

COMMITTEE NAME: CHAIR AND COMMITTEE COMMENTS
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<p style="text-align: center;">North Lanarkshire Integration Joint Board</p>
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<p style="text-align: center;">Meeting held on 24<sup>th</sup> September 2019</p>
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<p style="text-align: center;">Chair: Dr Avril Osborne</p>
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Key Issues Considered
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1. Mental Health & Wellbeing Strategy – A presentation on the draft strategy was received. The presentation set out the development of the strategy via an extensive series of engagement events with a wide variety of stakeholders. A summary of high level aims were noted as follows; 1. Change organisational and societal culture, 2. Tackle stigma and discrimination and inequalities; 3. Improve access to specialist mental health services in the community, 4. Make mental health easier to talk about, 5. Increase mental health workforce and new ways of working and 6. Integrated physical and mental health service delivery.
2. Primary Care Implementation Plan (PCIP) and GP Sustainability – A progress report on PCIP was provided that highlighted a number of initiatives being taken forward within north localities as part of the overall strategy to support GP sustainability. IJB members were interested to note current pressures with GP practices in North Lanarkshire & actions being taken to support individual practices.
3. GP Out of Hours Services – The report that had previously been provided to the NHSL Board was shared with the IJB. IJB members noted the current service sustainability issues due to challenges in terms of recruitment to GP and nurse vacancies and were assured by the commitment from NHSL to retain a two centre model. It was noted that, should the workforce issues be unable to be resolved by December 2019, a collaborative planning exercise will be undertaken to identify a future model that is sustainable.
4. Home Support & Community Alarm Service – An update on the continued development and implementation of the Home Support & Community Alarm model was received. The next phase of the roll out of the model will include centralisation of the assessment, planning and management functions including the introduction of dynamic scheduling. Further detailed information on the community alarm service was provided and the IJB endorsed the next steps in the development of this services including further work with the third sector and participation in the National Digital Telecare Group.
5. Finance – The IJB received a presentation on the IJB Medium to Long Term Plan Financial Planning Approach that set out the indicative cost pressures and & indicative savings scenarios that would require to be addressed as part of a realistic financial framework for the coming years. The IJB went on to consider reports on the current financial position noting that, at the end of July/August, the financial position represented a net overspend of £1.176m with an underspend of 0.478m on health services and an overspend of £1.654m on social care and housing services. The current position with Reserves funding for 2019/20 was also noted in a separate report following a recent review of expenditure against reserves.

### Any Decisions / Approvals taken to highlight

1. The Mental Health & Wellbeing Strategy was approved and will be formally launched on 24th October 2019. An integrated workforce plan will developed to support the implementation of the Strategy and this will be presented to the IJB at a future meeting.
2. The North Lanarkshire IJB Annual Accounts 2018/19 (Audited) were approved.
3. The External Audit Annual Report 2018/19 was approved.

### Any risks identified that need to be highlighted

A number of the issues highlighted at the meeting are reflected in the IJB Risk Register as follows

<b>IJB Ref</b>	<b>Description</b>	<b>Risk Rating</b>	<b>Linked to (Item on Agenda)</b>
IJB2/12	Finance	VHigh	Financial Position, Reserves,
IJB 5	Strategic	High	Unscheduled Care
IJB 9	Strategic	VHIGH	GP Sustainability
IJB 18	Strategic	High	OOH's – Sustainability of 2 site model

### Performance (linked to AOP)

Unscheduled care/delayed discharge performance was discussed as part of the PCIP, GP Out of Hours and Home Support papers, with an update report on the 'big 6' metrics going to the next IJB Sub-Committee meeting in November.