

PERTH AND KINROSS COUNCIL

Housing and Health Committee

24 August 2016

Briefing on the Health and Social Care Integration Joint Board (IJB)

Report by Depute Chief Executive (Corporate and Community Development Services) and Chief Operating Officer

PURPOSE OF REPORT

This report updates Committee on the recent business and decisions of the Health and Social Care Integration Joint Board (IJB) following their meeting on 1st July 2016.

1. BACKGROUND/MAIN ISSUES

1.1 The Perth and Kinross Health and Social Care Integration Joint Board's most recent meeting was held on 1st July and the focus of the agenda was primarily budget and financial assurance. The reports that were submitted for approval and noting are summarised below.

- **Appointment of public partners** - The Chief Officer provided an update on the appointment of stakeholder representatives still required for the Board and recommended named individuals as the Service User Public Partners and their initial term of appointment, which was approved. The initial appointment is for 12 months and biographies of the newly appointed members were to be circulated to the Board.
- **Financial Assurance update** – A report was submitted by the Chief Finance Officer setting out progress in developing a financial recovery plan for NHS budgets to be devolved and the implications for the IJB at 1st July. Fourteen issues were resolved by the Board.
- **Transformation Programme – Health Care Services 2016-19** – The Chief Officer submitted a report updating the Board on progress in the transformation of health care services which support financial sustainability. The Chief Officer was instructed to develop a framework for participation engagement with local communities; review inpatient spend; and to prepare a plan to shift the balance of care closer to local communities.
- **Draft Communications Strategy** - The Chief Officer submitted a revised draft communications strategy. This was approved and the IJB agreed that details on its progress and implementation would be included as part of the update on the Engagement and Communication report to be submitted to the Board in November.

- **Risk Management Framework** - The Chief Officer requested that the Board endorse the draft Risk Management Framework and approve the arrangements for its ongoing monitoring and review.
- **Annual Internal Audit Report** - The Chief Finance Officer asked the Board to note that the Internal Audit Annual Report for 2015/16 had adequate and effective internal controls in place proportionate to its responsibilities; and to note that the Governance Statement set out in the Unaudited Annual Accounts for 2015/16 is consistent with the information that Internal Audit is aware of from their work.
- **Unaudited Annual Accounts** – The Board was asked to accept the Draft Annual Accounts for 2015/16 and that these would be submitted for External Audit; and agree to consider the IJB's audited Annual Accounts for 2015/16 at its meeting on 26 August.
- **Establishment of Audit and Performance Committee** – The Chief Officer sought approval to create an Audit and Performance Committee of the IJB; to agree its remit and powers; and nominations to the Committee. The members were agreed as Councillors Barrett and Campbell, S Hay and L Dunion; L Dunion appointed Chair of Audit and Performance Committee; T Gaskin appointed Chief Internal Auditor of the IJB; Fife, Tayside and Forth Valley Audit and Management Services (FTF) appointed as the IJB's internal auditors for 2016/17; and KPMG appointed as the IJB's External Auditors for 2016/16.

2. CONCLUSION

The above provides a brief overview of the business conducted at the Health and Social Care Integration Board held on 1st July 2016.

Author

Name	Designation	Contact Details
Lorna Cameron	Head of Housing & Strategic Commissioning	LECameron@pkc.gov.uk

Approved

Name	Designation	Date
John Walker	Depute Chief Executive (Coproate & Community Development Services) and Chief Operating Officer	18 August 2016