

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board		
Held on	17th February 2021		
Agenda Item:	10		
Title:	IJB Governance Update		
Summary:			
<p>IJB members have received previous briefing on improvements being made in relation to governance, focusing on the governance relationship between the IJB and the council and delivering on actions within the Ministerial Strategic Group Action Plan. This report provides a short update on progress to date and asks the IJB to agree the documents attached to the report.</p>			
Author:	John Wood, Senior Manager – Planning and Performance		
Recommendations:			
<p>It is recommended that the Integration Joint Board</p> <ul style="list-style-type: none"> i. Notes the update on the progress made in relation to IJB governance; and ii. Agree the refreshed minutes of IJB’s two formal subgroups. 			
Route to meeting:			
<p>Previous updates have been provided to IJB members on governance following initial agreement to the MSG Action Plan in September 2019 and a paper will be taken to South Ayrshire Council on IJB governance on 4th March 2021.</p>			
Directions:		Implications:	
1. No Directions Required	<input checked="" type="checkbox"/>	Financial	<input type="checkbox"/>
2. Directions to NHS Ayrshire & Arran	<input type="checkbox"/>	HR	<input type="checkbox"/>
3. Directions to South Ayrshire Council	<input type="checkbox"/>	Legal	<input type="checkbox"/>
4. Directions to both SAC & NHS	<input type="checkbox"/>	Equalities	<input type="checkbox"/>
		Sustainability	<input type="checkbox"/>
		Policy	<input type="checkbox"/>
		ICT	<input type="checkbox"/>

IJB GOVERNANCE UPDATE

1. PURPOSE OF REPORT

- 1.1 IJB members have received previous briefing on improvements being made in relation to governance, focusing on the governance relationship between the IJB and the council and delivering on actions within the Ministerial Strategic Group Action Plan. This report provides a short update on progress to date and asks the IJB to note the documents attached to the report.

2. RECOMMENDATION

2.1 It is recommended that the Integration Joint Board

- i. **Notes the update on the progress made in relation to IJB governance; and**
- ii. **Agree the refreshed minutes of IJB's two formal subgroups.**

3. BACKGROUND INFORMATION

- 3.1 Members will be aware that officers are currently working to deliver the Ministerial Strategic Group Action Plan which includes actions on improving governance and accountability arrangements within the IJB. These actions were nationally determined following the Review of Progress Under Integration report published by Scottish Government and COSLA in 2019. Progress against these actions is reported regularly to the Performance and Audit Committee and recent activity has focused on clarification of the roles and responsibilities between the IJB and the Council.
- 3.2 A separate report is being taken to the council on 4th March, following the report on 10th November which was agreed to be carried forward to a future meeting. Since the November special council, HSCP and council officers have provided further briefing to all elected members offering clarification on the roles and responsibilities of the IJB and council in relation to integrated health and social care services.
- 3.3 Within this activity, officers have also committed to undertaking further work to make improvements and relevant updates to the IJB's governance, including:
- Resolution of minor outstanding issues (e.g. role and frequency of Three Way Meeting) at officer level;
 - Development of complementary strategic documents – for example, a refreshed Community Engagement Strategy; and,
 - Delivery of continuing training sessions to IJB members, Councillors, NHS Board members, and management to improve shared understanding of legislation and local processes.

4. REPORT

- 4.1 The purpose of this report, in addition to receiving an update on the activity outlined above, is for the IJB to formally agree the Terms of Reference of the two sub-committees: the Strategic Planning Advisory Group (SPAG) at [Appendix 1](#); and the Performance Audit Committee at [Appendix 2](#).
- 4.2 These SPAG Terms of Reference has recently been revised – and endorsed by the meeting – following a refresh of the group’s remit and membership. The Performance and Audit Committee Terms of Reference have not been substantively changed but this report provided the opportunity to formally agree both Terms of Reference which had not been reviewed for some time.

5. STRATEGIC CONTEXT

- 5.1 Governance is a crucial element of our effectiveness as a partnership our work to improve governance feeds into our current strategic priorities (in particular “We will manage resources effectively, making best use of our integrated capacity.”) and aligns to Priority 5 of our draft Strategic Plan “We are an ambitious and effective Partnership”. The work also reflects our contribution to the national MSG action plan action to improve IJB governance.

6. IMPLICATIONS

6.1 Financial Implications

- 6.1.1 There are no financial implications of this report.

6.2 Human Resource Implications

- 6.2.1 There are no HR implications of this report.

6.3 Legal Implications

- 6.3.1 There are no legal implications of this report.

6.4 Equalities implications

- 6.4.1 There is no requirement for an equalities impact assessment.

6.5 Sustainability implications

- 6.5.1 Detail whether there are any environmental sustainability implications arising from the contents and recommendations of the report. If there are none state this here. If there are implications or you think there are likely to be, contact the IJB Administrator for the appropriate paperwork.

6.6 Clinical/professional assessment

- 6.6.1 There is no requirement for clinical or professional (e.g. social work) advice on this report.

7. CONSULTATION AND PARTNERSHIP WORKING

7.1 Not applicable.

Name: John Wood, Senior Manager – Planning and Performance

Phone number: 01292 612443

Email address: john.wood3@south-ayrshire.gov.uk