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## **THIRD SECTOR DUMFRIES AND GALLOWAY**

### **REPORT OF MEETINGS**

### **INTEGRATION JOINT BOARD**

**22<sup>nd</sup> September 2022**

**THIRD SECTOR DUMFRIES AND GALLOWAY SUMMARY**

## KEY POINTS

**PLEASE NOTE: THIS IS A PERSONAL RECORD BY THE HEAD OF OPERATIONS OF TSDG, CLAIRE BROWN. IT IS BASED ON MY OWN OBSERVATIONS. IT IS NOT A FORMAL MINUTE OF THE MEETING.**

[Link to download papers as a Zip file](#)

1. Today's meeting was Chaired by Councillor Andy McFarlane, Vice Chair of the IJB.
2. A paper was brought forward outlining the new Scheme of Delegation for the IJB. The Scheme is designed to optimise the effectiveness of the IJB as a Strategic Commissioning Body. A short-life working group was established to take forward its development and to ensure that the lived experience of members formed a firm foundation for the review. The Scheme of Delegation will help to ensure that as much as possible can be done to deliver on the IJB's Strategic Commissioning Plan in the next 3-4 years, prior to the establishment of a new NCS.
3. Clarification was sought on what exactly is being delegated to IJB Committees. It was confirmed that the IJB retains the decision-making powers, but looks to the Committees for advice; however, the IJB can decide to delegate decision making to a particular Committee at any time. Legal advice was sought during the development of this revised Scheme of Delegation. It was agreed that the Terms of Reference for each Committee would be explicit with regards the responsibilities and level of decision making for that particular Committee. The Scheme of Delegation was noted and approved.
4. The new Committee structure for the IJB was outlined; each Committee has a least 2 non-exec NHS board members and 2 elected members:

*Strategic Plan Delivery and Commissioning*

Greg Black (Chair)

Councillor Paula Stevenson (Vice Chair)

Lesley Bryce

Councillor Willie Scobie

*Transformation and Innovation/Futures*

Councillor Gail MacGregor (Chair)

Laura Douglas (Vice Chair)

Kim Dams

Councillor Willie Scobie

*Finance, Performance and Quality*

Laura Douglas (Chair)

Andy McFarlane (Vice Chair)

Vicky Keir

Lesley Bryce

Councillor Ian Carruthers

*Audit, Risk and Governance*

Kim Dams (Chair)

Ian Carruthers (Vice Chair)

Greg Black

Councillor Ian Carruthers

5. It was confirmed that Chairs and Vice Chairs will change in April 2023, to be in line with changes to the Chair/Vice Chair of the IJB. Thereafter the posts will change 2-yearly.
6. Annual accounts were adopted and approved for submission to the Scottish Government by end of September.
7. A significant financial gap exists in Q1 accounts for 2022/23, exacerbated by inflationary pressures. It was noted that the current financial situation will have a knock-on effect on third sector partners involved in the delivery of health and social care.
8. It was also noted that the partnership is facing unprecedented pressures, with an imbalance of demand versus capacity to deliver across all aspects of the partnership.
9. The IJB agreed to sign up to Scotland's Digital Participation Charter. I highlighted the Digital inclusion Research led by TSDG, which will launch on 27 September. This is the first research of its kind looking specifically at digital exclusion in Dumfries and Galloway; third sector organisations have been involved extensively in the research. I emphasised that the importance of partners from all sectors being involved in taking forward any actions coming from the report.