

Midlothian Integration Joint Board

Midlothian Integration Joint Board
Thursday 8 October 2020
Item No 4.1



Meeting	Date	Time	Venue
MIJB Minute	Thursday 27 August 2020	2.00pm	Via Microsoft Teams.

Present (voting members):

Cllr Catherine Johnstone (Chair)	Carolyn Hirst (Vice Chair)	Tricia Donald
Alex Joyce	Angus McCann	Cllr Derek Milligan
Cllr Jim Muirhead	Cllr Pauline Winchester	

In attendance:

Morag Barrow (Chief Officer)	Claire Flanagan (Chief Finance Officer)	Caroline Myles (Chief Nurse)
Mike Ash	K. Chapman (User/Carer)	Jamie Megaw (Strategic Programme Manager)
Mairi Simpson (Integration Manager)	Wanda Fairgrieve (Staff side representative)	Fiona Huffer (Head of Dietetics)
Alison White (Chief Social Work Officer)	Jim Sherval (Public Health Consultant)	Johanne Simpson
Leah Friedman (Operational Business Manager)	Gordon Aitken (Democratic Services)	

1. Welcome and introductions

The Chair, Councillor Johnstone, welcomed everyone to this virtual Meeting of the Midlothian Integration Joint Board. The Board noted that the arrangements for today's meeting had been agreed in advance to take account of the current public health restrictions as a result of the current Covid19 (Coronavirus) pandemic.

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

The Minutes of the undernoted Meetings of the Midlothian Integration Joint Board were submitted and approved as correct records:

MIJB held on 13 February 2020 -

Special MIJB held on 12 March 2020

MIJB held on 16 April 2020

5 Public Reports

Report Title/Summary	Decision	Action Owner	Date to be Completed/ Comments
5.1 Covid-19 Data Presentation Jim Sherval provided a presentation on the high level data available on the national position as well as that of Midlothian with regard to Covid-19, during which it was noted that:	To thank Jim for his extremely helpful and informative presentation and that this position would continue to be monitored.	All to note	Ongoing

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<p>Lothian had the third highest level of:</p> <ul style="list-style-type: none"> • Covid related cases within Scotland with Midlothian accounting for 645 cases equating to 11% of all cases in Lothian. • Although the position was still unclear, deprivation did not appear to be a major factor in this matter. • There did not appear to be a higher rate of fatalities within Midlothian in comparison to other areas • That 60% of Midlothian Care Homes experienced some form of outbreak. • That the infection rate within Midlothian Care Homes was currently higher than those recorded across NHS Lothian as a whole. <p>There followed a general discussion on this presentation after which Morag Barrow made reference to the Lord Advocate's Review into all areas of Covid and that as a result of all the exceptional hard work undertaken by all concerned that Midlothian was now in a strong position in the event of a second outbreak.</p>			
<p>5.2 Membership of the Midlothian Integration Joint Board and Appointment of Audit and Risk Committee Members</p> <p>The purpose of this report is to provide information about a proposed change in the NHS Lothian Board voting members on the Midlothian IJB and to seek approval for the appointment of members to fill</p>	<p>(a) To endorse the proposed change within the NHS voting membership of the Midlothian Integration Joint Board; and</p> <p>(b) To appoint Caroyn Hirst, Mike Ash and Councillor Milligan as members of the MIJB Audit and Risk Committee.</p>	Clerk.	

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<p>vacant positions on the MIJB Audit and Risk Committee. Board Members were asked to:</p> <p>(i) endorse the proposed change within the NHS voting membership of the Midlothian Integration Joint Board and</p> <p>(ii) approve the appointment of Carolyn Hirst, Mike Ash and Councillor Derek Milligan as members of the MIJB Audit and Risk Committee.</p>			
<p>5.3 Chief Officers Report - Report by Chief Officer</p> <p>The paper set out the key service pressures and service developments which had occurred across Midlothian IJB over the previous month and looks ahead to the following 8 weeks.</p> <p>The Board in discussing the report made particular mention of the Midlothian Community Hospital: Glenlee ward and noted that the Chief Finance Officer and Chief Officer were pursuing avenues of funding and would report back to IJB with a proposed Business Plan once all options had been explored for a decision on future usage.</p> <p>There was also a general view expressed that although the IJB had “punched above its weight” during the recent Covid pandemic, that concerns remained over the level of support in terms of staffing that was available to it. Morag Barrow agreed to pursue this matter within Midlothian Council.</p>	<p>(a) To pursue avenues of funding and report back with a proposed Business Plan once all options had been explored for a decision on future usage;</p> <p>(b) That the level of support in terms of staffing that was available to the MIJB be further explored by the Chief Officer; and</p> <p>(c) To otherwise note the content of the Chief Officer’s Report.</p>	<p>Chief Officer/ Chief Finance Officer</p> <p>Chief Officer</p>	

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<p>5.4 IJB Improvement Goal Progress</p> <p>This report's purpose was to provide a summary of the progress towards achieving the IJB's Improvement Goals. Board members were asked to review performance across the indicators and note further information was included about performance in Midlothian against the Core Suite of Indicators.</p> <p>John Megaw was heard in amplification of the report after which there was a general discussion on this matter.</p>	<p>To note the performance across the indicators and that further information was included about performance in Midlothian against the Core Suite of Indicators.</p>	<p>All to note.</p>	
<p>5.5. Annual Performance Report 2019-20</p> <p>The Midlothian Annual Performance Report provided information on the health and wellbeing of the people of Midlothian. It also described local health and care services, the financial performance of the Partnership and the quality of health and care services delivered during 2019-20. Board members were asked to approve the content of the Annual Report.</p> <p>Mairi Simpson was heard in amplification of the report after which there was a general discussion during which consideration was given on how to better publicise the level of work being undertaken and achieved by the IJB.</p>	<p>(a) To approve the content of the Annual Performance Report;</p> <p>(b) To note that the data related to the Health and Care Experience Survey was for 2017-18 due a delay in publishing 2019 data by the Scottish Government; and</p> <p>(c) To further explore use of digital platforms and Council websites to better publicise the level of work being undertaken and achieved by the IJB.</p>	<p>Chief Officer/ Mairi Simpson</p>	

