

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/88</b>
<b>Paper Title:</b>	<b>East Dunbartonshire Integration Joint Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>27 August 2024</b>
<b>Purpose of Paper:</b>	<b>For Awareness and Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB:</b>	<b>27 June 2024</b>
<b>Committee Chairperson:</b>	<b>Chair - Elected Member, Councillor Calum Smith Vice Chair &amp; NHS Non Exec Lead – Ketki Miles</b>

## 1. Purpose of Paper

**The purpose of this paper is to:** inform the NHS Board on key items of discussion at the East Dunbartonshire Integration Joint Board (IJB).

## 2. Recommendation

The Board is asked to note the key items of discussion at the most recent meeting of the IJB on 27<sup>th</sup> June 2024 as set out below, and seek further information or assurance as required.

## 3. Key Items of Discussion

- Cllr Calum Smith, Chair welcomed all to the meeting and provided some board membership updates.
  - Thanks were extended to both Jacqui Forbes and Ian Ritchie who would be standing down from non-exec Board roles within NHSGG&C having served the full amount of time allowed.
  - Ketki Miles will move into the role of Health Board non-exec lead for East Dunbartonshire HSCP and will assume the Vice Chair role on the IJB and take over the Chair role for the IJB's Performance, Audit and Risk Committee Meeting.

## BOARD OFFICIAL

- Lesley McDonald and Elizabeth Cairns will join our IJB as new NHS Board non-exec representatives having been newly appointed to their roles.
  - Dr Adam Bowman is stepping down as secondary medical care clinical representative and the IJB is delighted to have nominated in his place Dr Morven McElroy, Consultant Geriatrician, who will fill this role.
  - This will also be the last meeting with Caroline Sinclair as our Chief Officer. Caroline is departing for a new role as Chief Executive of Stirling Council next month after more than 6 years in the partnership. Councillor Smith on behalf of the Board thanked Caroline and wished her every success in her new role.
- The Board approved the minutes of the meeting of 28<sup>th</sup> March 2024.
  - No declaration of interests were made
  - The Board received a verbal update from the Chief Officer which included:-
    - There has been an upturn in Covid beginning to affect some areas and care home outbreaks which had been consistently at nil. The impact of the Covid outbreaks on our care homes has been minimised by completing the spring vaccination booster programme in a timely manner.
    - Covid spring boosters concluded for Care home residents on 19<sup>th</sup> April. Uptake was excellent with 715 residents vaccinated prior to the most recent resurgence of Covid in GGC care homes.
    - The housebound programme will conclude on 28<sup>th</sup> June with mop ups being offered for the subsequent two weeks for people who may have been in hospital or unwell. The uptake has been very high with 982 people vaccinated.
    - There has been a surge nationally in number of whooping cough cases (pertussis). To minimise the impact on those most vulnerable, pregnant women, babies and young children those staff in the HSCP who work mostly closely with babies and young children are being offered vaccination via occupational services, predominately HVs and nursery nurses.
    - The HSCP vaccination team have also had notification that there will additional immunisations for children and older adults to protect against RSV (Respiratory Syncytial Virus) this coming winter, our housebound vaccination team are making plans to incorporate this into our vaccination schedule.
    - There is continued delivery of our older people support strategy which included the transition from three day centres to two which was successfully completed in May and seems to be going well, with only the occasional teething issue.
    - Regarding the proposed closure of Peel View - Lenzie Branch Surgery, the stakeholder consultation period has now closed and both the practice and the HSCP are preparing the necessary reports to be reviewed and discussed by SMT with a plan to bring a paper and full update to the September IJB meeting.

## BOARD OFFICIAL

- A number of our services and staff were nominated for the Who Cares Scotland Corporate Parenting Awards. Feedback from Who Cares Scotland advised they were very impressed with the quality of nominations received and the great practice that is happening from Corporate Parents across Scotland and that East Dunbartonshire Health and Social Care Partnership has been shortlisted in the following categories:

- \* Changing the Narrative Award
- \* Excellence in Innovation
- \* Stable Foundations
- \* Outstanding Corporate Parent - we were nominated for this by a Care Experienced person for the East Dunbartonshire House Project and the Champions Board.

