

NHS Greater Glasgow and Clyde	Paper No 24/91
Meeting:	NHSGGC Board Meeting
Meeting Date:	27 August 2024
Title:	Inverclyde Integration Joint Board Report
Date of IJB:	24 June 2024
Report Author	David Gould, NHSGGC Non Executive Lead and Vice Chair of Inverclyde IJB

1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the Inverclyde Integration Joint Board (IJB) which took place on 24 June 2024.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Inverclyde IJB on 24 June 2024 as set out below and seek further information or assurance as required.

3. Key Items of Discussion

- 3.1 The IJB approved the draft accounts for the Inverclyde IJB for 2023/24. The draft annual accounts show a final overspend of £0.843m which will be funded through the use of smoothing reserves. This was a £0.181m improved position on the Period 11 projection. A final Earmarked Reserves position of £19.287m was presented. The Annual Governance Statement was also approved and the IJB approved the Accounts to be submitted to external audit for review.
- 3.2 The Board noted the IJB savings programme Board being created with the various savings sub groups and the updated terms of reference. The Board also noted the potential requirement for a Voluntary Redundancy scheme to commence for Council employees and noted the requirement for updates to be brought forward to future IJB meeting.
- 3.3 The Board noted a report on the Joint Inspection of Adult Services: Integration and Outcomes – Focus on People Living with Mental Illness, The IJB Workforce Plan 2022-25 Progress report, The ADP annual Survey, The HSCP Equality Impact Assessment Process – Integrated Front Door Redesign and the IJB proposed dates for future meetings.

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- 3.4 The Chief Officer provided updates on the following ongoing activity:
1. Delayed Discharges, showing a continued reduction in discharges in Inverclyde.
 2. Review of Policy and Procedures with only minor changes being required this year mainly in relation to the Chief Social Work Officer's remit and authorisation limits.
 3. HSCP Leader of the Year Award. This was won by Aileen Wilson, Team Lead for residential services
 4. The Practice Pad Launch.
- 3.5 The Board approved the HSCP Senior Management Team Structure paper after discussion and a vote about the creation of a new stand-alone Chief Social Work Officer post and a Mental Health (Strategy) and complex care to assist with the overall HSCP Senior management team going forward.

4. Issues for referral to Standing Committees of the Board or escalation to the NHS Board

There were no issues for referral to other Standing Committees or escalation to the NHS Board

5. Approved Minutes from IJB Meeting held on 24 June 2024

The approved Minutes from the IJB Meeting held on 24 June will be located here when approved.

[Inverclyde Integration Joint Board - Inverclyde Council](#)

6. Date of Next Meeting

The next meeting of the Inverclyde IJB will take place on 9 September 2024.