



Minute

Edinburgh Integration Joint Board

Tuesday 8 August 2023

Virtual Meeting via Microsoft Teams

Present

Board Members

Katharina Kasper (Chair), Councillor Tim Pogson (Vice-Chair), Bridie Ashrowan, Heather Cameron, Councillor Euan Davidson, Christine Farquhar, Helen Fitzgerald, Elizabeth Gordon, George Gordon, Kirsten Hey, Peter Knight, Jacqui Macrae, Mike Massaro-Mallinson, Councillor Claire Miller, Councillor Max Mitchell, Peter Murray, Councillor Vicky Nicolson and Moira Pringle.

Officers

Tony Duncan, Andrew Henderson (Clerk), Dr Ramon McDermott, Susan McMillan, Katie McWilliam and David White.

Apologies

Robin Balfour, Ruth Hendery, Rose Howley, Grant Macrae, Allister McKillop and Emma Reynish.

1. Minutes

The minute of the Edinburgh Integration Joint Board of 13 June 2023 was submitted for approval as a correct record.

Decision

To approve the minute as a correct record.

2. Rolling Actions Log

The Rolling Actions Log updated to August 2023 was presented.

Decision

- 1) To agree to close the following actions:
 - Action 3 - Bed Based Review – Public Consultation on the Future Provision of Older People’s Care
 - Action 4 - EIJB Risk Register
 - Action 5 - Access to the ModernGov app for External Members
 - Action 7 - Rolling Action Log – Correspondence with the First Minister
 - Action 8 - Chief Officer Appointment for the Edinburgh Integration Joint Board and Health and Social Care Partnership
 - Action 9 - Medium Term Financial Strategy and 2023/24 Financial Plan Update
- 2) To otherwise note the remaining outstanding actions.
(Reference – Rolling Actions Log August 2023, submitted)

3. Edinburgh Integration Joint Board and Committee Dates 2024

The proposed schedule of meeting dates for the Edinburgh Integration Joint Board, committees, development workshops and associated working groups for 2024 was presented.

Decision

To agree the proposed schedule of meeting dates for 2024.

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

4. The Joint Edinburgh Carer Strategy Refresh 2023-26

An overview of the draft Joint Edinburgh Carer Strategy Refresh 2023-26 was provided. Members took the opportunity to thank officers for the latest version of the report and acknowledged that consultation had been undertaken with carers’ representatives and stakeholders and that specific areas of concern had been referenced.

Decision

To approve the draft Joint Edinburgh Carer Strategy Refresh 2023-26 for publication and implementation.

(Reference – report by Service Director, Operations, Edinburgh Health and Social Care Partnership, submitted)

Declaration of Interests

Christine Farquhar made a transparency statement as an unpaid carer and the carer representative on the EIJB.

Bridie Ashrowan made a transparency statement as Chief Executive of EVOG which received funding from Edinburgh Health and Social Care Partnership.

5. Primary Care Improvement Plan (PCIP) 6.0 Tracker Submission

Members were provided with an update in relation to the progress of the report which had been submitted to the Scottish Government as part of the governance process for Primary Care Improvement Plan (PCIP) funding.

The report had initially been approved for submission by the EIJB Performance and Delivery Committee on 12 April 2023 and thereafter agreed at the Lothian GP Sub-Committee of the Lothian Medical Committee on 24 April 2023.

Decision

- 1) To note the summary of progress and associated issues as of March 2023 and the end of the Primary Care Improvement Plan investment period.
- 2) To note a new requirement for this (6.0) tracker to be agreed by the NHS Lothian Chief Executive.
- 3) To recognise the disconnect between population growth and Primary Care Improvement Plan share.
- 4) To agree to progress analysis to cost the impact of not closing the gap in primary care investment and to continue to press the Scottish Government around the specific issues for primary care investment for the City.
- 5) To note with concern that the outstanding investment into mental health capacity remained a critical gap as highlighted in the report and to note the assurance from the Interim Chief Officer this issue would be raised for consideration at the Thrive Programme Board.

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

6. Revised EIJB Directions Policy

An overview was provided of the work that had taken place to refresh the Directions Policy, with reference being made to lessons learned over the last four years and feedback from the Strategic Planning Group and Performance and Delivery Committee.

Decision

To approve the revised draft policy on directions.

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

7. Annual Performance Report 2022/23

The Annual Performance Report 2022/23 was submitted for approval.

Decision

To approve publication of the annual performance report for 2022-23.

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

8. Finance Update

An update on the financial performance of delegated services was provided. It was acknowledged that given the relatively early point in the financial year, further work was required to refine the assumptions which underpinned the initial set of results.

It was also highlighted that the level of assurance provided of a break-even position for 2023/24 was limited, given the remaining budget deficit.

Decision

- 1) To note the financial position for delegated services to 30 June 2023 and associated year-end forecast.
- 2) To note the limited assurance provided by the Chief Finance Officer.

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

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

The Annual Review of Directions referred from the Performance and Delivery Committee to the Edinburgh Integration Joint Board for consideration with the Committee's recommendations was presented.

Decision

- 1) To approve the recommendations for retaining, varying, closing or superseding existing directions set out in Appendix 1 of the report.
- 2) To approve the varied direction set out at Appendix 2 of the report.

(References – Performance and Delivery Committee 2 August 2023 (item 5.2); Report by the Service Director – Strategic Planning, EHSCP, submitted)

10. Chief Officers Update

A summary was provided of key areas of activity that supported the delivery of the EIJB's strategic priorities. It was highlighted that the report had been developed with the objective of providing board members with a comprehensive update on key issues.

Decision

- 1) To note the content and format of the update report.
- 2) To agree to receive future update reports in the form of briefings for members noting that no items included in the briefings would be for decision.
- 3) To note that strategic performance and performance relating to high-level operational matters were already reported through the Performance and Delivery Committee.

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

11. Committee Update Report

An update on the business of the Committees Edinburgh Integration Joint Board from June to August 2023 was provided.

Decision:

- 1) To note the work of the Committees.
- 2) To agree that the report is sufficient in raising awareness of the Board's awareness of committee activity.

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

12. Valedictory remarks

Board members took the opportunity to thank Tony Duncan and Colin Beck for their work with the Edinburgh Integration Joint Board.

13. Date of Next Meeting

Decision

To note that the meeting in September would be rescheduled with a date being issued to members in due course.