

**MINUTES of MEETING of ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB) held
VIA MICROSOFT TEAMS on WEDNESDAY, 30 MARCH 2022**

Present: Sarah Compton Bishop, NHS Highland Non-

Attending:

The Minutes of the meeting of the Integration Joint Board held on 26 January 2022 were approved as a correct record.

4. MINUTES OF COMMITTEES

(a) **Audit and Risk Committee held on 15 February 2022**

The Minutes of the meeting of the Audit and Risk Committee held on 15 February 2022 were noted.

The Chair of the Committee, Councillor Sandy Taylor, advised that the draft Annual Report was currently out for comment.

(b) **Clinical and Care Governance Committee held on 24 February 2022**

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(Reference: Report by Chief Officer dated 30 March 2022, submitted)

6. COVID-19 PUBLIC HEALTH UPDATE

The Board gave consideration to a report reviewing the work of Public Health in relation to Covid-19. The report built on accounts provided in earlier reports and presented the most up to date information as possible on how the pandemic was unfolding in Argyll and Bute as well as how the next phase of the pandemic response was developing in Scotland.

Decision

The Integration Joint Board noted the Covid-19 current status in the Argyll and Bute community, in terms of:

9. ARGYLL AND BUTE HSCP STRATEGIC COMMISSIONING PLAN

The first Joint Strategic Commissioning Strategy covering the period April 2022 to March 2025 was before the Board for approval.

Decision

The Integration Joint Board approved the HSCP Joint Commissioning Strategy 2022-2025 for implementation.

(Reference: Report by Head of Strategic Planning, Performance and Technology dated 30 March 2022, submitted)

10. INTEGRATION JOINT BOARD - PERFORMANCE REPORT (MARCH 2022)

The Board gave consideration to a report providing an update on the impact on service performance with regards to the Covid-19 pandemic and the progress made with regard to remobilising health and social care services in Argyll and Bute.

Decision

The Integration Joint Board

1. Noted the HSCP performance progress regarding remobilisation of activity in line with NHS Highland performance target for 2021/22 agreed with Scottish Government to 70%-80% of 2019/20 activity as at November 2021.
2. Noted Waiting Times Performance and a further reduction in Consultant and Nurse Led Outpatient breaches greater than 12 weeks.
3. Acknowledged performance with regards to both Argyll and Bute, and Greater Glasgow and Clyde current Treatment Time Guarantee for Inpatient/Day Case Waiting List and activity.

(Reference: Report by Head of Planning, Performance and Technology dated 30 March 2022, submitted)

11. FINANCE

(a) Budget Monitoring

The Board gave consideration to a report providing a summary of the financial position of the HSCP for the 11 months to 28 February 2022 and an updated forecast. The year to date position was an underspend totalling £224k against a budget to date of £272m.

Decision

The Integration Joint Board noted

1. That the forecast outturn position was an underspend of £250k.
2. The additional funding allocation by the Scottish Government and the terms

