

## AGENDA ITEM NO 3 (a)

MINUTE of MEETING of the **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Wednesday 7 December 2022 at 2.00pm.

**Present:            Voting Members of Integration Joint Board**

Councillor JULIE BELL, Angus Council – Vice Chair  
PETER DAVIDSON, Non-Executive Board Member, NHS Tayside  
Councillor GEORGE MEECHAN, Angus Council  
Councillor LOIS SPEED, Angus Council  
DONALD MCPHERSON, (proxy for PETER DRURY), Non-Executive Board Member, NHS Tayside

**Non-Voting Members of Integration Joint Board**

GAIL SMITH, Chief Officer  
SANDY BERRY, Chief Finance Officer  
CHRIS BOYLE, Staff Representative, Angus Council  
PETER BURKE, Carer's Representative  
ALISON CLEMENT, Clinical Director  
SARAH DICKIE, Nurse Director  
ELAINE HENRY, Registered Medical Practitioner  
RICHARD HUMBLE, GP Representative  
ANDREW JACK, Service User Representative  
KATHRYN LINDSAY, Chief Social Work Officer  
BARBARA TUCKER, Staff Representative, NHS Tayside  
NICKY WORRALL, Independent Sector Representative

**Advisory Officers**

DAVID COULSON, Director of Pharmacy, NHS Tayside  
JILLIAN GALLOWAY, Head of Community Health and Care Services, AHSCP  
EUNICE MCLENNAN, Head of Community Health and Care Services, AHSCP  
ANDREW THOMSON, Team Leader, Legal Team 1, Angus Council

COUNCILLOR Julie Bell, in the Chair.

**1.        APOLOGIES**

Apologies for absence were intimated on behalf of Peter Drury, Non-Executive Board Member; Emma Fletcher, Director of Public Health; both NHS Tayside; and Hayley Mearns, Third Sector Representative.

**2.        DECLARATIONS OF INTEREST**

There were no declarations of interest made.

**3.        MINUTES INCLUDING ACTION LOG**

**(a)        PREVIOUS MEETING**

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 26 October 2022 was submitted and approved as a correct record.

**(b)        ACTION LOG**

The action log of the Angus Health and Social Care Integration Joint Board of 26 October 2022 was submitted.

Jillian Galloway, Head of Community Health and Care Services provided an update in relation to overdue actions. In terms of action point Item 2 of 14 December 2020 IJB, the Chief Finance Officer provided an update and highlighted that it was anticipated that there would be substantial progress to be reported at the next IJB meeting.

Having also heard from the Chair and Peter Davidson, Non-Executive Board Member, the Integration Joint Board noted the update provided and also the Action Log of 26 October 2022.

#### **4. APPOINTMENTS**

With reference to Article 6 of the minute of meeting of this Board of 26 October 2022, there was submitted Report No IJB 85/22 by the Chief Officer to note the appointments and resignations in terms of the Vice Chair, voting and non-voting members and proxy members as described in Articles 3, 4 and 12 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014, and to appoint two IJB members to the IJB Audit Committee.

Having heard from the Chair and Donald McPherson, Non-Executive Board Member, the Integration Joint Board agreed:-

- (i) to note the resignation of Emma Jane Wells, voting member of the IJB, with effect from 31 October 2022;
- (ii) to note the appointment by NHS Tayside of Tracey Bowman as a voting member of the IJB effective from 1 January 2023;
- (iii) to note the appointment by NHS Tayside of Peter Davidson to the post of Vice-Chair of the Board;
- (iv) to note that Peter Burke in respect of carers representative, had intimated his resignation as a non-voting member of the Board and a member of the IJB Audit Committee, effective from 1 February 2023;
- (v) in terms of the proxy members appointed on behalf of NHS Tayside, to note that Donald McPherson was no longer an appointed proxy member for Angus IJB and that Professor Graeme Martin, an appointed proxy member would retire on 31 December 2022;
- (vi) to note that NHS Tayside had confirmed that Dr Andrew Thomson was appointed as a proxy member on behalf of NHS Tayside members, in terms of Article 12 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014; and
- (vii) to note that with regards to recommendation (iii) and (iv) above, that two vacancies had arisen on the Audit Committee and agreed to appoint Peter Drury to the IJB Audit Committee. There being no further nominations, the Board noted there remained one vacancy on the IJB Audit Committee that required to be filled in due course.

