

Agenda Item No 3 (c)

MINUTE of SPECIAL MEETING of the **HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Wednesday 2 February 2022 at 9.30am.

Present: Voting Members of Integration Joint Board

EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside – Chair
Councillor BOB MYLES, Angus Council - Vice Chair
Councillor LOIS SPEED, Angus Council
PETER DAVIDSON, Non-Executive Board Member, NHS Tayside
PETER DRURY, Non-Executive Board Member, NHS Tayside

Non Voting Members of Integration Joint Board

SANDY BERRY, Chief Finance Officer
PETER BURKE, Carer's Representative
ALISON CLEMENT, Clinical Director
CHRIS BOYLE, Staff Representative, Angus Council
ANDREW JACK, Service User Representative
KATHRYN LINDSAY, Chief Social Work Officer
HAYLEY MEARNNS, Third Sector Representative
GAIL SMITH, Chief Officer
KAREN FLETCHER, Lead Nurse, proxy on behalf of Sarah Dickie

Advisory Officers

GEORGE BOWIE, Head of Community Health and Care Services, AHSCP
EMMA FLETCHER, Director of Public Health, NHS Tayside
DAVID THOMPSON, Manager, Legal Team 1, Angus Council

EMMA-JANE WELLS, in the Chair.

The Chair intimated that following receipt of further information, Report IJB 2/22 was withdrawn from today's agenda in order to allow officers adequate time to consider the information received and to bring forward a Report on Internal Care Homes – Future Delivery Arrangements to the next meeting of the IJB on 23 February 2022.

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor Julie Bell; Richard Humble, GP Representative; Sarah Dickie, Associate Nurse Director; and Jillian Galloway, Head of Community Health and Care Services.

2. DECLARATION OF INTEREST

There were no declarations of interest made.

The Director of Public Health joined the meeting during consideration of the following item.

3. ADULT PROTECTION SCR P19

There was submitted Report No IJB 1/22 by the Chief Officer presenting the Angus Adult Protection Committee (AAPC) Significant Case Review (SCR) P19 and the subsequent development of a draft Scottish Government Commission to Healthcare Improvement Scotland and the Care Inspectorate for Independent Assurance and Improvement Support.

The Report indicated that Adult Protection Committees and Chief Officers had responsibility for commissioning SCRs and to ensure that any improvement actions were delivered. There were 59 recommendations detailed in the SCR Report that had been assigned to a range of agencies

including Angus Council and Angus Health and Social Care Partnership. SCR P19 Report was published on 25 November 2021.

The Adult Protection Committee were overseeing the improvement action work through a mandated subgroup, as per local and national procedure. Appendix 2 to the Report outlined the action plan. The reporting timescales, as agreed with the Scottish Government, Chief Officers Group and the Angus Adult Protection Committee were that a status report on the improvements that were commenced prior to publication (following the Initial Case Review) were to be concluded by 15 January 2022; a plan for the wider improvement actions to be concluded by the end of January 2022; and a full work plan to be agreed and in place by the end of February 2022.

George Bowie, the Head of Community Health and Care Services provided a detailed summary of the background and outlined the key areas of the Report.

Following discussion where questions were raised by the Chair, the Service User Representative, Carer's Representative and Councillor Speed in respect of governance and oversight; prioritisation of actions; RAG rating; lead agency and multi-agency accountability; self-neglect findings and assumptions made; and in response, the Head of Community Health and Care Services provided an informative update.

The Chief Officer in reference to the reporting timescales, also confirmed that a progress update on the 59 recommendations as outlined in the SCR Report was due to be reported by the former Chair of the Chief Officers Group (COG) and the Chair of the Angus Adult Protection Committee to the Minister of Mental Wellbeing and Social Care at a meeting scheduled to take place on 8 February 2022.

In response to Councillor Speed's question, the Clinical Director in reference to the clinical aspects advised that the Partnership were considering the issues with NHS Tayside through the Angus Clinical Care Partnership Group and also linking up with primary care to progress and develop a consistent approach across Tayside, and also highlighted the commitment across general practice to work together. She also emphasised that there should be no boundaries based on age or other characteristics and the importance of ensuring that each person's individual needs were being met.

The Clinical Director and the Chief Officer provided a background overview and also endorsed the positive collaborative working arrangements of the Neurological Enhanced Community Service which was being piloted in Angus, and highlighted that there would be considerable improvements at an earlier stage in the diagnosis of multiple sclerosis and also Huntington's disease.

The Integration Joint Board agreed:-

- (i) to note the Adult Protection Committee Significant Case Review P19 having reviewed and scrutinised the information contained within the Report;
- (ii) to note the initial improvement actions detailed for Angus Council and Angus Health and Social Care Partnership, the priority attached to these and capacity to be made available to progress these having reviewed and scrutinised the information contained within the Report;
- (iii) to note the ongoing work of the Adult Protection Committee partners to finalise a multi-agency improvement plan in response to the Significant Case Review and the complex and detailed nature of the work taking place; and
- (iv) to receive a further report detailing progress against actions in Autumn 2022.

The Integration Joint Board having noted the Chair's update in relation to Report IJB 2/22 regarding Internal Care Homes – Future Delivery Arrangements, agreed that there was now no requirement to exclude the public and press at this stage in the meeting, and that the business was now concluded.