



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 18 APRIL 2018 AT 2.00PM

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Code of Conduct of Members of Devolved Public Bodies, it is their responsibility to make decisions whether to declare an interest in any item on this agenda and whether to take part in consideration of that matter.

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3. MINUTES INCLUDING ACTION LOG

(a) Previous Meeting

Submit, for approval, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 21 February 2018.

5-11

(b) Action Log

Submit Action Log of 21 February 2018.

12-13

4. GENERAL DATA PROTECTION REGULATIONS (GDPR) UPDATE

Members are asked to note that since the inception of the IJB, legal advice has been that the IJB does not require to register with the Information Commissioners Office. 11 of the 31 IJB's across Scotland have, however, chosen to register. There are various reasons for this, including the nature of their Integration scheme arrangements, the belief that it is a requirement as the IJB holds personal information on IJB members, and a tendency towards voluntary registration. In the light of this, the emerging guidance on the GDPR, and the passage of the Data Protection Bill Legal Services have reviewed the position and have concluded that for a number of reasons including processing around consultation activities the IJB ought to register with the Information Commissioners Office. It is acknowledged that the amount of personal data controlled and/or processed by the IJB will be relatively small compared with the local authority and NHS. However, the primary outcome of this conclusion is that it will be necessary for the IJB to appoint a data protection officer to govern the organisation's use of data. This is consistent with the approach outlined in the report to the IJB of 21 February 2018 (Changes to Statutory Information Governance Requirements). Additionally, work is progressing on the GDPR implementation plan, including the development of a records management plan and a review of the data sharing arrangement between NHST, AC, P&K and Dundee Councils. To support implementation of GDPR, development sessions have been organised for staff. The Partnership's Senior Leadership Team received training on 29 March 2018.

5. THE CARERS (SCOTLAND) ACT 2016 UPDATE

Members will recall that at the last meeting of the IJB, it was agreed that a short term Working Group would be convened to consider the financial impact of implementation of the Carers Act for the IJB; this meeting has not yet taken place as the work being undertaken by Angus Council's Finance section to determine this "before and after" picture has not yet concluded.

6. INTEGRATION SCHEME UPDATE

The Board will recall that it considered a report in relation the implementation of the Carers (Scotland) Act 2016 (Report No. 20/18 refers). This report advised the Board of the requirement to amend the Integration Scheme between Angus Council and NHS Tayside to incorporate various new functions and duties contained in this Act into integration arrangements. The Board is asked to note that following the statutory process set out in Section 46 of the Public Bodies (Joint Working)(Scotland) Act 2014, the revised Integration Scheme was submitted for approval by the Scottish Ministers on 2 March 2018. The Scottish Ministers confirmed approval of the revised Integration Scheme on 3 April 2018. A copy of the revised Integration Scheme can be found at <https://www.angus.gov.uk/media/angus-integration-scheme> .

A copy of the original Integration Scheme showing the changes in the revised Integration Scheme is available on request.

7. THE APPOINTMENT OF CHAIR OF AUDIT COMMITTEE

Submit Report IJB 23/18 by the Chief Officer. 14

8. FINANCE REPORT

Submit Report IJB 24/18 by the Chief Finance Officer. 15-22

9. ANGUS IJB FINANCIAL PLAN 2018/19 TO 2020/21

Submit Report IJB 25/18 by the Chief Finance Officer. 23-32

10. THE ANGUS CARE MODEL PROGRESS REPORT

Submit Report IJB 26/18 by the Chief Officer. 33-37

11. COMMUNICATION, PARTICIPATION AND ENGAGEMENT PROGRESS UPDATE

Submit Report IJB 27/18 by the Chief Officer. 38-43

12. EQUALITIES OUTCOMES

Submit Report IJB 28/18 by the Chief Officer. 44-78

13. PERFORMANCE - DELAYED DISCHARGE REPORT

Submit Report IJB 29/18 by the Chief Officer. 79-103

14. PRESCRIBING MANAGEMENT UPDATE

Submit Report IJB 30/18 by the Chief Officer. 104-115

15. UPDATE ON HOUSING ADAPTATIONS JOINT WORKING POLICY

Submit Report IJB 31/18 by the Chief Officer. 116-118

16. RISK REGISTER UPDATE – MARCH 2018

Submit Report IJB 32/18 by the Chief Officer. 119-122

17. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 27 June 2018 at 2.00pm in the Town and County Hall, Forfar.