

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/45</b>
<b>Paper Title:</b>	<b>Inverclyde Integration Joint Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>30 April 2024</b>
<b>Purpose of Paper:</b>	<b>Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB:</b>	<b>25 March 2024</b>
<b>Committee Chairperson/Non-Executive Lead:</b>	<b>Alan Cowan, NHSGGC Non Executive Lead and Vice Chair of Inverclyde IJB</b>

## 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 25 March 2024.

## 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Inverclyde IJB on 25 March 2024 as set out below and seek further information or assurance as required. An abbreviated Agenda reflects the conscious decision taken to ensure that sufficient time was set aside for the Board to fully gain the necessary assurance required to be in a position to confirm its budget.

## 3. Key Items of Discussion

- 3.1 The IJB received a financial monitoring report as at 31 December 2023 projecting an End of Year overspend of £0.81M. Activity continues to bear down on this overspend and plans exist to deliver a break-even position at the end of year. Currently, it is anticipated that the IJB will be in a position to carry forward reserves of £17.7M at 31 March 2024. This comprises ring fenced Scottish Government funding £2.4M, funding to deliver existing projects and commitments £6.9M, resources for Transformation £2.5M and a Smoothing reserve of £5.9M.

## BOARD OFFICIAL

- 3.2 Consistent with other public services, Inverclyde IJB face significant pressures over the next few years. Their 5 year financial plan currently reveals a shortfall of £6.87M. To respond to this, a range of measures (service reduction, redesign and savings) were proposed and these were subject to a lengthy process of Board consideration, scrutiny, staff and public consultation. Informed by this approach, some measures were modified before being presented to the Board for approval. Consequently, the IJB was by consensus able to approve a 2 year budget (24/25 and 25/26) and the timetable to deliver the necessary redesign and savings. A Programme Board led by the Chief Officer will provide oversight of this work and the IJB will receive reports and exercise scrutiny of this activity.
- 3.3 The Board noted for assurance, reports on the following topics:
- (1) The Vaccination Transformation Programme as an element of the delivery of the Primary Care Improvement Plan and the ongoing review of models across NHSGGC.
  - (2) MacMillan 'Improving the Cancer Journey' and was assured by the processes in place to support those locally living with a cancer diagnosis.
- 3.4 The Chief Officer provided updates on the following ongoing activity:
- (1) Grow your own, the local long-term plan to recruit, retain and support Social Work staff.
  - (2) Joint Inspection of Adult Services by the Care Inspectorate and Health Improvement Scotland which is now complete. A draft report will be shared with Officers and the final report is expected to be published on 7 May 2024.
  - (3) Delayed Discharge where an update was provided on the pressures locally around the capacity and demand for Care at Home Services and the uptake of the Kincare payment option to support managed, early discharge.
  - (4) Strategic Plan 24-27 which will come to the IJB for approval in May 2024.
  - (5) An update on the work to deliver a refreshed Equalities Mainstreaming Report and Equalities Outcomes Plan.

## 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 25 March 2024

The approved Minutes from the IJB Meeting held on 25 March 2024 will be located here when approved.

<https://www.inverclyde.gov.uk/meetings/search?c=57>

**6. Date of Next Meeting**

The next meeting of the Inverclyde IJB will take place on 13 May 2024.