



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	15 August 2018
Agenda Item	4
Title	Matters Arising
Summary	
<p>The purpose of this paper is to update IJB members on progress regarding matters arising from the discussion which took place at the meeting of 27 June 2018.</p>	
Presented by	Julie Murray, Chief Officer
Action Required	
<p>Integration Joint Board members are asked to note the contents of the report.</p>	

BLANK PAGE

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

15 August 2018

Report by Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the Integration Joint Board on progress regarding matters arising from the discussion that took place at the meeting of 27 June 2018.

RECOMMENDATION

2. Integration Joint Board members are asked to note the contents of the report.

REPORT

Matters Arising – OT Improvement

3. The Head of Adult Health and Social Care Localities is preparing a report on occupational therapy improvement activity for the September meeting of the Integration Joint Board.

Minutes of meetings of committees – Performance and Audit Committee

4. A copy of the latest IJB Strategic Risk Register was circulated to IJB members as requested. An update on the IJB Strategic Risk Register is also on today's agenda.

Annual Performance Report

5. Changes have been made to the annual performance report following updated information from ISD on the national indicators. The performance report has been shared with Mark White, Director of Finance, NHS GGC to allow submission to the NHS GGC Board and will be taken to Council in September 2018.
6. A copy of the updated performance report is available online. A discussion has taken place with ERC communications team and it has been agreed that information about performance and success stories will be shared throughout the year in line with the HSCP's three year communication strategy.
7. Instead of bringing a paper to a future meeting, permanency will be the main topic at an IJB seminar later in the year.

Annual Report and Accounts 2017/18

8. The unaudited annual accounts have been submitted to Audit Scotland and were available online for the statutory consultation period.
9. The audited accounts will be submitted to the Performance and Audit Committee and the Integration Joint Board in September.

Individual Budgets - SDS

10. Implementation of the individual budgets for adults is ongoing. EIAs will be carried out as part of the process.

Regional Planning

11. We are awaiting the updated regional report from the regional planning partnership and will share with the IJB when available.

Strategic Commissioning Plan

12. At the IJB seminar on 31 July 2018 it was agreed that the strategic commissioning intentions would be taken forward to consultation subject to a number of minor amendments. The consultation should set out the strategic context and challenges facing the HSCP. A range of accessible engagement materials will be developed during August and the consultation will begin in September.

RECOMMENDATIONS

13. Integration Joint Board members are asked to note the contents of the report.

REPORT AUTHOR AND PERSON TO CONTACT

Candy Millard, Head of Adult Health and Social Care Localities
0141 451 0749; candy.millard@eastrenfrewshire.gov.uk

July 2018

HSCP Chief Officer: Julie Murray

BACKGROUND PAPERS

Annual Performance Report 2017/18