

Midlothian Integration Joint Board

Midlothian Integration Joint Board
Thursday 11 February 2021
Item No 4.1



Meeting	Date	Time	Venue
Midlothian Integration Joint Board	Thursday 10 December 2020	2.00pm	Virtual Meeting held using Microsoft Teams.

Present (voting members):

Cllr Catherine Johnstone (Chair)	Carolyn Hirst (Vice Chair)	Cllr Stephen Curran
Cllr Russell Imrie	Angus McCann	Cllr Pauline Winchester

Present (non-voting members):

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

In attendance:

Jill Stacey (Chief Internal Auditor)	Mairi Simpson (Integration Manager)	Jamie Megaw
Roxanne Kling	Gordon Fender	Mike Broadway (Clerk)

Apologies:

Mike Ash	Tricia Donald	Cllr Derek Milligan
Cllr Jim Muirhead	Caroline Myles (Chief Nurse)	Johanne Simpson (Medical Practitioner)

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1. Welcome and Introductions

The Vice Chair, Carolyn Hirst, welcomed everyone to this virtual Meeting of the Midlothian Integration Joint Board, explaining that she had been invited by the Chair, Councillor Catherine Johnstone to chair today's meeting. She extended a particularly warm welcome to Councillors Russell Imrie and Stephen Curran, who were substituting for Derek Milligan and Jim Muirhead respectively, and to local democracy reporter, Marie Sharp, who was also in attendance.

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. Minute of Previous Meetings

- 4.1 The Minutes of Meeting of the Midlothian Integration Joint Board held on 8 October 2020 were submitted and approved as a correct record.
- 4.2 The Minutes of Meeting of the MIJB Audit and Risk Committee held on 13 September 2020 were submitted and noted.
- 4.3 The Minutes of Meetings of the MIJB Strategic Planning Group held on 18 August and 28 October 2020 were submitted and noted.

5. Public Reports

Report Title/Summary	Decision	Action Owner	Date to be Completed/Comments
5.1 Midlothian Response to Delayed Discharges – Presentation Alison White, Chief Social Work Officer and Head of Adult and Social Care provided a presentation on Midlothian's Response to Delayed Discharges in which she highlighted that the need to ensure that no	To thank Alison for her extremely helpful and informative presentation.		

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<p>one was unnecessarily admitted to an acute hospital bed or stayed in an acute hospital setting longer than necessary had been amplified by Covid-19, winter and Brexit. However, the solution to reducing delays was a complex one and in order to be able to put in place measures that truly address the problem, reduced delays and improved flow through the system, we must first understand the system and its processes, identify sticking points, reduce waste, streamline and reduce duplication. Alison then went on to outline some of the steps being taken to address these issues and highlighted possible ways in which MIJB might assist in supporting this work.</p> <p>There then followed a general discussion during which the need for a more holistic approach and better joint working across and between services was acknowledged. Whilst all the steps being taken were considered important, the introduction and development of a single point of access was particularly welcomed as an important step forward.</p>			
<p>Sederunt: Cllr Stephen Curran left the meeting, and Claire Flanagan (Chief Finance Officer) joined the meeting, at the conclusion of the foregoing item of business (14:50).</p>			
<p>5.2 Chief Officers Report</p> <p>This report provided a summary of the key service pressures and service developments which had occurred during the previous months across health and social care, highlighting in particular a number of the key activities, as well as looking ahead at future developments.</p>	To note the content of the Chief Officer's Report.		

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The Board, having heard from Morag Barrow, welcomed the good performance of Covid testing processes for staff and residents in local Care Homes, which were working well and the continuing push for expanded testing to cover the Care at Home team. With regards the availability of vaccine supplies, particularly post Brexit, Jamie Megaw sought to reassure Members that contingency plans were being put in place nationally to address this.			
<p>5.3 Vision and Values</p> <p>The purpose of this report was to update the Board on the proposed final vision and values for the new Strategic Plan 2022-2025.</p> <p>The report explained that in order to meet the legal requirements of the Public Bodies (Joint Working) (Scotland) Act 2014, Midlothian Health & Social Care Partnership required to publish a new Strategic Plan in 2022. An agreed vision was a key requirement of the Strategic Plan, as outlined in the 3-Step Improvement Framework for Scotland's Public Services 2013.</p> <p>Mairi Simpson was heard in amplification of the report advising that the final proposed vision and values were:</p> <p>New Vision: People in Midlothian are enabled to lead longer and healthier lives.</p> <p>New Values: Right support, right time, right place.</p>	To approve the proposed new vision and values for the Strategic Plan 2022 - 2025.	Integration Manager	

