



Minute

Edinburgh Integration Joint Board

10.00am, Tuesday 21 July 2020

Held remotely by video conference

Present:

Board Members:

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Mike Ash, Colin Beck, Carl Bickler, Andrew Coull, Councillor Phil Doggart, Christine Farquhar, Helen FitzGerald, Councillor George Gordon, Kirsten Hey, Martin Hill, Jackie Irvine, Jacqui Macrae, Councillor Melanie Main, Ian McKay, Peter Murray, Moira Pringle, Judith Proctor, Ella Simpson and Richard Williams.

Apologies: Mike Ash

Officers: Tom Cowan, Rachael Docking, Ann Duff, Tony Duncan, Rachel Gentleman, Lauren Howie, Linda Irvine Fitzpatrick, Jayne Kemp, Jenny McCann, Katie McWilliam, Jake Montgomery and Hazel Stewart.

1. Minutes

Decision

- 1) To approve the minute of the Edinburgh Integration Joint Board of 28 April 2020.
- 2) To approve the minute of the Edinburgh Integration Joint Board of 16 June 2020.

2. Rolling Actions Log

The Rolling Actions Log for July 2020 was presented.

Decision

- 1) To agree provide an update on the recruitment of carers and service user representatives and estimated timescales following the meeting.
- 2) To otherwise note the remaining outstanding actions.

(Reference – Rolling Actions Log, submitted.)

3. Edinburgh Integration Joint Board Governance Report

A report on some aspects of governance of the Board was submitted. Approval was sought to resume committee meetings which had been temporarily amended and proposed some amendments to the process for these meetings, the meetings schedule for the IJB for 2021 and the terms of reference for the five committees.

Decision

- 1) To agree to the resumption of committees to be held virtually until the end of 2020.
- 2) To note the Clinical and Care Governance Committee meeting had been rescheduled from 6 August to 27 August.
- 3) To agree the 2021 dates for the EIJB meetings and development sessions.
- 4) To agree the Terms of Reference for EIJB committees subject to a change in the number of non-voting members of Performance and Delivery Committee from two to four.
- 5) To clarify if the timescale for issuing committee meeting papers would be 5 days or 5 working days before meetings.
- 6) To note that the governance of development sessions would be discussed at a later date.

(Reference – report by the Chief Officer, Edinburgh Integration Joint Board, submitted.)

4. Return to Transformation

An update on the transformation programme set out the progress made to date, the impact of Covid-19 and the planning for return to transformation. The Board was asked to approve a two-phase approach to the delivery of the transformation.

Decision

- 1) To approve the two-phase approach to the delivery of transformation as set out in the report.
- 2) To emphasise the sustainability commitments within the strategic plan and to note that sustainability would be included in the review of the strategic plan by the SPG later in the year.
- 3) To note that a report on the wider sustainability considerations should be submitted to the Board at a later date.

(Reference – report by the Head of Strategic Planning, Edinburgh Integration Joint Board, submitted.)

5. Savings and Recovery Programme 2020/21

The Savings and Recovery Programme 2020/21 was presented. Approval was sought for Phase 1 of the programme set out in the report, which would allow the Board to set a balanced budget for the year.

Further details on Phase 2 of the programme and a three-year savings programme would be presented to the Board at a later date.

Decision

- 1) To agree Phase 1 of the Savings and Recovery Programme.
- 2) To note the content of Phase 2 of the Savings Programme and agree to receive more detailed plans about the proposals at a future meeting.
- 3) To agree to award the Carers contracts from 1 January 2021.
- 4) To note Phase 3 of the Savings Programme.
- 5) To agree that more details about the proposed three-year Savings Programme is brought back for consideration by the Edinburgh Integration Joint Board by the end of the year.

(Reference – report by the Chief Finance Officer, Edinburgh Integration Joint Board, submitted.)

Dissent

Christine Farquhar requested that her dissent to the above decision be recorded.

6. 2020/21 Financial Plan

Approval was sought of the 2020/21 financial plan. An update was also provided on the potential financial implications of Covid-19.

Decision

- 1) To agree the 2020/21 financial plan as presented in the report.
- 2) To note that, whilst financial balance could be achieved in year, this relied heavily on one off measures.
- 3) To agree to receive a first draft of the 2021/22 budget in line with our partners financial planning timescales;
- 4) To note that both partners have commissioned work to further understand the financial impact of COVID-19.

(Reference – report by the Chief Finance Officer, Edinburgh Integration Joint Board, submitted.)

7. Mental Health Services (including Substance Misuse): Quality Assurance – referral from the Clinical and Care Governance Committee

The Clinical and Care Governance Committee on 28 April 2020 considered a report by the Head of Operations on mental health services quality assurance.

The report had been referred to the Board for consideration and approval to support the HSCP joining the Royal College of Psychiatrists Accreditation Scheme for adult inpatient and community mental health teams.

Decision

To support the proposal that the Edinburgh Health and Social Care Partnership join the Royal College of Psychiatrists Accreditation Scheme for adult inpatient and community mental health teams.

(Reference – report by Head of Head of Operations, Edinburgh Health and Social Care Partnership; Clinical and Care Governance Committee, 28 April 2020)

8. Valedictory

The Chair informed the Board that Mike Ash had resigned as a member of the Edinburgh Integration Joint Board and thanked him for his input and work during his time as a member.