*At this stage, the Carer's Representative left the meeting.*

*The Chair highlighted that in terms of the following item, that the Appendix to the Report had been approved by Perth and Kinross IJB, and therefore proposed that the recommendation (ii) of the Report be amended to delete the words "and approve".*

#### **5. TAYSIDE INPATIENT MENTAL HEALTH SERVICES UPDATE**

There was submitted Report No IJB 86/22 by the Chief Officer providing members with an update on the current position in relation to Tayside Inpatient Mental Health Services in Tayside.

The Report indicated that there were continued challenges associated with demand management in acute inpatient services, highlighted the urgent need to advance plans for new models of care and to refine the number of priorities currently underpinning the delivery of Living

Life Well to provide a much stronger focus on progressing to a single site model for inpatient services, addressing environment deficits, delayed discharges and workforce shortfalls.

Appendix 1 to the Report provided an update on the current position as at 26 November 2022.

The Report highlighted that the three IJB's Chief Officers and Chief Finance Officers had worked together with the Director of Finance for NHS Tayside in order to provide a financial package that would support the recruitment of a permanent programme management team for Tayside Mental Health Strategy. With costs being shared between partners, c£50k would be required from Angus HSCP.

The Chair and Chief Officer welcomed Jacquie Pepper, Chief Officer of Perth and Kinross Integrated Joint Board to the meeting.

Jacqui Pepper provided members with clarity in regards to the lead partner role and confirmed that the Report had been approved at the Perth and Kinross IJB on 26 October 2022. She highlighted the three key areas in relation to mental health services were:- Inpatient Services, Learning Disability Inpatient Services and General Adult Psychiatry Inpatient Services and intimated that there was also work in progress to provide an update on Community Mental Health Services.

An update was provided in terms of establishment of a new permanent programme management team to support the delivery of the Living Life Well Strategy and highlighted that the review of governance structures for Listen Learn Change and Living Life Well had commenced, with next steps to include finalising a streamlined structure, refine priorities and workstreams. A update Report would also be taken forward to Perth and Kinross IJB in due course. She also expressed the importance of ensuring that both Dundee and Angus IJB's were involved, engaged and on board with the direction of travel.

With regards to the Listen Learn Change Action Plan, she provided an update in terms of the process and reporting timeline and confirmed that a final meeting was held between Tayside Executive Partners (TEP) and Independent Oversight and Assurance Group (IOAG) on 30 November 2022 and that the anticipated publication date of the final Report subject to Scottish Ministers approval, was now late December 2022.

The final Report would focus on the key issues outlined in the Perth and Kinross IJB Report (Appendix 1), and would detail the main priority areas for improvements and refinement of priorities and workstreams areas. There would also be proposals to refine the main workstream areas down to five workstreams including:-Crisis and Urgent Care Pathway; Integration Substance Misuse and Mental Health Services, Specialist Community Mental Health Redesign; Adult Mental Health Inpatient Redesign and Whole System approach to the Redesign of Learning Disability.

The Chair sought clarity regarding the reporting timeframe, in response, Jacqui indicated that there would be a short, streamlined process and that a comprehensive communication plan was being progressed also.

The Clinical Director highlighted the importance of ensuring that the Angus population and clinical community were fully engaged. In highlighting her support to prioritise the single site model she raised that there was still work to be progressed to engage with the primary care and clinical community in Angus. She also referred to some areas of the Living Life Well plan that required to be prioritised. Going forward, she recognised the immense work to be undertaken and the opportunity to make improvements.

The Registered Medical Practitioner welcomed the cross reporting between partners and the benefits of continuing with the collaborative working approach to co-ordinate services and maximise resources. In providing background detail in terms of Delayed Discharges, she indicated that there should be further consideration to including the length of time of delayed discharges within future reporting.

