

# Health & Social Care Partnership

**East Ayrshire Health & Social Care Partnership**  
**Integration Joint Board**  
**30 June 2020 at 10.00 am**  
**Council Chambers, Council HQ, London Road, Kilmarnock**

**Present:** Mr Michael Breen, NHS Non-Executive Director (Chair)  
 Mr Eddie Fraser, Chief Officer  
 Councillor Iain Linton, East Ayrshire Council  
 Councillor John McGhee, East Ayrshire Council  
 Councillor Jon Herd, East Ayrshire Council  
 Mr Craig McArthur, Chief Financial Officer  
 Ms Marion MacAulay, Chief Social Work Officer  
 Mr Neil Kerr, ADP Independent Chair  
 Ms Shirley Ferguson, EAC Employee Representative  
 Ms Allina Das, NHS Partnership Representative  
 Ms Hazel Borland, Nurse Director  
 Dr Sukhomoy Das, NHS Non-Executive Director  
 Ms Angela Gracie, Health and Wellbeing Partnership Manager CVO  
 Ms Lisa Tennant, NHS Non-Executive Director  
 Val Allen, Independent Sector Lead, Scottish Care  
 Coenraad Balfoort, Deloitte Auditors

**In Attendance:** Ms Margaret Phelps, Partnership Programme Manager  
 Mr Alex McPhee, Senior Manager Finance  
 Ms Sheryl Wilcox, Secretary (Minutes)

AGENDA	DISCUSSION	ACTION
1.	<p><b>WELCOME &amp; APOLOGIES DECLARATIONS OF INTEREST</b></p> <p>Mr Michael Breen welcomed everyone to the Special meeting finance orientated meeting and noted apologies from Ms Lee McLaughlin, Mr Craig Stewart, Ms Pamela Milliken, Ms Vicki Campbell, Councillor Douglas Reid and Mr Erik Sutherland.</p> <p>There were no declarations of interest.</p>	
2.	<p><b>FINANCIAL MANAGEMENT REPORT</b></p> <p>Mr Alex McPhee advised that the purpose of this report is to provide details of the final outturn position for the East Ayrshire Health and Social Care Partnership for 2019/20. The report includes progress against recurring cash releasing efficiency savings approved by the IJB on 8 May 2019 and provides a summary of IJB Reserve Balances at 31 March 2020. The report provides information on the</p>	

	<p>2019/20 final outturn position for all IJBs (quarter 4) and summarises the key issues and risks going forward.</p> <p>This report was due to be presented at the IJB on 17 June 2020 however due to pressures from COVID-19 this was not possible.</p> <p>Mr Neil Kerr questioned whether the £97,000 underspend referred to in this report under Public Protection would be reinvested into recovery in Ayrshire.</p> <p>Mr Eddie Fraser advised that all underspends return to the Transformation Fund which is then allocated to each service in a fair way.</p> <p>Mr Michael Breen noted the complexity of the financial arrangements and thanked Mr Alex McPhee and Mr Craig McArthur for their hard work on completing this report.</p> <p>The Board agreed the recommendations to:</p> <ul style="list-style-type: none"> <li>(i) Note the final outturn position for East Ayrshire Health and Social Care Partnership at 31 March 2020;</li> <li>(ii) Approve the transfer of £0.964m to East Ayrshire Council as partial repayment of additional funding delegated to the IJB in 2017/18;</li> <li>(iii) Approve the transfers to earmarked IJB Reserve balances totalling £2.408m as outlined within this report;</li> <li>(iv) Note the position in respect of IJB Reserve balances, including earmarking at 31 March 2020, taking account of approval of recommendation (iii);</li> <li>(v) Note progress towards achievement of approved cash releasing efficiency savings;</li> <li>(vi) Note the outturn position in respect of services managed under Lead Partnership / Hosted Services arrangements;</li> <li>(vii) Note the current position in respect of large hospital Set Aside budgets;</li> <li>(viii) Note the national 2019/20 final outturn position for all 31 IJBs at quarter 4;</li> <li>(ix) Note the key issues and risks for the IJB going forward; and</li> <li>(x) Otherwise note the contents of the report.</li> </ul>	
4.	<p><b>UNAUDITED ANNUAL ACCOUNTS</b></p> <p>Mr Craig McArthur advised that the purpose of this report is to advise the Integration Joint Board of requirements introduced by the Local Authority Accounts (Scotland) Regulations 2014, to submit Annual Accounts for the year ended 31 March 2020 to the IJB for approval and thereafter forward the Accounts to the Controller of Audit.</p> <p>It was noted that there may be a significant risk to the 20/21 unaudited annual accounts due to the pressures of COVID-19.</p>	

	<p>The inspection of the unaudited accounts will begin on 1 July 2020. Adverts will be put on both East Ayrshire Council website today and only available online due to current restrictions. Inspection is pen for a 3 weeks period and it was noted there have been no requests to date to inspect the accounts.</p> <p>Mr Craig McArthur expressed thanks to Mr Alex McPhee for producing detailed accounts in what has been challenging circumstances.</p> <p>The Board agreed the recommendations to:</p> <ul style="list-style-type: none"> <li>(xi) Approve the unaudited Annual Accounts for 2019/20;</li> <li>(xii) Note the timetable for approval of the audited Annual Accounts for 2019/20; and</li> <li>(xiii) Otherwise note the contents of the report.</li> </ul> <p>Councillor John McGhee thanked Mr Alex McPhee and Mr Craig McArthur for completing these accounts.</p> <p>Mr Michael Breen reiterated thanks and noted although there has been a relaxation in the submission date we are still working to the original timeframe. It was recognised the hard work this entails in what is unusual circumstances.</p> <p>Timeframe final accounts in August for agreement and audit will take place beforehand</p> <p>The final unaudited accounts will be brought back to the meeting in August.</p>	
<p><b>5.</b></p>	<p><b>AOCB</b></p> <p>Mr Michael Breen thanked the group for their support in the past year.</p>	
<p><b>19.</b></p>	<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>26 August 2020. Venue to be confirmed.</p>	