

## PERTH AND KINROSS COUNCIL

## Housing and Health Committee

25 May 2016

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

## Report by Depute Chief Executive, HCC (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 Board following their meeting on 23 March 2016.

**1. BACKGROUND/MAIN ISSUES**

1.1 The Perth and Kinross Health and Social Care Integration Joint Board (IJB) convened for its third meeting on 23 March 2016 and discussed and approved a number of reports which are outlined below.

- **Approval of the Scheme of Delegation** - The Chief Officer requested the authority, through the Scheme of Delegation, to make decisions on the Board's behalf, particularly on matters requiring a decision or action between Board meetings. This would apply from 1 April 2016.
- **Strategic Commissioning Plan** - The Board discussed and approved the Strategic Commissioning Plan 2016-2019.
- **Internal Audit Report on Due Diligence** - Perth and Kinross IJB's Internal Auditors presented a report on the Due Diligence process.
- **Financial Assurance** - The Chief Finance Officer provided a report on the budgets to be devolved to the partnership, the outcome of the financial assurance process and the implications for the partnership at 1 April 2016.
- **Internal Audit Plan** - The Chief Finance Officer requested the Board consider and approve the Internal Audit Plan for 2015/16 and note the requirement to determine Internal Audit arrangements for period 2016/17 and beyond.
- **External Audit Plan** - The Chief Finance Officer asked the Board to note the requirement for the IJB to produce a formal set of financial accounts for financial year 2015/16, the arrangements for providing External Audit scrutiny of those accounts, and the External Audit plan for the financial year 2015/16.
- **Financial Regulations** – the Board was asked to approve the Financial Regulations of the Partnership to ensure proper administration of the Board's finances and appropriate governance is in place.

- **Briefing on Forecast Financial Position** - The Board was asked to note the current reported financial position of Perth & Kinross Community Health Partnership and Community Care Services provided by Perth & Kinross Council in a briefing on forecast financial position.
- **Issuing of Directions** - The Board discussed a report on the requirements in relation to the issuing of Directions to the Partners and the Chief Officer asked the Board to approve the issuing of Directions effective from 1 April 2016.
- **Joint Performance Framework** - A report on the Joint Performance Framework was submitted and approved by the Board.
- **Risk Management Register** - The Board was updated by the Chief Officer on the progress of developing a risk management strategy and the proposed initial risks.
- **Corporate Supporting Arrangements** - The Board was updated on the corporate support arrangements in place to support the Integration Authority.
- **Health and Social Care Joint Workforce and Organisational Development Strategy**  
The Chief Officer provided an update for the Board on the work currently being undertaken in relation to the development of the joint Workforce and Organisational Development Strategy and requested formal sign off of the document.
- **Equality Outcomes and Mainstreaming Report**  
The Chief Officer requested that the Board approve the Equality Outcomes and Mainstreaming report which are required to be published by all the Integration Joint Boards by 30 April 2016.

## 2. CONCLUSION

The above represents a brief overview of the business conducted at the Health and Social Care Integration Board held on 23 March 2016.

### Author

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### Approved

Name	Designation	Date
John Walker	Depute Chief Executive, HCC, (Corporate and Community Development Services) and Chief Operating Officer	25 May 2016