

## Minute of Integration Joint Board Meeting

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**Date:** Wednesday 16<sup>th</sup> September 2020

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**Time:** 2.00pm

**Place:** Microsoft Teams

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### Present

Councillor Julie Dettbarn (Chair)  
Margaret Anderson  
Councillor Phillip Saxton  
Councillor William Grant  
Jean Ford  
Ewing Hope, NHS Employee Director  
Hugh Millar, Representative Member – NHS Public Involvement Network  
Karen Hedge, Representative Member - Independent Sector  
Martin Rogan, Representative Member – Carers

### In Attendance

Tim Eltringham, Chief Officer  
Lisa Duncan, Chief Finance Officer  
Elaine Hill, Lead Allied Health Professional Advisor  
Mark Inglis, Head of Children and Justice Services  
John Wood, Senior Manager Planning and Performance  
Coennrad Balfourt, External Auditor, Deloitte  
Pat Kenny, External Auditor, Deloitte  
Kirstin Kerr, HSCP Planning and Performance  
Danielle Rae, HSCP Planning and Performance  
Lynn Storrie, Administration Assistant

**Chair** - Councillor Julie Dettbarn in the Chair.

### 1. Apologies for Absence

Apologies for absence were received on behalf of Dr Simon Farrell, Rosemary Robertson, Billy McClean, Karen Brigs and Marie Oliver.

### 2. Declarations of Interest

There were no Declarations of Interest by Members of the Board in terms of Standing Order No. 7, the Standards in Public Life – Code of Conduct for Members of Devolved Public Bodies.

### 3. Minute of the Previous Meetings

The minute of the meeting of the Integration Joint Board held on 25<sup>th</sup> June 2020 (previously circulated) was approved by the Board as an accurate record.

### 4. Matters Arising

A paper was submitted (previously circulated) updating Members of the Board on matters arising from previous meetings of the Integration Joint Board and the following was noted:

Integration of the Contracts and Commissioning Team to the Council's Procurement Service – Requirement to proceed through the recruitment process, this has been disrupted by the current COVID situation. T Eltringham advised the recruitment process has commenced and it is anticipated the post will be filled by the end of October 2020.

Caring for Ayrshire Informing, Engagement and Communication Plan - The Board to receive update on the proposals in supporting, informing, engaging and communicating the strategic vision, aims and objectives for the Caring for Ayrshire programme. This will be looked at alongside the Strategic Plan and Clinical Model.

Public Health Update Report – The Public Health Team will provide an update in due course, the Board acknowledged the team are required to prioritise the current pressures of Covid-19.

Preventing Drug Related Deaths in Ayrshire & Arran Update - The Public Health Team will provide an update in due course; the Board acknowledged the team are required to prioritise the current pressures of Covid-19.

### 5. Covid – 19 Recovery and Mobilisation

A report was submitted (previously circulated) by the Director of Health and Social Care to provide to update the Integrated Joint Board on the Covid – 19 Recovery and Mobilisation Plan.

J Wood advised the Board that the report provides a summary of the Recovery and Mobilisation Plan and that the Partnership continues to remain vigilant and follow the social distancing and infection control guidelines.

It was acknowledged that it is difficult to predict what lies ahead during the winter months and important to be mindful of the possibility a second wave. Advice will be taken from Scottish Government in terms of Day Centre Services.

J Ford commented it would be useful for this report to be presented to the Board on a regular basis and questioned whether information could be presented within a tracker. J Wood confirmed this has been discussed in other meetings and advised a rolling report will be produced, this will include information in a tabular format that will be updated fortnightly.

Discussion followed around a comparison of the number of people who have required services during the pandemic who necessarily would not have needed a service beforehand.

E Hope enquired whether AHP services would be able to cope with the backlog of cases within their services, E Hill confirmed that some services are beginning to resume with the focus on the most urgent cases.

**The Integration Joint Board (i) noted the update provided in the report in relation to the HSCP's Covid-19 mobilisation plan and recovery; and (ii) noted the verbal update from HSCP management within the meeting on the continued activity.**

## **6. Audited Annual Accounts for 2019-20 and External Audit Report**

A report was submitted (previously circulated) by Chief Finance Officer to present the audited Annual Accounts for 2019-20 to the IJB for approval, together with the signed Management Representation, letter by the Chief Finance Officer and to consider the External Auditors ISA 160 report, detailing the outcome of the Audit of the Annual Accounts and recommended action plan for improvement.

L Duncan informed the Board that the Annual Accounts and External Audit reports were recently presented to the Performance and Audit Committee on 28 August 2020.

The audit report praised the secure management team and the progress made within the IJB finances.

Recommendations within the report were based on Governance and Scrutiny, Decision Making Process and actions from a recent SCR. T Eltringham advised the Board that the delays in progress were due to the recent pandemic, and work is underway to meet the recommendations made.

