



THIRD SECTOR DUMFRIES AND GALLOWAY

REPORT OF MEETINGS

INTEGRATION JOINT BOARD

23rd June 2022

THIRD SECTOR DUMFRIES AND GALLOWAY SUMMARY

KEY POINTS

PLEASE NOTE: THIS IS A PERSONAL RECORD BY THE CHIEF EXECUTIVE OF TSDG, NORMA AUSTIN HART. IT IS BASED ON MY OWN OBSERVATIONS. IT IS NOT A FORMAL MINUTE OF THE MEETING.

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1. The IJB welcomed the new councillor members of the board and new non-executive directors.
2. Under matters arising from 10 March IJB meeting, David Rowland agreed the procurement plan which is to address the commissioning cycle will be brought to the next IJB meeting.
3. I asked about the reviewed timescales for the community bed review. DR said that the deadline has been pushed back to June next year to give time for the new IJB to embed. There will first be a Time to Talk consultation with the public over a three months' period over the summer. This will inform the community bed review.
4. Under the action log:
 - a. there was an update on the workforce summit which is due to take place during week beginning 26 September.
 - b. I raised the question about unmet need in social care. Although this has been raised as a critical issue for some months, and a short life working group was set up in January, the TSDG frustration is that we have tee'd up the third sector to prepare packages of food, transport and befriending but these have hardly been taken up at all. Julie White said that Nicole Hamlet and Rebecca Aldridge will be in touch with me to discuss the operational issues which seem to lead to the lack of take up of the third sector offer.
5. The IJB agreed to set up a short life working group to take on the SCP and break it down into more detailed directions. There will be a call for volunteers for the SLWG.
6. There is more work to be done on the scheme of delegation and a full report will come to September 2022. Jim Gatherum raised the point that the third sector and independent sector should be full participants in the committees and resourced to participate. The chair confirmed that this will be part of the development of the report between now and September IJB.
7. The IJB draft annual report was approved to go to auditors and the public consultation plan. The financial update report for 2022/23 was also noted.
8. I pointed out that the direction to the IJB regarding the delivery of the strategic commissioning plan does not make any reference to the role of the third or independent sectors. David Rowland agreed to take the direction away and amend it in the light of my comments. The IJB will agree the direction via an electronic procedure and the final version will be seen by the next IJB.
9. Final H&SCP workforce plan will be public by end of October- it is not clear how much this will cover the third sector.

10. I asked if the minutes of the Strategic Planning Group could be submitted to the IJB in draft form. The chair suggested that in future they will go the committees and if the chair of the committee agrees they can be sent to the IJB.
11. I raised the lack of investment in the community transport PSP, making it clear that the project provides 2118 patients, 4000 journeys and 8,417 volunteer driver hours between 2018 to 2021. David Rowland agreed to arrange a meeting with me after I return from holidays to discuss this. Cllr Willie Scobie backed up my point and asked for a report. This will be discussed at one of the new committees.
12. There was a brief verbal report on this week's announcement about the introduction of the National Care Service by 2025. <https://www.gov.scot/news/national-care-service-bill-published/>
13. When more information is available it will be shared with IJB members.
14. Cllr Scobie asked for a report on maternity services in the west of the region. Chair said this should be dealt with at committee level.
15. Next meeting is on 22 September 2022.

