

Midlothian Integration Joint Board

Midlothian Integration Joint Board
Thursday 8 April 2021
Item No 4.2



Meeting	Date	Time	Venue
Special Midlothian Integration Joint Board	Thursday 11 March 2021	2.00pm	Virtual Meeting held using Microsoft Teams

Present (voting members):

Cllr Catherine Johnstone (Chair)	Carolyn Hirst (Vice Chair)	Mike Ash
Angus McCann	Cllr Derek Milligan	Cllr Pauline Winchester

Present (non-voting members):

Morag Barrow (Chief Officer)	Claire Flanagan (Chief Finance Officer)	Alison White (Chief Social Work Officer)
Hamish Reid (GP/Clinical Director)	Fiona Huffer (Head of Dietetics)	Wanda Fairgrieve (Staff side representative)
James Hill (Staff side representative)	Keith Chapman (User/Carer)	

In attendance:

Jock Encombe (NHS Lothian Board)	Cllr Joe Wallace (Midlothian Council)	Rebecca Miller (Strategic Programme Manager, NHS Lothian)
Grace Cowan (Head of Primary Care and Older Peoples Services)	Craig Marriott (Depute Director of Finance, NHS Lothian)	Gary Fairley (Chief Officer Corporate Solutions, Midlothian Council)
Jill Stacey (Chief Internal Auditor)	Elizabeth McDonald (HR Business Partner)	Lois Marshall (Assistant Strategic Programme Manager)
Jac Kinnaird (Midlothian HSCP)	Mike Broadway (Clerk)	

Apologies:

Tricia Donald	Cllr Jim Muirhead	Johanne Simpson (Medical Practitioner)
Caroline Myles (Chief Nurse)		

1. Welcome and introductions

The Chair, Catherine Johnstone, welcomed everyone to this virtual Special Meeting of the Midlothian Integration Joint Board.

2. Order of Business

The order of business was confirmed as outlined in the agenda that had been previously circulated.

3. Declarations of interest

No declarations of interest were received.

4. Public Reports

Report Title/Summary	Decision	Action Owner	Date to be Completed/Comments
<p>4.1 Financial Update – Budget Offers from Partners - Report by Chief Finance Officer</p> <p>The purpose of this report was to provide the Board with confirmation of the formal Midlothian Council budget offer to the MIJB and an update on the current indicative proposed budget offer and principles for 2021/22 from NHS Lothian. Further to this the report provided an update on some of the financial challenges the MIJB was likely to face in the coming financial year.</p> <p>The Board heard initially from Chief Finance Officer, Claire Flanagan, who in acknowledging the challenging financial landscape and the particular pressures of the ongoing work associated with the Covid-19 pandemic, sought to address the “fair and adequacy” measure used by</p>	<p>(a) Agreed and accepted the formal Midlothian Council budget offer for 2021/22;</p> <p>(b) Agreed the principles of the indicative NHS Lothian budget with a formal offer following in due course.</p>	Chief Finance Officer	

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<p>the Board when considering the partners' budgetary offers.</p> <p>The Board, then heard from Gary Fairley, Chief Officer Corporate Solutions, Midlothian Council and Craig Marriott, Deputy Director of Finance, NHS Lothian, regarding the budget positions of their respective organisations, with both seeking to emphasise that the budget offers should be considered in the context of the challenging financial climate facing both partners, forecasted expenditure and the resulting financial gap.</p> <p>The Board, in considering the welcome support offered by its partners, expressed its support for the efforts being made to try and secure a better funding deal for Midlothian given the substantial growth that it was experiencing, which was adding to the challenges it faced. It was also acknowledged that if the balance of care was to shift then traditional funding methods would need to be challenged, in order that limited resources could be utilised in the most effective way possible.</p>			
<p>4.2 NHS Lothian Strategic Development Framework - Presentation</p> <p>The Board received a presentation on the NHS Lothian Strategic Development Framework from Rebecca Miller, Strategic Programme Manager, NHS Lothian, who responded to Members' questions and comments.</p>	<p>(a) Noted, and thanked Rebecca Miller for her Presentation;</p> <p>(b) Welcomed the opportunity to collaborate with NHS Lothian and the other Lothian IJB's in developing this approach;</p> <p>(c) Noted that the themes in the presentation would be picked up as part of a future Development Workshop session; and</p>	Integration Manager	

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In discussing the contents of the presentation, the Board welcomed the opportunity to collaborate with NHS Lothian and the other Lothian IJB's in developing this approach and considered how this work might link into the Board's emerging Strategic Plan, it being acknowledged that it complimented some of the existing Directions and transformational work that was already underway locally. Additionally, it also underpinned some of the changes which had been made as a consequence of the response to the Covid-19 pandemic.	(d) Agreed that the slides from the Presentation be circulated to Board Members for their interest.	Clerk	

5. Private Reports

No private business to be discussed at this meeting.

6. Date of next meeting

The next meeting of the Midlothian Integration Joint Board would be held on

- Thursday 8th April 2021 2pm Midlothian Integration Joint Board
- Thursday 13th May 2021 2pm Development Workshop

(Action: All Members to Note)

The meeting terminated at 2.58 pm.