

Note of Meeting
Performance and Quality Sub-Group
30 August 2017
City Chambers, Edinburgh
1:00 pm



Agenda Item No	Agenda Title / Subject / Source	Decision	Action Owner / Responsibility	For information
1	Welcome	No changes.		
2.1	Declarations of Interest	None.		
3.1	Minute of 28 June 2017	To approve the minute as a correct record.	Laura Millar	
3.2	Outstanding Actions	Decision 1) To note the Outstanding Actions. 2) To note that a presentation on the Flow Board would be provided to the next meeting.	Laura Millar	

		3) To include expected completion dates for outstanding actions.		
3.3	Work Programme	Decision To note the update.	Laura Millar/ Eleanor Cunningham	
3.4	Role and Remit of Performance and Quality Sub-Group	Decision To note the update.	Laura Millar	
3.5	Update on Inspection of Older People's Services in Edinburgh	Decision 1) To note that an update on the Inspection of Older People's Services in Edinburgh would be considered at the next meeting; this update should include information on assessments and whether they were being carried out by people with sufficient qualifications. 2) To note that the third sector had offered to be involved in delivering the action plan and that this would be reported back to the interim Chief Officer. 3) To provide information on whether the 11 recommendations with a current due date had been completed.	Wendy Dale	
4.1	Annual Performance Report	Decision To note the verbal update.	Wendy Dale	

	Production – Lessons Learned			
4.2	Proposed Workplan	<p>Details of the proposed workplan for the IJB Performance and Quality Subgroup for 2017 were considered. These were structured to enable the subgroup to:</p> <ul style="list-style-type: none"> • Assess performance and quality using key indicators • Assess progress against the improvement plan developed in response to the • Joint Inspection of Services for Older People • Oversee the incremental development of the Edinburgh Integration Joint Annual performance report for 2017-18 <p>Decision</p> <ol style="list-style-type: none"> 1) To approve the approach taken to structure the workplan around the three objectives 2) To approve the workplan for the remainder of 2017-18 3) To provide to the next meeting information on Liberton Hospital and Gylemuir, including timescales, finances and impact on resources. 	Eleanor Cunningham	
4.3	Integration Indicators	To measure the progress of integration, the Ministerial Strategic Group for Health and Community	Wendy Dale	

		<p>Care invited Authorities to set out local objectives against a set of six areas of activity. Members considered Edinburgh's progress in these areas.</p> <p>Decision</p> <ol style="list-style-type: none"> 1) To note the report by the Chief Officer. 2) To provide information on the contract and review of contract for Care at Home. 3) To include targets in the future iterations of the graphs included in the appendix to this report. 		
4.4	Performance Overview	<p>An overview of the performance of the Edinburgh Health and Social Care Partnership was considered using:</p> <ul style="list-style-type: none"> • The Core National Integration Indicators • Ministerial Strategic Group (MSG) for Health and Community Care (the "big 6") indicators Oversee the incremental development of the Edinburgh • Key local indicators, reflecting areas of pressure <p>Decision</p> <ol style="list-style-type: none"> 1) To note current performance and the work underway to address areas of concern 2) To note that the local indicator set will be developed incrementally to respond to further emerging priorities. 	Eleanor Cunningham	

4.5	Overview of Key Indicators and Performance: (a) National Indicators (b) MSG Scorecard (c) Performance Levels – Local PIs	Decision To note the update.	Wendy Dale	
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