

**POPULATION HEALTH, PRIMARY CARE & COMMUNITY SERVICES GOVERNANCE
COMMITTEE - 23 May 2018**

This paper summarises the key issues considered by the Population Health, Primary Care & Community Services Governance Committee at its meeting on Wednesday 23 May 2018.

1. **Fairer Scotland** - the Committee discussed in detail a report on the new legislation and how this would impact on the work of the NHS Board and the Councils in Lanarkshire. The report provided an overview of the Fairer Scotland Duty which came into force on 1st of April 2018 and the associated interim guidance issued by the Scottish Government at the end of March 2018. The Fairer Scotland Duty places a legal responsibility on particular public bodies in to actively consider how they can reduce inequalities of outcome caused by socio-economic disadvantage, when making major strategic decisions. The Committee considered how this fits with the Best Value responsibilities, and it was acknowledged that these were in certain circumstances contradictory. However it was widely acknowledged that this provides a significant opportunity for the Board to drive the public health /inequalities agenda.

2. **GMS Contract** - Dr Findlay provided a detailed presentation of the progress being made in relation to the introduction of the new GMS contract, and the Committee particularly focussed on the implications for the Board in relation to how patients will access services in the future across Primary Care. The Committee noted that the Primary Care Improvement Plan will be presented to the Board in May 2018, which Members welcomed in terms of the focus on primary and community care.

3. **GP Sustainability** - the Committee were updated on the GP Practices that were assessed as at risk, and in need of a range of support from the NHS Board, and in particular one GP Practice which had handed back their contract. Mr Cunningham provided a detailed verbal report setting out the options open to the Board.

4. **CAMHS & Adult Psychological Therapies** - the Committee received and discussed detailed SBARs on the issues facing these services and the steps being taken to address staffing and demand issues. It was noted that CAMHS performance has been a significant challenge to the Health and Social Care Partnership in 2017/18, though management plans were in place to bring performance back towards target. The SBARs outlined trajectories for recruitment, new appointments offered and projected RTT performance which will be updated on a monthly basis until performance is back with tolerance. Members noted that short term and longer term solutions are being taken forward. In addition, a further deep dive is being undertaken by Dr A Cook, looking in particular at CAMHS pathways and services in NHS Lanarkshire, and benchmarking the current arrangements against other Boards

5. **Adverse Childhood Experiences (ACE)** - The Committee was shown a short and powerful animated video on ACEs, which highlighted the need to make investments in supporting families and children in early years, to prevent ill health, poverty, substance misuse, deprivation and lifelong dependencies on health and social service support.

6. **Terms of Reference & Workplan** - Members will be provided with a draft Workplan and updated Terms of Reference for comment separately by the Board Secretary and it was acknowledged that the Committee will seek to cover both governance of service issues, and service deep dives.

7. **Next Meeting: 18 July 2018.**

Margaret Morris, Committee Chair