



<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 23/36</b>
<b>Paper Title:</b>	<b>West Dunbartonshire Integration Joint Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>27 June 2023</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>16 May 2023</b>
<b>Committee Chairperson:</b>	<b>Chair: Cllr Michelle McGinty, West Dunbartonshire Council</b>  <b>Vice Chair: Rona Sweeney, Non-Executive Director NHS Greater Glasgow and Clyde</b>

## 1. Purpose of Paper

**The purpose of this paper is to:** inform the NHS Board on key items of discussion at the West Dunbartonshire Health and Social Care Partnership (HSCP) Board which took place on 16 May 2023.

## 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the West Dunbartonshire HSCP Board (IJB) on 16 May 2023 as set out below.

## 3. Key Items of Discussion

- **Verbal Update from Chief Officer**

The Chief Officer provided a verbal update on the recent business of the West Dunbartonshire Health and Social Care Partnership.

- **2022-2023 Financial Performance Draft Outturn Report**

The Chief Financial Officer, provided the HSCP Board with an update on the financial performance as at period 12 up to 31 March 2023 and a projected draft outturn position.

- **External Audit Strategy Memorandum: 2022/23 Annual Accounts**

The Chief Financial Officer provided the HSCP Board with a brief overview of the external auditors, "Audit Strategy Memorandum" for the year ending 31 March 2023. This annual audit plan set out the audit scope, approach and timeline for the HSCP Board 2022/23 annual accounts.

- **Prescribing Budget Savings Activities**

The Head of Health and Community Care, provided an update to the HSCP Board on the variety of cost efficiency work which is occurring to minimise risk to the prescribing budget across the HSCP and to suggest additional work that could occur.

- **Chief Social Work Officer: Adult Services Funding**

The Head of Children's Health, Care and Justice and Chief Social Work Officer, provided an update the HSCP Board on the Scottish Governments funding allocation for additional support for Chief Social Work Officers and sought HSCP Board approval for targeted investment of this budget.

- **Supervision Policy for Social Work and Care Services**

The Head of Children's Health, Care and Justice and Chief Social Work Officer provided an update to the HSCP Board of the proposed implementation of HSCP Supervision Policy for all Social Work and Social Care staff.

- **West Dunbartonshire HSCP Strategic Risk Register**

The Head of Strategy and Transformation presented to the HSCP Board the West Dunbartonshire Health and Social Care Partnership Strategic Risk Register in line with the approved Risk Management Policy.

- **Duty of Candour**

The Head of Strategy and Transformation provided the HSCP Board with an overview of the legal duty applying to health and social care services which came into effect on 1 April 2018 and made recommendations as to the future development and administration of the process.

- **Review of HSCP Board Standing Orders**

The Head of Strategy and Transformation provided the HSCP Board with an update on the outcomes of the officer lead review of the HSCP Board Standing Orders which has taken place in line with the current Integration Scheme and

sought the HSCP Boards approval to adopt these revisions. This paper was not approved and will return to the next meeting of the HSCP Board.

- **Implementation of Directions Policy**

The Head of Strategy and Transformation provided the HSCP Board with an update on the implementation of the Directions Policy, which was approved by the HSCP Board on the 23 September 2020 and implemented on the 30 September 2020.

- **West Dunbartonshire HSCP Delegated Approval of Annual Performance Report 2022/2023**

The Head of Strategy and Transformation provided the HSCP Board with an update on the governance arrangements in respect of the publication of the HSCP Annual Performance Report 2022/2023 and sought Board approval that the decision to publish within the legislative timescales be delegated to the HSCP Audit and Performance Committee.

The most recent approved IJB minute can be accessed via this link [West Dunbartonshire HSCP Board Papers](#)

#### **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 15 March 2023**

[West Dunbartonshire HSCP Board Papers](#)

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

The next meeting of the West Dunbartonshire HSCP Board will take place on 15 August 2023.