

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT
BOARD (FINANCE AND AUDIT) SUB – 14 November 2017**

Motherwell, 14 November 2017 at 11.30 am.

**Minute of Meeting of the NORTH LANARKSHIRE HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD (FINANCE AND AUDIT) SUB-COMMITTEE**

PRESENT

North Lanarkshire Council: Councillor Logue (Chair) and Councillor Stubbs

NHS Lanarkshire: M. Fuller (Vice-Chair)

Board Members: H. Robertson

CHAIR

Councillor Logue (Chair) presided.

IN ATTENDANCE

J. Hewitt, Chief Accountable Officer; M. Moy, Finance Officer (S.95) and M. Shankland, Clerk.

APOLOGIES

Dr. A. Osborne and Dr. R. MacKenzie

ALSO IN ATTENDANCE

M. Morris and J. Watson.

**DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC.
(SCOTLAND) ACT 2000**

1. No declarations were made.

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (FINANCE
AND AUDIT) SUB-COMMITTEE – MINUTE**

2. There was submitted the Minute of the meeting of North Lanarkshire Health and Social Care Integration Joint Board (Finance and Audit) Sub-Committee held on 12 September 2017.

Decided: that the Minute of the meeting of North Lanarkshire Health and Social Care Integration Joint Board (Finance and Audit) Sub-Committee held on 12 September 2017 be noted.

FINANCIAL MONITORING REPORT 2017/18

3. There was submitted a report dated 14 November 2017 by the Chief Accountable Officer (1) providing a summary of the financial position of the Health and Social Care Partnership for the period from 1 April to 30 September 2017 (Health Care Services) and 13 October 2017 (Social Work and Housing Services); (2) detailing the background relative thereto; (3) indicating the reasons for major variances;
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(4) advising (a) that there was an underspend of £1.516m on Health Care Services and an overspend of £1.756m on Social Care Services, and (b) that each partner was required to remain within their approved budgetary provision and where significant deviations are identified, a recovery plan would be agreed as appropriate, and (5) outlining, in the appendices to the report, North Lanarkshire Health and Social Care Partnership Budget hosted services led by North Lanarkshire, hosted services led by South Lanarkshire and the North Lanarkshire IJB reserves position statement.

Decided:

- (1) that the contents of the report be noted, and
- (2) that a budget recovery plan to manage in-year demand continues to be progressed.

CARERS (SCOTLAND) ACT 2016 UPDATE

4. There was submitted a report dated 14 November 2017 by the Chief Accountable Officer (1) providing an outline of the provisions of the Carers (Scotland) Act 2016 and the progress being made to prepare for the commencement of the Act; (2) detailing the background relative thereto; (3) advising (a) that the Carers (Scotland) Act 2016, commencing on 1 April 2018, was a key piece of new legislation that seeks to "promote, defend and extend the rights" of adult and young carers across Scotland; (b) that the outline package of provisions in the Act were designed to support Carers' health and wellbeing within each Health and Social Care Partnership area, and (c) that the implementation of the Act had been delayed to 1 April 2018 and the statutory regulations and guidance were still being drafted by the Scottish Government; (4) setting out the financial and assessment capacity implications, and (5) outlining, in the Appendix to the report, a summary of the provisions of the Act.

Decided: that the contents of the report be noted.

UPDATE ON AGREED ACTIONS 2017/18

5. With reference to paragraph 15 of the Minute of the meeting of the Integration Joint Board held on 26 September 2017, when the management response to the action points contained within the external auditors report were approved, there was submitted a report dated 14 November 2017 by the Chief Accountable Officer (1) providing an update in respect of the External and Internal Audit recommendations, and also, the good governance control and continuous improvement actions, as contained within the Appendices to the report, and (2) detailing the background relative thereto.

Decided: that the contents of the report be noted.

SOCIAL WORK CHARGES AND FEES AND ALLOWANCES 2017/18 UPDATE

6. There was submitted a report dated 14 November 2017 by the Chief Accountable Officer outlining the charges, fees and allowances approved by North Lanarkshire Social Work Sub-Committee on 8 August 2017, as detailed within the Appendix to the report.

Decided: that the report be noted.

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RISK MANAGEMENT

7. There was submitted a report dated 14 November 2017 by the Head of Planning, Performance and Quality Assurance (1) providing an update on Risk Management for the Health and Social Care Partnership; (2) indicating that following a development session with Board Members during November, the Risk Register had been updated with operational risks now being held on the respective health and social work systems, leaving only the Integration Joint Board specific risks on the register; (3) detailing the background relative thereto, and (4) outlining, in the appendices to the report, a self assessment tool, the ten Integration Joint Board Risks identified and the NHSL Operational Risk Register.

Decided: that the updated Risk Register be noted.

PROPOSED FORWARD PROGRAMME 2017 AND 2018

8. There was submitted a report dated 14 November 2017 by the Chief Accountable Officer setting out a proposed programme of business for the meetings of the Finance and Audit Sub-Committee in 2018, as detailed within the Appendix to the report.

Decided: that the programme be approved and noted.
