



Dumfries and Galloway
Integration Joint Board
Performance and Finance Committee

**Minute of Dumfries and Galloway
Integration Joint Board Performance and
Finance Committee meeting held on
23rd February 2018**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board (IJB) Performance and Finance Committee meeting held on 23rd February 2018 at 2pm in Seminar Room 3, DGRI

Present:	Penny Halliday (PH)	Chair
	Andy Ferguson (AF)	Vice Chair
	Grace Cardozo (GC)	NHS Voting Member
	Katy Lewis (KL)	Chief Finance Officer
	Jane Maitland (JM)	Voting Member
	Julie White (JW)	Chief Officer

In Attendance:	Sean Barrett (SB)	Finance and Information Manager
	Lesley Bryce (LB)	Non Executive Director NHS
	Vicky Freeman (VF)	Head of Strategic Planning
	Stephen Hare (SH)	Employee Director
	Amber Murray (AM)	Office Administrator
	George Noakes (GN)	Senior Health Intelligence Analyst
	Caroline Sharp (CS)	Workforce Director
	Alison Warrick (AW)	EA to Chief Operating Officer

1. APOLOGIES FOR ABSENCE

Lorna Carr, Tommy Sloan.

2. DECLARATION(S) OF INTEREST

None noted.

3. MINUTES OF THE PREVIOUS MEETING 4th October 2017

This was agreed as an accurate record.

AF mentioned Jimmy Beattie was noted in present and attendance. AM confirmed JB was in attendance at that meeting.

4. AGREED ACTIONS FROM THE PREVIOUS MEETING

Agreed as an accurate record and will be updated accordingly.

5. ADULT SOCIAL WORK DELEGATED BUDGETS 2018 / 19

This Report presents the financial position facing the delegated Adult Social Work (SW) budgets for 2018/19. It also provides an update to the Integration Joint Board (IJB) on the timetable for Dumfries and Galloway Council (DGC) to set the delegated budget and the options that will need to be progressed to ensure a balanced budget in 2018/19.

Scottish Government has identified £66million additional Social Care funding and it is likely that Dumfries & Galloway's share will be £2.167million. It is anticipated that the Local Authority will allocate this money to the Integration Joint Board. This funding will be used to cover increases in the Living Wage, Carers Act and Free Personal Care.

Committee Members:

- **Discussed the financial position facing Adult Social Work delegated budgets in 2018/19**
- **Discussed the options that will require reductions in spend to balance the budget**
- **Noted the timetable or setting the Adult Social work delegated budget.**

6. BUDGET SETTING 2018 / 19

This report presents an update on the budget setting position for the Integration Joint Board (IJB) for 2018/19. It also provides an update to the IJB on the timetable for the budget setting process and the financial challenges and risk faced.

KL is assessing figures following notification from Scottish Government of 1.5% uplift in resource which will be used to support general inflationary pressures. There is additional resource expected for Primary Care Transformation, Mental Health Strategy & Waiting Times and Patient Access.

The Government commitment around pay policy has changed however we have not yet been formally advised of additional funding to support the increased cost of the further pay uplift over and above 1%. There are currently estimated to be just under £19million of savings required to be delivered from the IJB £8m in recurring savings brought forward, £5m in Locum Medical costs as well as drug cost and GP prescribing.

The Committee Members:

- **Discussed the financial position facing the IJB for 2018/19.**
- **Noted the timetable for the budget setting process and the update on the NHS budget setting process.**

7. MINISTERIAL STRATEGIC GROUP INTEGRATION INDICATOR PERFORMANCE UPDATE

The Ministerial Strategic Group for Health and Community Care (MSG) has overall responsibility for policy matters that cross the local government/NHS Scotland interface and is a key forum for taking forward COSLA and the Scottish Government's joint political leadership of health and social care integration.

Integration Authorities have been asked to set trajectories against a suite of Integration Indicators and report regular progress to the MSG.

These indicators would be added to the quarterly performance report and shown as E indicators.

GC has asked about how the trajectories were assessed, VF confirmed where we can use what information we have locally. GN confirmed there is no agreed method nationally for doing the trajectories it is based on local knowledge and statistical assessment.

The West of Scotland regional planning group have asked to see site of this report, the committee agreed to share this with them.

VF and GN agreed to review the trajectory for E6 balance of care to ascertain how this can be broken down to all various end of life age groups.

A further workshop will be organised for May / June.

The Committee Members:

- **Noted the submission of draft 'interim objectives' to the MSG on the 1st February 2018 pending agreement from the HSCSMT and IJB**
- **Noted the requirement for the regular quarterly reporting of these indicators going forward to the MSG.**
- **Agreed the inclusion of these indicators in the IJB Quarterly Performance Reports**

8. ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIR DUE TO THE NEED FOR A DECISION

None noted.

9. DATE OF NEXT MEETING

The date of the next meeting will be held in 19th April 2018 at 2pm in New Board Room, Crichton Hall