In reference to the previous and current scrutiny process, she enquired as to how all three IJBs, NHS Tayside and the future National Care Board would be organised in future.

Jillian Galloway, Head of Community Health and Care Services in providing assurance to members, confirmed that there was Angus representation across the workstreams and that any changes would be incorporated taking cognisance of the local and national perspective. She provided an update in terms of the Delayed Discharge and in welcoming the whole system learning disability re-design including the Coming Home work, indicated that there would be opportunities to work collectively and also between partnerships, going forward.

Jacqui advised that an update Report would be brought forward to the IJB by end of March 2023. In response to the Clinical Director's question, confirmed that she was content to have further dialogue regarding membership of the various workstreams. Also in response to the Registered Medical Practitioner's question, she confirmed that there would be considerable opportunities to enhance collaborative working and create the landscape to benefit the people we serve.

Councillor Speed sought further clarity regarding progress and any assurance that could be provided to patients and families who were experiencing delayed discharge. In response, Jacqui highlighted that the future Report would provide the level of assurance across the 51 recommendations from the Strang Report including reference to Columba 1400 would be taken forward in a Report to the Perth and Kinross IJB in December and subsequently shared with Angus thereafter.

The Integration Joint Board agreed:-

- (i) to acknowledge the current position with Inpatient Mental Health Services in Tayside; and
- (ii) to support the recommendations detailed in the Perth & Kinross Integration Joint Board Report on Mental Health Services as outlined in Appendix 1 to the Report.

*At this stage, the Carer's Representative re-joined the meeting.*

## **6. ANGUS LIVING LIFE WELL IMPLEMENTATION PLAN PROGRESS UPDATE**

With reference to Article 11 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 87/22 by the Chief Officer providing members with an update in relation to the Angus Living Life Well Plan.

Appendix 1 of the Report detailed the Angus Living Life Well Implementation/Improvement Plan for the period June 2022 to December 2024 which outlined the improvements planned for a lifelong approach to mental health in Angus. The plan highlighted that 10 actions were completed; 15 actions were on track; and 11 actions were partially completed with new proposed timescales outlined in the Report.

In terms of financial implication, the Report outlined the ongoing challenges in developing a comprehensive financial plan to support Mental Health Services and the Living Life Well Strategy, noting however that this had not inhibited actions being progressed. The development of a financial plan did support the overall operational and strategic management of services with a workplan with lead responsibilities currently being progressed.

Scottish Government recently published the outcome of its Emergency Budget Review (EBR), although the impact for Angus was as yet still to be clarified.

In providing a brief overview of the Report, Jillian Galloway, Head of Community Health and Care Services also confirmed that over the six month period, 28% of actions had been completed, and that some partially completed actions had been reviewed and new suggested timescales incorporated in the Appendix to the Report. In referring to the importance of community engagement intimated that this was included throughout the whole plan to ensure

that the partnership met the needs of the Angus population and retain the connected communities approach.

Thereafter the Lead Officer - Angus Integrated MHS highlighted that Angus was making good progress in relation to the implementation plan, the reasons for some actions requiring an extended timeline and the work progressed since the plan was approved in June 2022.

The Nurse Director sought further information and clarity in terms of action points 1(c), 1(d) and 3 (n) of the Appendix to the Report, thereafter the Lead Officer and Service Lead, Community Health and Wellbeing Services provided updates. In response to a further comment from the Nurse Director in terms of the completed actions, Jillian Galloway indicated that they would further review the plan to interlink actions to ensure the level of assurance was adequately provided. She also highlighted that in terms of action 1(d) that the RAG status should have read green.

Donald McPherson, Non-Executive Board Member sought further clarity in terms of action point 5(a) and in response, Jillian Galloway provided an update and also confirmed that the sessions provided had been well received and was content to include further detail around this particular area, in the update to be brought forward in February 2023.

The Chief Officer in response, indicated that there was considerable learning and work to be taken forward to make improvements, and would require to include identifying who would benefit from the difference whether this was staff or patients.

