

Midlothian Integration Joint Board



Thursday 20th April 2017 at 2.00pm

Development of Midlothian Integration Joint Board

Item number: 5.7

Executive summary

The purpose of this report is to consider the developmental needs of the Midlothian IJB in the light of recent and imminent changes to board membership and the Board's evolving ambitions in relation to its expanding responsibilities and realising its potential to meet the strategic and resource challenges that lie ahead.

Board members are asked to note:

- **the requirement to review the Boards development programme to take account of its changing membership and refresh the current approach to development and support.**
- **the Chair of the IJB will transfer to NHS Lothian for two years from August 2017.**

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1 Purpose

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2 Recommendations

The Board is asked to note:

- The requirement to review the Board's development programme to take account of its changing membership and refresh the current approach to development and support.
- The Chair of the IJB will transfer to NHS Lothian for two years from August 2017.

3 Background and main report

1. The Midlothian Shadow Board was set up in 2014 to prepare for the integration of health and social care. The Board provided oversight of the local needs assessment, the development of the Strategic Plan 2016-19 as well as supporting the development of the Integration Scheme and the wider plans for the integration of services.
2. The Midlothian IJB was formally established in August 2015 following approval by the Scottish Government of the IJB's Integration Scheme.
3. In April 2016 the IJB assumed full responsibility for strategic direction of all resources and functions delegated to it under the Integration Scheme.
4. Throughout this period the Board has prioritised its own development through a programme of induction and development focusing on governance arrangements, the role and responsibilities of individual members and that of the Board. The development sessions have also provided members with more in-depth information on services and emerging new models of care that supported decision making on the strategic development of services.
5. Over the past year four new members have joined the Board who have not had the benefit of the earlier development sessions that focused specifically on the responsibilities of the Board and roles of members both voting and non-voting.

6. On the 4th of May all Midlothian Council nominated members of the IJB will cease their role on the Board. The Council will consider the nomination of new members at the first meeting of the new Council on the 23rd of May.

7. Appointment of chair and vice chair and what this means locally

Alongside these changes in membership, the IJB must continue to evolve and develop its capacity to provide both governance and leadership to meet the considerable challenges that it faces in managing the delivery of its Strategic Plan in the face of diminishing resources.

The Integration Scheme lays out the process to appoint the Chair of the IJB. The position of Chair rotates every two years between NHS Lothian and Midlothian Council. The Chair is currently held with Midlothian Council and will transfer to NHS Lothian in August 2017. It will be up to NHS Lothian to identify the IJB Chair.

8. In many respects the IJB is still at a very early stage in its development. Its role in relation to the strategic direction of set aside and hosted functions needs to be developed further so that it can assume a greater role in the reshaping of these services and the continuing development of new models of care.

It is now proposed to review the development programme that has been provided and use the feedback from this exercise to develop a refreshed programme that will incorporate the needs of new members as well as the enable the Board to revisit its ambitions and strengthen its capacity to provide strategic leadership and ensure that its governance arrangements are robust.

4 Policy Implications

- 4.1 There are no policy implications

5 Equalities Implications

- 5.1 There are no equality implications

6 Resource Implications

- 6.1 There are no resource implications

7 Risk

- 7.1 There are no risk implications

8 Involving people

8.1 IJB members will be involved in developing the future Development Programme.

9 Background Papers

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