**The Integration Joint Board (i) approved the audited accounts for 2019-20; (ii) noted the Management Representation letter; (iii) noted the content of the External Auditors report detailing the outcome of the audit and recommended actions for improvement and (iv) noted the progress to date on the**

**recommended actions for improvement contained in the External Auditors report.**

## **7. Budget Monitoring Report as at 31st of July 2020**

A report was submitted (previously circulated) by the Chief Finance Officer to advise the Integration Joint Board of the year end outturn at Period 4 for 31<sup>st</sup> July 2020.

L Duncan presented the report to the Board and advised that the report has been presented to the Performance and Audit Committee on 28 August 2020.

The Board acknowledged that some savings have been delayed due to Covid 19.

T Eltringham added that the IJB are in a positive financial position and the Local Authority have recognised the IJB are working hard to repay the loan.

**The Integration Joint Board (i) Note the projected outturn and financial assumptions; (ii) approved the budget virements; (iii) noted the projected outturn in relation to Lead partnership services; (iv) noted the current position within the Acute Services budget; (v) noted the progress toward savings and (vi) noted the latest Covid-19 response financial implications.**

## **8. Covid-19 Financial Implications**

A report was submitted (previously circulated) by the Chief Finance Officer to advise the Integration Joint Board of the projected financial implications of the HSCP's response to the Covid-19 pandemic.

L Duncan advised the Board the expected costs affiliated to the Covid 19 pandemic are estimated at £5.97m, this cost includes sustainability payments to providers and PPE costs. South Ayrshire Health and Social Care Partnership have so far received a total of £1.835m from Scottish Government, discussions are currently being held in regard to the next instalment of funding and what the funding should be used for.

L Duncan advised it is important to note that there is a financial risk of £4m if funding is not received from Scottish Government.

**The Integration Joint Board (i) noted the estimated cost of £5.917m in responding to the Covid-19 Pandemic based on the assumptions; (ii) noted the funding received to date and (iii) noted the financial risks faced by the IJB for 2020-21 until all funding has been confirmed.**

## **9. Sexual Exploitation Strategy**

A report was submitted (previously circulated) by the Director of Health and Social Care to seek approval of the Sexual Exploitation Strategy 2020 – 2025. The report summarises the development of the strategy, the consultation that took place to develop the strategic priorities and the implementation plan.

D Rae provided a brief background on the Sexual Exploitation Strategy advising that the strategy has been presented to the Child Protection Committee and Adult Protection Committee. The Committees recommend the strategy to the Integration Joint Board.

The Strategy was developed in line with supporting evidence collated, with support from The Champions Board and Public Consultation exercises.

The Chair acknowledged the work involved to provide the Integration Joint Board with the report. This was seconded by M Anderson who commented the Strategy should be in the public domain. D Rae noted that training across all services, is included within the Strategy Action Plan, this area should not be identified as only social works responsibility. The IJB asked for a further report to be taken in relation to progress on the Strategy next year to the IJB.

**The Integration Joint Board (i) approved the Sexual Exploitation Strategy 2020 – 2025; (ii) remits the Sexual Exploitation Strategy 2020 – 2025 to Community Planning Partners for approval through their own governance processes; and (iii) agreed to support the implementation of the strategy permitting six-monthly progress reports to be presented to Performance and Audit Committee for scrutiny.**

## 10. Annual Performance Report

A report was submitted (previously circulated) by the Director of Health to present the draft Annual Report to the Integration Joint Board for comment and approval.

It was agreed at the IJB meeting on 25 June 2020, annual reports would be delayed as a result of the pressures incurred by Covid 19.

The annual report contains all statutory requirements, had Covid 19 not occurred the report would have included more narrative. J Wood advised, on approval the report will be prepared, printed and presented to the Council. J Wood noted indicators will be refreshed and a revised copy of the report will be distributed.

Following discussion it was agreed that a paragraph would be included to acknowledge the good joint working between the Partnership and private Providers.

The Chief Officer would like to formally thank all who contributed to the report and also to those delivering services during this difficult time.

**The Integration Joint Board (i) approved the draft Annual Performance Report 2019-20; and (ii) agreed for the report to be published following further formatting, etc.**

## 11. MSG Action Plan

A report was submitted (previously circulated) by the Director of Health to update the Integration Joint Board on the progress with the MSG Action Plan agreed by the Board in September 2019.

The Director of Health and Social Care informed the Board that good progress is being made, noting the implementation of the Three Way Meeting has been successful in exploring issues around Governance.

It was noted that some areas took longer than expected however progress is being made.

Further work will ensue with Elected Members.

**The Integration Joint Board approved the updated Ministerial Strategic Action Plan and noted the progress to date.**

## 12. Any Other Business

J Ford commented that many of the reports being presented today have previously been presented to the Performance and Audit Committee, this is the reason why not many questions have arisen.



J Wood advised the Board it was intended that the IJB meeting would be streamed online to allow public viewing, however the due to licensing issues this could not take place. Solutions to resolving this issue will be investigated.

### **13. Date of Next Meeting**

The next meeting of the Integration Joint Board is scheduled for Wednesday 21<sup>st</sup> October 2020.

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