The Registered Medical Practitioner, Councillors Speed and Meechan raised questions and comments in relation to the ongoing monitoring and assurance level within the plan; request for further clarity regarding equality impact assessment going forward; and the residual risk and planned risk level scoring, in response, the Service Leader and Jillian Galloway provided updates. Jillian also agreed to provide Councillor Meechan with further information related to risk scoring levels.

The Chair welcomed the prospect of a workshop being provided to all three IJBs and the opportunity to develop partnership working in order to strive towards the best model and culture that would improve life for the services users and also the staff working within the services.

The Chief Officer thanked members for their scrutiny of the Report and highlighted that there were some areas that required further review and sign off and raised that the update Report may not necessarily be ready for the reported timeframe of February 2023.

In response, Jillian Galloway referred to the future reporting proposals and in noting the members feedback, indicated that she would be content not to include the update within the Strategic Planning update at this time, and for a comprehensive update to be brought forward to the IJB in either April or June 2023 that would incorporate essential information and also provide the requisite level of assurance.

The Chair in reference to recommendation (iv) and taking into consideration members scrutiny and questions and also future reporting proposals, suggested that the recommendation be amended to continue to bring forward a separate report instead of incorporating into the Strategic Planning Update at this time. Thereafter Jillian Galloway provided a brief overview of the future reporting timeline, and intimated that she was content with the proposed amendment to recommendation (iv) of the Report.

The Integration Joint Board agreed:-

- (i) having reviewed and scrutinised, to note progress of the Living Live Well Implementation Plan to date;
- (ii) to accept the risks detailed in the Report;
- (iii) to acknowledge the financial framework to support the Living Life Well Strategy remained outstanding; and

- (iv) to accept that a summary update Report would be brought forward to the IJB in February 2023, followed by a comprehensive Report to the IJB meeting in June 2023; and that any exceptions during the period would be brought forward, prior to the June meeting, if required.

## **7. PRESCRIBING MANAGEMENT**

With reference to Article 14 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 88/22 by the Chief Officer providing an update to members on prescribing management in Angus.

The Report indicated that the FHS (Family Health Service) Prescribing continued to be a financial challenge within Angus. The application of clinical guidelines using emerging new medicines with limited additional funding was one area of pressure. There continued to be workforce pressures within GP practices with similar recruitment challenges being evident within the general practice pharmacy team.

Section 3 of the Report provided updates in relation to the Angus (PMG), the Quality Led Management of Prescribing, Pharmacotherapy Service and Emerging High Cost Prescribing.

The Angus HSCP prescribing risk continued to be monitored through the Angus Prescribing Management Quality Assurance Group. The overall Family Health Service (FHS) position to October 2022 detailed a cumulative underspend of £0.105 million with the year-end projected to be a breakeven position reflective of further cost pressures emerging as the year progressed.

Generally, Angus continued to see costs per weighted patient running at 5% to 6% above the Scottish average, with monthly figures varying around that level.

Michelle Rena Logan, Pharmacy Lead provided a brief overview and highlighted the good progress over the last six month period including more robust tracking of measures, additional project support, recruitment of nature prescribers, monthly working group meetings, and proactive management approach. She also highlighted the prescribing incentives schemes in place with GP practices until the end of June 2023 including the robust reviews of high cost patient groups and anticipated that these incentives would identify efficiency savings in the next reporting period.

An update on the emerging high cost prescribing position, in terms of the Scottish Government's continued support and movement towards prescribing of Buvidal was also provided.

The Chair in reference to the recent Angus Council's Policy and Resources Committee intimated that to enhance the decision making process in future, it would be beneficial to have further information provided from a GP perspective and outcomes and life improvements for patients who had been involved in the clinically driven prescribing initiatives.

The Registered Medical Practitioner, GP Representative, Director of Pharmacy, and Peter Davidson, Non-Executive Board Member raised comments and questions in relation to the polypharmacy reviews, 30/40% of hospital admissions due to excessive medication; COVID issues, demand and whole system approach; Medicine for the Elderly model; recruitment issues; and availability of statistical data to the third sector to enable working towards a more targeted approach to the local community.

