



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	25 November 2015
<b>Agenda Item</b>	4
<b>Title</b>	Matters Arising
<p><b>Summary</b></p> <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 7 October 2015.</p>	
<b>Presented by</b>	Julie Murray, Chief Officer
<p><b>Action Required</b></p> <p>Integration Joint Board members are asked to note the contents of the report.</p>	
<p><b>Implications checklist – check box if applicable and include detail in report</b></p> <p> <input type="checkbox"/> Financial      <input type="checkbox"/> Policy      <input checked="" type="checkbox"/> Legal      <input type="checkbox"/> Equalities  <input type="checkbox"/> Efficient Government      <input checked="" type="checkbox"/> Staffing      <input checked="" type="checkbox"/> Property      <input type="checkbox"/> IT         </p>	

# **EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP**

## **INTEGRATION JOINT BOARD**

**25 November 2015**

**Report by Chief Officer**

### **MATTERS ARISING**

#### **PURPOSE OF REPORT**

1. To update the Integration Joint Board on progress regarding matters arising from the discussion which took place at the meeting of 7 October 2015.

#### **RECOMMENDATION**

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

#### **REPORT**

##### Clinical Governance

3. The Clinical Governance seminar arranged for 4 November has had to be postponed due to a number of apologies being received; therefore the report on clinical governance monitoring options will be submitted to the next meeting of the Integration Joint Board.

##### Bonnyton House

4. Letters have been sent to Bonnyton residents' families/carers as well as day service users advising them of the decision to sell Bonnyton House as a going concern. A meeting for families has been arranged on 12<sup>th</sup> November to update families on progress.
5. Managers met staff at Bonnyton immediately after the last IJB meeting. Letters have also been sent to staff confirming the decision of the IJB and further letters sent telling each staff member whether they will be part of a TUPE transfer. Individual meetings with managers and HR staff have been arranged for any staff member who wants one.
6. Meeting has taken place with representatives from Grant Thornton to begin the process of marketing the residential service. Meeting arranged with HSCP managers, Grant Thornton and Council Legal Services to agree process and timescales.

##### Strategic Plan

7. The Strategic Planning Group held a workshop on Friday 30<sup>th</sup> October, which tested outcome improvement diagrams as an approach to identifying priorities and key performance indicators.

##### Performance and Audit Committee

8. Arrangements are being made for the first meeting of the Performance and Audit Committee to be held in December 2015.

## **RECOMMENDATIONS**

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

## **REPORT AUTHOR AND PERSON TO CONTACT**

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## **KEY WORDS**

Standing Orders; Code of Conduct; Strategic Plan, CareFinance

A report detailing progress regarding matters arising from the IJB meeting of 7 October 2015.