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| NHS Greater Glasgow and Clyde | Paper No. 25/96 |
| Paper Title: | West Dunbartonshire Integration Joint Board Report |
| Meeting: | NHSGGC Board Meeting |
| Date of Meeting: | 24 June 2025 |
| Purpose of Paper: | For Assurance |
| Classification: | Board Official |
| Date of IJB | 27 May 2025 |
| Committee Chairperson: | Chair – Michelle Wailes |

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board of key items of discussion which took place at the West Dunbartonshire Integration Joint Board (IJB) on the 27 May 2025.

2. Recommendation

The NHS Board is asked to consider the following recommendation: To note the items for discussion at the meeting of the West Dunbartonshire Health and Social Care Partnership (HSCP) Board (IJB) which took place on the 27 May 2025.

3. Key Items of Discussion

The key agenda items considered at the HSCP Board on 27 May 2025 were:

Verbal Update from the Chief Officer

The Chief Officer provided a verbal update on the recent business of the Health and Social Care Partnership. She highlighted some key papers within the agenda including the Financial Report showing a promising outturn at year end, along with the Community Engagement Report which will form an important theme for the coming year to embed effective communication and engagement across West Dunbartonshire.

As requested, the Work Connect paper has been updated after further consultation and hopefully will enable the Board to be assured on the range of issues arising from the service redesign.

There was an update on the forthcoming NHS Primary Care Property Prioritisation exercise, which was last conducted three years ago, including a review of the needs in relation to Dumbarton Health Centre. A further update on this will be provided in due course.

The Senior Management Team have been heavily involved with the Transformation and Reform agenda at the Health Board, looking at current services and how they can be adapted. This work will continue over the summer within the Chief Officers delegated authority.

Finally, the Chief Officer commented on the success of the recent Council Staff Awards with many staff members achieving Long Service Awards in recognition of their dedicated service. The NHS GG&C Staff Awards will be held in the next week, where we look forward to the overall winner from West Dunbartonshire being announced.

2024/25 Financial Performance Draft Outturn Report

The purpose of this report was to provide the Health and Social Care Partnership Board with an update on the financial performance as at period 12 to 31 March 2025 and a projected, draft outturn position.

The HSCP Board:

- a) Noted the updated position in relation to budget movements on the 2024/25 allocation by West Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board and approved the direction for 2024/25 back to partners to deliver services to meet the HSCP Board's strategic priorities;
- b) Noted the draft outturn position (subject to audit) for the period 1 April 2024 to 31 March 2025 is reporting a favourable (underspend) position of £0.216m (0.10%);
- c) Noted this will be subject to change as the financial ledgers are not yet closed and transfers to and from reserves have yet to be finalised;
- d) Noted the update on the monitoring of savings agreed for 2024/25;
- e) Noted the current draft projected reserves balances and approve addition of £0.397m to earmarked reserves;
- f) Noted the update on the projected capital position; and
- g) Noted the HSCP Board's Audit and Performance Committee will consider the 2024/25 draft unaudited accounts at the 25 June 2025 meeting.

Engagement Activity Report

The purpose of this report was to update the HSCP Board on community engagement activities undertaken in the year 2024/25. The HSCP Board noted and commented on the contents of this report.

Update Report on the Proposed Closure of Work Connect

The purpose of this report was to present to the HSCP Board feedback from the engagement and consultation event held with service users from Work Connect on 22 April 2025, as part of the engagement for the proposed closure of Work Connect. The HSCP Board noted the additional consultation with service users and agreed the closure of Work Connect.

Procurement of Commissioned Services

The purpose of this report was to seek HSCP Board authorisation to initiate the procurement processes, which may be awarded to third party providers for a number of procurements which should be actioned in 2025/26 in order to support the delivery of the HSCP Strategic Commissioning Plan.

Minutes

The approved minutes of previous HSCP Board meetings together with all the relevant background papers can be found via the following link: [HSCP Board Meeting Papers - West Dunbartonshire HSCP \(wdhscp.org.uk\)](https://wdhscp.org.uk/HSCP-Board-Meeting-Papers)

Date of Next Meeting

The next meeting of the West Dunbartonshire HSCP Board is 19 August 2025.