In response, the Pharmacy Lead addressed the questions raised and confirmed the pro-active support provided to the polypharmacy reviews across Angus and also going forward highlighted the proposals to review the learning disabilities polypharmacy; reduced hospital admissions and the requirement to focus on clinical benefits.

The Clinical Director, in reference to the nature prescribing, intimated that the new programme manager sponsored by the Angus Strategic Planning Group, Blair Findlay would support the work around interventions including benefits and also identify appropriate measures. She also confirmed that anti-depressant levels were stable with slight variations across GP practices and in relation to polypharmacy acknowledged the requirement to improve practices with work

ongoing around the learning disability reviews. She indicated that there was steady progress being made in a number of areas.

In response to the question raised in terms of availability of statistical data, the Clinical Director indicated that whilst the data on anti-depressants was not published, other data was publicly available. She offered to provide further information on data available and welcomed the opportunity to have further dialogue with Peter Davidson, Non-Executive Board Member post this meeting. The Service User Representative confirmed that data was readily available for third sector partners.

Eunice McLennan, Head of Community Health and Care Services also referred to the Provision of Social Prescribing with Angus GP Practices Report which was considered at the recent Angus Council Policy and Resources Committee to seek an extension to the existing contract. Further information had been requested in terms of an evaluation of the benefits of social prescribing and once this was available, confirmed that this would also be shared with the IJB members.

The Integration Joint Board agreed:-

- (i) having scrutinised, to note the content of the paper and the ongoing measures being taken to ensure efficient and effective prescribing within Angus.
- (ii) to acknowledge the development of the strategic and operational meetings planned for 2022/23 and the proposed continuation through 2023/24; and
- (iii) to request a further update to be provided to the Integration Joint Board in June 2023.

## **8. WINTER PLANNING**

With reference to Article 9 of the minute of meeting of this Board of 8 December 2022, there was submitted Report No IJB 89/22 by the Chief Officer presenting to members, the Winter Planning arrangements for NHS Tayside and Health and Social Care Partnerships for 2022/23.

The Report indicated that this was an integrated plan and work had been ongoing to ensure that Health and Social Care Partnerships (HSCP) and Acute Services had developed cohesive plans for winter. Section 6.1 of the Winter plan detailed the specific actions for Angus HSCP with Section 4 of the Report highlighting the key areas as part of the system wide winter planning in the Angus Health and Social Care Partnership. Section 5 of the Report highlighted that the IJB had received c£4.213m of additional funds from the Scottish Government for winter pressures from 2021/22 and outlined a breakdown of those recurring commitments.

Important to note that whilst it was understood that higher levels of delayed discharges did have financial implications for Acute Services, in terms of the agreement to work towards maintaining the Delayed Discharge Green RAG status, there had been no agreement or acknowledgement that these targets would be used to inform financial interactions between NHS Tayside and associated IJBs.

Jillian Galloway, Head of Community Health and Care Services highlighted that it was anticipated that the winter period would be much busier this year due to the increased demand across all health and social care services. She also commended the work of the AHSCP not just through the winter period but throughout the year.

In terms of the Angus position, she highlighted the key areas of the co-ordinated approach that supported the system wide winter planning and as outlined in Section 6.1 of the Appendix 1 to the Report. As part of the Urgent and Unscheduled Collaborative, Angus committed to maintaining the Delayed Discharge Green RAG status:- 3 for acute Ninewells; and 15 for all delays including complex delays.

The Chair also took the opportunity to commend the work of the public sector, NHS Tayside and care providers during these ongoing challenging times.

The Service User and the Chief Social Work Officer raised some comments and questions in relation to the recent outbreak of diphtheria and increased capacity in care management across the care services and in response, both Eunice McLennan and Jillian Galloway, Heads of Community Health and Care Services provided updates.

The Chief Social Work Officer also sought clarity around the proposal to issue a Direction to NHS Tayside and enquired as to why there was no proposed Direction made to Angus Council given that the plan included actions for both partners.

Following discussion and comments from some members in relation to the inclusion of care homes and in response to the use of Directions, heard from the Team Leader – Legal and also from the Chief Finance Officer who indicated that he was of the opinion that it would be appropriate for the Direction to be amended to include both NHS Tayside and Angus Council.

