

**CÙRAM IS SLÀINTE NAN EILEAN SIAR
SHADOW INTEGRATION JOINT BOARD**

FUTURE WORK

PURPOSE OF REPORT

1. To note that the integration scheme sets out a range of deliverables that the IJB needs to advance in respect of its obligations to the parent bodies.

COMPETENCE

2. This paper is solely designed to update members on the programme of work that is ongoing in respect of IJB requirements.

WESTERN ISLES INTEGRATION SCHEME

3. Over the last six months, by way of preparation for the IJB going live on April 1st 2016, we have focused on four over-arching areas of work: the development of the strategic plan; the development of the integrated budget; the development of locality planning; and the creation of an integrated operational management structure. While these remain priority areas of work, it is timely to consider what else we need to develop prior to April 1st and how we support effective working arrangements in support of the IJB.
4. The following table outlines the specific programmes of work that are underway in respect of our formal obligations set out in the integration scheme:

Deliverable	Progress	Anticipated Completion Date
<p>Risk Management Strategy</p> <p>An integrated Health and Social Care Risk Register, based on an agreed methodology for the assessment of risk, will be maintained and reviewed at regular intervals.</p>	<p>Initial work has been undertaken on this and there are broad similarities between the existing risk management arrangements of the parent bodies. We now need to formalise arrangements for the IJB.</p>	<p>March 2016</p>
<p>Performance Management Reporting</p>	<p>While our work on this is still being developed, both in respect of the indicators we'll use and in the information that's currently available for that reporting, we will work to the following principles:</p> <ul style="list-style-type: none"> - Reporting against the national outcomes and indicators; - Reporting against indicators or targets passed to the IJB by the parent bodies, either as prescribed by HEAT or because they are statutory KPIs - Identifying local indicators that are designed to evidence progress against the '25 deliverables' which are set out within our strategic plan 	<p>March 2016</p>
<p>Participation and Engagement Strategy</p>	<p>This will build on existing systems of participation and engagement, and will ensure that these accord at all times with the</p>	<p>June 2016</p>

	principles and practices endorsed by the Scottish Health Council and those set out in National Standards for Community Engagement. An initial meeting with stakeholders has been set for February 2016 to consider the development of the strategy. We are seeking to coproduce the strategy with the third sector and explore links with Community Planning	
Workforce and Organisational Development Plan	Work is already underway to produce a workforce plan which complements the strategic plan. While more detailed programmes of workforce change will follow, an outline plan will be ready to publish alongside the IJB Strategic Plan	March 2016
Liability and Indemnity	Consideration needs to be given to protection against a claim raised against the IJB. Many partnerships have decided to participate in NHS Scotland's Clinical Negligence and Other Risks Indemnity Scheme. There is a fixed cost of £3,000 per annum for IJBs to participate in the scheme.	March 2016
Joint Complaints Policy	The scheme indicates that the IJB will consider the need to develop a joint complaints policy, subsequent to any national guidance or changes to regulation	TBC

Recommendations

5. The IJB is invited to note the various work streams outlined above.