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<p>5.4 Midlothian IJB Directions 2020 Update</p> <p>With reference to paragraph 5.3 of the Minutes of 8 October 2020, there was submitted a report the purpose of which was to provide the Board with an interim review of progress on all Directions which, following a review in October 2020 had been reissued to the Chief Executives of Midlothian Council and NHS Lothian.</p> <p>Mairi Simpson was heard in amplification of the report after which there was a general discussion during which it was noted that work was in hand to improve output and outcome measures for a small number of Directions, which would complement work to improve performance measures. Additionally, a reduction in the use of acronyms and greater clarity of where progress has been impacted by the coronavirus pandemic would be welcomed.</p>	<p>(a) To note the update of progress on Midlothian Integration Joint Board Directions to Midlothian Council and NHS Lothian; and</p> <p>(b) To note the proposed change to Direction 1 Action (iv), which was to be removed as there was no aim to increase the proportion of patients admitted to the RIE.</p>	Chief Officer/ Integration Manager	
<p>5.5 Independent Review of Adult Social Care</p> <p>The purpose of this report was to provide the Board with information regarding the scope of the Independent Review of Adult Social Care (IRASC) in Scotland, which had been announced by the First Minister, as part of the Programme for Government on 1 September.</p> <p>The report highlighted the scope of the review; the term of reference for which were appended to the report.</p>	<p>(a) To note the report; and</p> <p>(b) To agree to receive a further update in the New Year once the outcome of the review is known.</p>	Chief Social Work Officer/ Clerk	

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Alison White was heard in amplification of the report making particular reference to having been involved in a meeting with the Chair of the Review and also in contributing to Social Work Scotland response.			
<p>5.6 Clinical and Care Governance Report</p> <p>The purpose of this report was to provide assurance to the Board as to the clinical and care governance arrangements within Midlothian, along with highlight good practice and identify any emerging issues or risks. Additional reports would be submitted as appropriate throughout the year to provide updated information from specific service areas.</p> <p>Alison White and Fiona Huffer were heard in amplification of the report after which there was a general discussion on how the Quality Improvement Teams (QIT) would support the work of the Clinical and Care Governance Group (CCGG).</p>	To note and approve the content of the report.	All to note	
<p>5.7 MIJB Improvement Goal Progress</p> <p>With reference to paragraph 5.4 of the Minutes of 14 February 2019, there was submitted a report updating the Board on performance and improvement towards achieving the Local Improvement Goals set by the MIJB based on the indicators recommended by the Ministerial Strategic Group (MSG) for Health and Community Care. The improvement goals focused on reducing unscheduled hospital and institutional care using</p>	<p>(a) To note the performance across the indicators; and</p> <p>(b) To note the inclusion of further information about performance in Midlothian against the Core Suite of Indicators.</p>	All to note.	

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<p>data provided by the Health and Social Care team at ISD Scotland.</p> <p>Jamie Megaw was heard in amplification of the report drawing particular attention to the summary of Midlothian MSG Indicator Performance (detailed in para 3.5 of the report) after which there was a general discussion on this and the work to improve the local performance measures.</p>			
<p>5.8 Covid Vaccination</p> <p>Jamie Megaw provided the Board with an update on the Covid Vaccination programme rollout in Midlothian. He explained that the clinic set up in Midlothian Community Hospital was operating close to its capacity of 500 patients daily focusing initially on those in the nationally set phase 1 priority group, which included those administering the vaccine, residents and workers in care homes, and other frontline health workers. They would be followed by the over 80s and those who were housebound in the New Year.</p> <p>There then followed a general discussion during which Jamie responded to Members questions and comments.</p> <p>Morag Barrow expressed her thanks to all those involved in getting the programme operational, at what was an especially busy time of year with the normal flu vaccination programme, take up for which had been very good.</p>	<p>(a) To note the update; and</p> <p>(b) To note that further updates would follow as the programme progressed.</p>		

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Sederunt: James Hill left the meeting towards the conclusion of the foregoing item of business (15:54).			
<p>5.9 Finance Update for 2020/21 and 5 Year Financial Plan</p> <p>This report set out the results of the MIJB's partner's (Midlothian Council and NHS Lothian) month 6 financial reviews and considered how this impacted on the projected financial position for the IJB for 2020/21.</p> <p>The report advised that since these forecasts had been prepared both IJB's partners had received confirmation on the COVID additional funding, this had not been included in these forecasts as this had not been confirmed at that point, and therefore an illustrative adjustment has been made to the pre COVID funding positions.</p> <p>The report also presented the Board with a medium term rolling 5 year financial plan (2020/21 to 2024/25) for noting which was prepared in a Business as Usual, pre COVID scenario and would be refined when clarity on future service provision was known.</p> <p>Claire Flanagan was heard in amplification of the report following which there was a general discussion.</p>	<p>(a) Noted the month 6 financial reviews undertaken by partners;</p> <p>(b) Noted the impact COVID has had on the IJB financial position;</p> <p>(c) Noted the COVID funding that has been confirmed since this review; and</p> <p>(d) Noted the pre-pandemic medium term rolling 5 year Financial Plan.</p>	Chief Finance Officer	

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6. Private Reports

No private business to be discussed at this meeting.

7. Any other business

No additional business had been notified to the Chair in advance.

8. Date of next meeting

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

- Thursday 14 January 2021 2pm Development Workshop
- Thursday 11 February 2021 2pm Midlothian Integration Joint Board

(Action: All Members to Note)

The meeting terminated at 4.03 pm.