The Chair proposed that to reflect earlier discussion, that the Direction should now be consolidated and recommendation (v) be amended to direct both NHS Tayside and Angus Council.

The Integration Joint Board agreed:-

- (i) to approve and endorse the Winter Plan - NHS Tayside and Partner Organisations 2022/23, as outlined in Appendix 1 to the Report;
- (ii) to acknowledge the cost pressures to deliver the services required to meet winter, flu and COVID-19 demand, on the background of ongoing flow challenges;
- (iii) to approve the delayed discharge target for Angus Health and Social Care Partnership for 2022/2023;
- (iv) to support whole system working in preparation for anticipated winter challenges; and
- (v) to approve the Direction to NHS Tayside and Angus Council as outlined in the Appendix to the Report.

*At this stage, the meeting was adjourned for a short comfort break. The meeting resumed at 16.05pm.*

## **9. NHS TAYSIDE AND SOCIAL CARE DIGITAL UPDATE**

With reference to Article 15 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 90/22 by the Chief Officer providing an update to the Board on the work that had been progressed by the Digital Directorate in delivering the Digital Strategy 2022-2027.

The Report indicated that the Strategy laid out the ambition to develop digitally powered services that would help the people of NHS Tayside live longer, healthier and happier lives and had identified areas where digital could have the biggest impact on services, reduce pressure on resources and improve outcomes for patients.

Section 3 of the Report outlined the five key themes which the programmes of work were designed to support, with Table 1 providing the Digital Annual Operating Plan summary for the period 2022/2023. Appendix 1 to the Report provided the Angus update.

Angela Murphy, Angus Allied Health Professional Lead provided an informative overview of the Angus position in terms of the assessment of replacement for Community Nursing and Mental health Systems/Device refresh and upgrades/Mobile Device Management; Microsoft 365 programme, GP IT Re-provisioning; and Trakcare (MEUI) Encounter Record. She also confirmed that the Angus Digital Partnership had been established with the main aim to drive forward digital developments and enable the sharing of innovative ideas across Angus Council, NHS Tayside and the HSCP.



Having heard from the Chair, Service User Representative, GP Representative; Donald McPherson, Non-Executive Board Member in relation to the lack of financial framework, electronic patient records (EPR) transfer and retention period; sharing and integration of information into GP systems; and Near Me, and in response, the Angus AHP Lead provided informative updates.

In reference to the replacement of mobile devices, the Nurse Director welcomed the transition but raised concerns regarding the pace, delivery and implementation of this particular aspect of the strategy. She also confirmed that her concerns were not finance related but around patient safety. In response, the Chief Officer also raised her concerns regarding the pace of development and referred to connectivity issues highlighted in 2015. She intimated that she had been assured that the new system was operational and that patient information required to be downloaded in advance of a home visit in order to avoid any connectivity issues. She suggested that it might be beneficial for Angus to undertake a further pilot test.

In response, the AHP Lead provided an update in terms of the reserved funding position, the two types of devices being tested including an update on the current pilot model being taken forward in Perth and Kinross. The AHP Lead re-iterated that the new system was the reason for the delayed progress and also responded to the questions raised by the Chief Social Work Officer.

The Chair in reference to recommendation (i) of the Report proposed that this should be reviewed to reflect members concerns, also that an update Report be provided to the IJB in due course.

The Integration Joint Board agreed:-

- (i) that there was limited assurance (particularly relating to the Mobile Device Management) that the Digital Directorate had created an overarching Digital Strategy for the 2022-27 and had identified key programmes of work to deliver the ambitious strategy, which were reflected in the Annual Operating Plan, with progress on each deliverable; and
- (ii) that an update Report would be brought forward for consideration to the IJB in June 2023.

## **10. FINANCE REPORT**

With reference to Article 8 of the minute of meeting of this Board of 26 October 2022, there was submitted Report No IJB 91/22 by the Chief Finance Officer providing an update on the financial position of the IJB including financial projections for 2022/23, and the impact of COVID-19 on the IJB's financial position, an update on reserves, financial planning, risks and governance.

