan advised that they work closely with North and East Ayrshire as numerous elements of services are Pan Ayrshire. L Duncan explained that they have also visited other IJBs to find out more about how they work in relation to Delayed Transfers of Care</p>	

	<p>(DIOC).</p> <p>S Tyeson noted that South Ayrshire are also being approached by other areas in relation to how they undertake various pieces of work and last week confirmation was received that South Ayrshire were going to be on an international stage in Canada to present some of the ongoing activity and strategies that we work with. .</p> <p>The Committee noted the content of the report and agreed the recommendations.</p>	
Items for noting:		
9.		
Any Other Business/ Actions for follow up to IJB		
10.		

Date of Next Meeting – Tuesday 1st October 2024