The awards event is taking place on **Thursday 22nd August, 12-4pm at the Crowne Plaza in Glasgow**

- The Board received a report on the results of the 2023 Adult Health & Wellbeing Survey for East Dunbartonshire and the post pandemic population health status to inform Members about the emerging public health priorities within East Dunbartonshire. Board members noted and approved dissemination and wide use of the data amongst staff, partner agencies and local communities.
- The Board were advised on the outcome of the consultation(s) on the Draft HSCP Communication and Engagement Strategy (2024-29) (**Appendix 1**) and Action Plan (**Appendix 2**), and approved the HSCP Communication and Engagement Strategy (2024-29) and Action Plan.
- The Integration Joint Board were updated on the development and implementation of the NHSGGC Primary Care Strategy 2024 – 2029. Within East Dunbartonshire there has been engagement with the IJB (June 2023), Chief Officer, Strategic Planning Group, NHS Staff Side Partnership representatives, senior clinicians, managers and practitioners in health and social care, as well as with members of the public. The Board noted the report and appendices and were assured that they would receive an annual update on the delivery of the programme.
- The Board were presented with a report to update members on progress made towards the preparation of the HSCP Strategic Plan 2025 onwards, following a report tabled at the March 2024 meeting. The Board approved the proposed approach to consultation, the commencement of the first phase of communication and engagement and the lifespan of the new plan of being 5 years.
- Members noted a report on the Alcohol and Drug Partnership (ADP) Annual Reporting Survey for 2024 (Appendix 1) gave approval for the ADP Annual Report. Members also noted the update on the Medication Assisted Treatment Standards 'RAGB' status for East Dunbartonshire for 2023/24.

## BOARD OFFICIAL

- The Self Directed Support (SDS) Implementation Work Plan 2024 – 2027 was presented to the Board for information. The previous implementation plan ran from 2021-2024. The Standards whilst not mandatory, are considered 'best practice' by the Scottish Government, Care Inspectorate, and other inspecting bodies. Members noted the SDS Implementation Work Plan 2021 – 2024.
- The HSCP Annual Performance Report 2023/24 was presented to members detailing the progress towards the delivery of its Strategic Plan and in pursuance of the National Health & Wellbeing Outcomes. It was highlighted that data related to a number of national performance indicators has not yet been published by Public Health Scotland and the final data publication is not scheduled until July 2024, impacting on the completeness of all HSCP Annual Performance Reports. The Board approved the HSCP Chief Officer delegated authority to make final amendments to the Annual Performance Report 2023/24 in relation to any necessary updates to performance data, in consultation with the Chair of the HSCP Board; and approved the Annual Performance Report 2023/24 for publication following the relevant updates.
- The Board received a report on the latest Primary Care Improvement Plan Financial Tracker (PCIP 7) which provide Scottish Government with an update on the progress of the implementation of commitments outlined in the Memorandum of Understanding (MoU). Whilst progress is being made against the delivery of the GMS contract in East Dunbartonshire, challenges remain due to insufficient finance and accommodation. Members noted the content of the report.
- The Chief Finance and Resources Officer provided a verbal update to members to note that a single agenda item meeting will be arranged for August 2024 on the financial sustainability and budget planning for 2024 – 26. This will set out the strategic direction for the delivery of services going forward, in the context of the financial challenges ahead, and provide an update and seek approval on the ongoing development of savings options to deliver a balanced budget position into future years.
- A report was presented to the Board on Hospital Discharge Delays. The purpose of which was to provide an update to members on the position, and to provide assurance regarding management and scrutiny of delayed discharge performance. Board members were assured that the daily scrutiny and robust process to manage delays reported previously continues. Board members noted the report.
- An update on the Corporate Risk Register was tabled for member's consideration and approval to provide assurance on Corporate Risks and how they are managed and mitigated within the HSCP from the review of individual Service Risk Registers on a monthly basis and the escalation of risks for inclusion in the Corporate Risk Register. There was no change noted in the number of risks for the HSCP previously reported but some movement in the risk scoring for risks and timelines detailed. Members approved the report.

## BOARD OFFICIAL

- The Board noted an updated report on the status of HSCP Integrated Joint Board Directions which are recorded and issued to East Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board in line with the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014.
- The Board noted the suite of minutes from the established governance groups, namely the, Public Service User and Carer Group (PSUC), Performance Audit and Risk Committee, Clinical and Care Governance Group, Strategic Planning Group, and the Staff Partnership Forum.
- The Board noted the proposed agenda items for future meetings including Topic Specific Seminars, and Board Development sessions.

The most recent approved IJB minute can be accessed via this link [East Dunbartonshire Health and Social Care Partnership Board | East Dunbartonshire Council](#)

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

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

#### **5. Approved Minutes from IJB Meeting Held on 28 March 2024.**

The minutes of the meeting of 28<sup>th</sup> March 2024 were approved without amendment on 27<sup>th</sup> June 2024 and can be accessed within the meeting papers for the meeting of 28<sup>th</sup> March 2024 on the following link [East Dunbartonshire Health and Social Care Partnership Board | East Dunbartonshire Council](#)

#### **6. Date of Next Meeting**

The next meeting of the East Dunbartonshire IJB will take place on 29 August 2024.