Appendix 1 to the Report detailed the projected financial position for 2022/23. This indicated that the overall projected management position for Angus IJB for the year to March 2023 was a projected breakeven position after assuming funding in excess of c£3m would be used to support whole system pressures. Appendices 2 to 5 of the Report set out the 2022/23 financial monitoring report, financial risk assessment, IJB reserves, financial governance and Strategic Financial Planning update.

The Chief Finance Officer provided a brief overview of Section 3 of the Report including an update in terms of the phase 1 of the planned interventions. He also raised concerns in regards to the real risk that the Scottish Government may reduce or withdraw funding previously allocated to or assumed by the IJB but highlighted that the position would be clearer once the Scottish Government outlined their budget next week.

He also provided an overview of the Strategic Financial Planning position in relation the 2022/23 planning updates; 2023/24 and beyond, uncertainties and progress with the development of options to closing the gap.

The Chief Finance Officer also responded to questions from the Chair and Registered Medical Practitioner in relation to utilising IJB reserves to support and ease pressures across the wider systems.

The Integration Joint Board agreed:-

- (i) to accept the overall projected financial position of Angus IJB for 2022/23;
- (ii) to agree that the Out of Hours Service would develop a financial recovery plan by February 2023 and that confirmation of progress would be provided to the February 2023 IJB meeting; and
- (iii) to support the recommendation to increase the IJB's contingency reserve by c£0.250m to retain it at 2.5% of turnover in line with the IJB's reserves policy.

## **11. CLINICAL CARE AND PROFESSIONAL GOVERNANCE AND MID YEAR ASSURANCE REPORT**

With reference to Article 12 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 92/22 by the Chief Officer providing assurance to the Board on the work undertaken by the Angus Clinical and Professional Governance Group between 1 April 2022 to 30 September 2022.

The Report highlighted that the business considered by Angus Clinical, Care and Professional Governance Group during 2022/2023 had addressed the remit and function of the Group, profiling national policy and local application policy and guidance that affected practice.

The Group met on six occasions during the period 1 April 2022 to 30 September 2022. Appendices 1 to 3 outlined the Group membership, Standing Agenda Items and Level of Assurance Key respectively.

The Clinical Director provided a brief overview of the Report and intimated that the Angus group were progressing well and that full assurance reports had indicated that the level of assurance was reasonable.

In welcoming the Report, the Chief Social Work Officer intimated that in relation to Appendix 1 of the Report, re-iterated that the Chief Social Work Officer was not a member of the Group and requested that this be updated for future.

The Registered Medical Practitioner raised questions in relation to whether there had been any significant areas of concerns that required escalation and the reporting of red risks, and in response, the Clinical Director confirmed there was no areas of concerns and thereafter outlined the internal processes in place.

The Integration Joint Board agreed:-

- (i) having reviewed, to accept the level of assurance provided by NHS Tayside Care Governance Committee in relation to Clinical, Care and Professional Governance within Angus HSCP;
- (ii) having reviewed, to accept the level of assurance provided by NHS Tayside Care Governance Committee in relation to Clinical, Care and Professional Governance in the Acute Division of NHS Tayside which included delegated, locally managed NHS and Angus Council functions; and
- (iii) to support the continuation of an integrated approach, the frequency of meetings, and the breadth of the business undertaken at meetings of Angus Clinical, Care and Professional Governance Group.

## **12. DATE OF NEXT MEETING**

The IJB noted the next meeting of the Angus Health and Social Care Integration Joint Board would be held on Wednesday 22 February 2023 at 2.00pm.

### **VALEDICTORY**

Peter Burke, Carer's Representative intimated that as this was his last IJB meeting, he took the opportunity to thank all members and officers. He conveyed special thanks to Councillors Bell and Speed, Sandy Berry, Chief Finance Officer, Karen Maillie, Committee Officer and Gail Smith, Chief Officer and wished everyone well for the future.

In response, the Chair on behalf of the IJB thanked Peter for his commitment, support to the IJB and also for his insightful and perspective around Carers rights, needs and demands in Angus and also wished him well for the future.