



# Minute

## Edinburgh Integration Joint Board

10.00am, Tuesday 9 August 2022

Held remotely by video conference

**Present:**

**Board Members:**

Councillor Tim Pogson (Chair), Angus McCann (Vice-Chair), Bridie Ashrowan, Heather Cameron, Councillor Euan Davidson, Christine Farquhar, Helen Fitzgerald, George Gordon, Jackie Irvine, Peter Knight, Jacqui Macrae, Councillor Claire Miller, Councillor Max Mitchell, Peter Murray, Councillor Vicky Nicolson, Moira Pringle, Judith Proctor and Emma Reynish

**Officers:** Matthew Brass, Jessica Brown, Tony Duncan, Rachel Gentleman, Mike Massaro-Mallinson, Jenny McCann, Rebecca Miller

**Apologies:** Elizabeth Gordon and Allister McKillop

### 1. Deputation – Edinburgh Trade Union Council

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The Board agreed to hear a deputation from Edinburgh Trade Union Council (TUC). The deputation made the following key points:

- The deputation requested that Trade Unions are considered as a key figure in the future public consultation on care home closures within Edinburgh. The use of the Consultation Institute was noted of concern.

- The staffing crisis in social care staffing was highlighted, and the closure of care homes could exacerbate this alongside the growing cost of living crisis.
- The lack of induction and training, poor working conditions and the pay increasing not matching the rate of inflation were examples the deputation gave for the staffing crisis. The deputation requested the EIJB consider these points when moving forward.

## 2. Minutes

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The minute of the Edinburgh Integration Joint Board of 19 April 2022 was submitted for approval as a correct record.

### Decision

- 1) To approve the minute as a correct record.
- 2) To note that the Chair of the EIJB would follow up on the original action to raise funding concerns for MAT 2 with the Scottish Government, as noted under Item 3.

## 3. Rolling Actions Log

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The Rolling Actions Log updated to August 2022 was presented.

### Decision

To note the remaining outstanding actions.

(Reference – Rolling Actions Log, submitted)

## 4. Annual Review of Directions – Referral from the Performance and Delivery Committee

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The Annual Review of Directions was referred from the Performance and Delivery Committee for approval.

### Decision

- 1) To approve the varied Directions provided at Appendix 1 of the report.
- 2) To circulate the Workforce Strategy to all Board members.

(References – Performance and Delivery Committee 6 April 2022 (item 4.3); Report by the Service Director – Strategic Planning, EHSCP, submitted)

## 5. Primary Care Improvement Plan (PCIP) 5.0

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A summary of progress made in 2021-22 against the Primary Care Improvement Plan (PCIP) was presented to the Board.

### Decision

- 1) To note that the whole time equivalent (wte) multi-disciplinary team posts funded from PCIP has risen from c170 to c225 over the course of the year, exceeding expectation (end March 22).
- 2) To note a snapshot estimate of staff in post was taken in mid-April against the figure above; 190wte of c15% vacancy due to turnover.
- 3) To note that turnover continues to affect pharmacotherapy most, with other areas of recruitment relatively stable. Access to pharmacotherapy hubs remains differential across the City, as they become established over 2022 and 2023.
- 4) To note confidence in the efficiency of all areas of PCIP investment, although not all have yet been subject to structured evaluation. (Outstanding initial evaluations will be completed in 2022).
- 5) To note the estimated wte capacity benefit per average practice of a combination of CTAC and Vaccination Transfer of 0.7 wte and acknowledges that access to CTAC services remains differential across the City.

(Reference – Report by the Chief Officer, EIJB, submitted)

## **6. Lothian Strategic Development Framework**

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The progress in the development of the Lothian Strategic Development Framework (LSDF) was presented to the Board for noting.

### **Decision**

- 1) To note progress and support the development of the LSDF.
- 2) To note that a further developmental session on the LSDF is planned for the Autumn and the output of the Integrated Impact Assessment will be provided.

(Reference – Report by the Chief Officer, EIJB, submitted)

## **7. Finance Update**

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The confirmed outturn position for 2021-22 was presented for noting.

### **Decision**

To note that, subject to audit, a surplus of £3.2m is reported for the financial year 2021/22.

(Reference – Report by the Chief Officer, EIJB, submitted)

## **8. 2022/23 Financial Plan**

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An update on the progress of the 2022-23 financial plan was presented. The latest information included updates on the Scottish Government's Covid Cost Improvement Programme and an updated position on reserves.

### **Decision**

- 1) To agree to transfer £3.2m from reserves to partially offset the in year deficit.
- 2) To note the deficit in the Integration Joint Board's budget for 2022/23 has reduced to £10.8m.
- 3) To note the position with reserves.
- 4) To agree that officers continue tripartite efforts with colleagues in the City of Edinburgh Council and NHS Lothian to bridge the remaining anticipated in
- 5) year shortfall.
- 6) To agree to receive an update on progress following publication of the financial results for quarter 1.

(Reference – Report by the Chief Officer, EIJB, submitted)

## **9. Evaluation of Winter 2021/22**

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The Board was presented with the performance of services over winter 2021-22. The challenges were presented, along with an update on the planning that had already started for the 2022-23 winter period.

### **Decision**

- 1) To note the evaluation of winter 2021/22 contained in this paper.
- 2) To note that a number of winter initiatives are being funded recurrently.
- 3) To note that planning is underway around identified priorities for winter 2022/23.
- 4) To circulate the projections for future delayed discharges.

(Reference – Report by the Chief Officer, EIJB, submitted)

## **10. Appointments to the Edinburgh Integration Joint Board and Committees**

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The Board were presented with a report which informed of changes in membership.

### **Decision**

- 1) To note that NHS Lothian have agreed to re-appoint Peter Murray as a voting member of the Joint Board, with effect from 27 June 2022.
- 2) To note that NHS Lothian have agreed to appoint Peter Knight as a voting member of the Joint Board, with effect from 1 May 2022.
- 3) To note that NHS Lothian have agreed to appoint George Gordon as a voting member of the Joint Board, with effect from 1 June 2022.
- 4) To note that NHS Lothian have agreed to appoint Elizabeth Gordon as a voting member of the Joint Board, with effect from 1 August 2022.
- 5) To note that The City of Edinburgh Council have agreed to appoint Councillor Tim Pogson as the Chair of the Joint Board, with effect from 26 May 2022.
- 6) To note that The City of Edinburgh Council have agreed to appoint Councillor Euan Davidson, Councillor Max Mitchell, Councillor Vicky Nicolson and Councillor Claire Miller as voting members of the Joint Board, with effect from 26 May 2022.

- 7) To note that Councillor Tim Pogson will take up the position of Vice-Chair of the Strategic Planning Group, with effect from 9 August 2022.
- 8) To appoint Peter Murray as the Chair of the Audit and Assurance Committee and Elizabeth Gordon, Councillor Euan Davidson and Councillor Claire Miller as voting members, with effect from 9 August 2022.
- 9) To appoint Councillor Vicky Nicolson as the Chair of the Clinical and Care Governance Committee and George Gordon, Peter Knight and Councillor Claire Miller as voting members, with effect from 9 August 2022.
- 10) To appoint Councillor Max Mitchell as Chair of the Performance and Delivery Committee and Councillor Euan Davidson, George Gordon and Peter Knight as voting members, with effect from 9 August 2022.
- 11) To appoint Councillor Max Mitchell and Peter Murray as voting members of the Strategic Planning Group, with effect from 9 August 2022.
- 12) To re-appoint Colin Beck to the EIJB as a non-voting member as Co-Chair of the Professional Advisory Group.