



CÙRAM IS SLÀINTE NAN EILEAN SIAR INTEGRATION JOINT BOARD

Western Isles Integration Joint Board
held on the 30 October 2020 at 11.00am,
via Microsoft Teams

Special Meeting – Approval of IJB Annual Report

Voting Members Present:

Ms. Rosemary Bugler	Non-Executive Director, NHS WI
Cllr. Norman A. MacDonald	Councillor, CnES
Cllr. Kenny John MacLeod	Councillor, CnES / Vice Chair of IJB
Mrs. Gillian McCannon	Chair of IJB / Non-Executive Director, NHS WI (Meeting Chair)
Mrs. Georgina Marczak	Non-Executive Director, NHS WI
Cllr. Angus Morrison	Councillor, CnES
Cllr. Paul Steele	Councillor, CnES

Non-Voting Members Present:

Ms. Debbie Bozkurt	Chief Finance Officer, IJB
Mr. Hector MacLeod	Third Sector Representative
Mrs. Ann Moqbel	Service User Representative
Mrs. Morag Munro	Third Sector Representative
Mrs. Dana Murray	Staff side Representative, NHS WI
Ms. Dene MacLeod	Chief Executive Hebridean Housing Partnership

In Attendance:

Mr. Malcolm Burr	Chief Executive, CnES
Mr. Robert Emmott	Director of Finance, CnES
Mr. Paul MacAskill	Chief Internal Auditor to IJB, CnES
Mr. Robert MacAskill	Internal Auditor to IJB, CnES
Mrs. Michelle McPhail	Business Manager, NHS WI

1. WELCOME

The Chair, Mrs. McCannon took the Chair and welcomed all those attending the meeting.



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2. APOLOGIES FOR ABSENCE

Apologies:

Mr. Ray Buist	Auditor, Audit Scotland
Mr. David Gibson	Chief Social Work Officer, CnES
Mr. Gordon Jamieson	Chief Executive, NHS WI
Mr. Donald MacAulay	Scottish Ambulance Service
Ms. Fiona MacLeod	Service Users Representative
Mrs. Kathleen McCulloch	Community Lead Nurse, NHS WI
Dr. David Rigby	Non-Executive Director - Proxy
Dr. Francis Tierney	Scottish Ambulance Service
Dr. Maggie Watts	Director of Public Health, NHS - Proxy

3. DECLARATIONS OF INTEREST

No declaration(s) of interest(s) were raised in relation to any of the agenda items to be discussed.

4. GOVERNANCE

4.1 IJB Annual Report

Mr. Burr reflected on the Western Isles Health and Social Care Partnership Annual Report for 2019/20 highlighting the achievements and challenges for the Integration Joint Board. He iterated the challenge experienced in the current year with the departure of Ron Culley, Chief Officer and the way in which staff have rallied to support each other and the delivery of services. It was noted, at a strategic level, this vacancy proved more significant, however with the new Chief Officer being appointed and due to start in January 2021.



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Mr. Burr drew colleagues' attention to the report while highlighting specific aspects of the report:

- The financial challenges faced and the ability of all colleague's to achieve a year-end financial balance, with the support of significant level of contingency funding.
- The financial challenge over the next 3 years with an underlying deficit of £2.072m.
- Recognising the good working practice and good governance arrangements between the Comhairle, NHS and the IJB. It has taken some time for collective understanding of issues of culture and practice between organisations and establishing greater understanding and trust.
- Performance against the National Health and Well-being Outcomes was undertaken in 2019/20 comparing performance from the original baseline of outcomes identified in 2017/18.
- Delayed discharges has been a consistent challenge to improve. During 2019/20 periods of fluctuating improvement has been made with occupied beds being reduced by half over the course of the year. Mr. Burr highlighted the challenges during the Pandemic and potential pressure as a result of continuing Covid and winter pressures.
- Care Inspectorate inspection full report can be found on the Care Inspectorate website. It was noted that further progress had been made in relation to strengthening Adult Support and Protection arrangements, data collection enhancement.

Mr. Burr concluded noting the significant achievement made in the fiscal year, summarising that the IJB achieved financial balance; continuing to implement a one system: one budget approach; driving change in Mental Health, Community Nursing, Learning Disabilities and integrated Management Structure bringing together leaders from each professional area.

The Chair thanked Mr. Burr and colleagues for the report, which was formally approved. The recommendation was that the report is submitted to the Government by Mrs. MacSween and placed on the IJB website, which was formally approved.

Decision: The IJB formally approved the Annual Report.

**Action: Submit to Scottish Government
Place on the IJB Website**

**Emma MacSween
Michelle McPhail**



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5. DATE AND TIME OF NEXT MEETING

Location: Microsoft Teams

Time: 10.00am

Date: ~~27.02.20 / 26.03.20 / 25.06.20 / 24.09.20 / 17.12.20~~

The Chair thanked everyone for their contribution to the discussion and brought the meeting to a close at 12.15pm

END

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