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<p>5.6. General Practice Remobilisation in Midlothian</p> <p>The purpose of this report was to update the IJB on the remobilisation of primary care and the plans for the 2020 seasonal flu vaccination programme. Board members were asked (i) to note the changes to access to General Practice in Midlothian as a result of COVID19 (ii) note the plans for remobilisation of primary care and progress implementing the Primary Care Improvement Plan and (iii) to support the plan for the 2020 Seasonal Flu Vaccination Programme.</p> <p>John Megaw was heard in amplification of the report making particular reference to the flu vaccination arrangements being made due to the anticipated higher uptake in the traditional population cohorts; the age range for people eligible for the vaccine being reduced to either 55 or 50; eligible staff being expanded and that clinics would need to be run with appropriate PPE and physical distancing procedures in place.</p>	<p>a) To note the changes to access to General Practice in Midlothian as a result of COVID19</p> <p>(b) To note the plans for remobilisation of primary care and progress implementing the Primary Care Improvement Plan; and</p> <p>(c) To support the plan for the 2020 Seasonal Flu Vaccination Programme.</p>	All to note.	
<p>5.7. COVID-19 Next Phase Planning and Winter Planning</p> <p>The purpose of this report was to provide an update on COVID-19 next phase and winter planning. Planning began in response to Midlothian's Pandemic Recovery Strategy which was drafted in June 2020.</p>	<p>(a) To note this update on next phase planning and contribution to the (draft) NHS Lothian Remobilisation Plan; and</p> <p>(b) To approve the approach to winter planning.</p>	All to note	

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<p>This involved a programmed plan of actions to support individual services transitioning out of emergency mode, overarching workstreams around technology, staff wellbeing, finance, Third Sector and Communities, winter planning and acute/community flow. Board members were requested to note this update and contribution to the NHS Lothian Remobilisation Plan and approve the approach to winter planning.</p> <p>Leah Friedman was heard in amplification of the report after which there was a general discussion during which Morag Barrow highlighted that as a result of additional emergency funding from the Scottish Government it was anticipated that approximately 20FTE members of staff of a high calibre could be employed/redeployed.</p>			
<p>5.8 Clinical and Care Governance Report</p> <p>The purpose of this report was to provide assurance as to the clinical and care governance arrangements within Midlothian. It will highlight good practice and identify any emerging issues or risks. It was highlighted that additional reports would be submitted as appropriate throughout the year to provide updated information from specific service areas. Board members were asked to note and approve the content of this report as well as the proposed development of a clinical and care governance dashboard.</p>	<p>To note and approve the content of the report as well as the proposed development of a clinical and care governance dashboard.</p>	<p>All to note</p>	

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Carolyn Myles was heard in amplification of the report after which there was a general discussion on this matter.				
<p>5.9 Midlothian HSCP Older Peoples' Care Home Briefing Paper</p> <p>This report provided an overview of the ongoing work with Care Homes in Midlothian and the enhanced response now required following the release of Scottish Government Guidance. This work would continue to advance best practice, embed local clinical governance arrangements and provide ongoing assurance regarding the care of people in Midlothian Care Homes. Board members were requested to note this update on current COVID-19 work within Older Adult Care Homes in Midlothian and the significant work undertaken by the HSCP team in line with Scottish Government and Health protection Scotland guidance at all times. Carolyn Myles was heard in amplification of the report after which there was a general discussion on this matter.</p>	<p>(a) To note the update on current COVID-19 work within Older Adult Care Homes in Midlothian; and</p> <p>(b) To note the significant work undertaken by the HSCP team in line with Scottish Government and Health protection Scotland guidance at all times.</p>	All to note.		
<p>5.10 Strategic Planning Group</p> <p>The report provided an update on Strategic Planning Group discussions around Terms of Reference and membership.</p> <p>Board members were requested to:</p>	<p>(a) To approve the revised Terms of Reference for the Strategic Planning Group;</p> <p>(b) That the appointment of an elected Member from Midlothian Council be continued to establish whether this required to be a decision of the full Council or by the MIJB;</p>	<p>All to note.</p> <p>Clerk</p>		

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(i) Approve the revised Terms of Reference for the Strategic Planning Group. (ii) note the request for a member of the Local Authority to become a member of the Group (iii) note the proposal of the Strategic Planning Group to revise the Directions issued in May 2020 and (iv) note the Minutes of the meeting 15 July 2020. Mairi Simpson was heard in amplification of the report after which there was a general discussion on this matter.	(c) To note the proposal of the Strategic Planning Group to revise the Directions issued in May 2020; and (d) To note the Minutes of the Meeting of 15 July 2020.		

6. Private Reports

Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Board agreed that the public be excluded from the meeting during discussion of the undernoted items, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraph 3 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

6.1 Unpaid Work, Analysis of Reoffending- Report by Chief Social Work Officer – Noted; and

6.2 Redesign of Urgent Care – Implementing the National Model in Lothian - Report by Chief Officer – Noted

7. Date of next meeting

The next meeting of the Midlothian Integration Joint Board would be held on Thursday 8 October 2020 at 2.00 pm. (**Action: All Members to Note**)

The meeting terminated at 4.05 pm.