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**INVERCLYDE INTEGRATION JOINT BOARD – 20 JUNE 2016**


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**Inverclyde Integration Joint Board**
**Monday 20 June 2016 at 3pm**

**Present:** Councillors V Jones, J Clocherty (for S McCabe), J McIlwee and L Rebecchi, Mr A Macleod, Mr B Moore, Ms L Aird, Ms C Watt (for Ms R Garcha), Ms D McCrone, Ms M Telfer, Mr I Bruce, Ms C Boyd and Ms S McLeod.

**Chair:** Councillor McIlwee presided.

**In attendance:** Ms B Culshaw, Head of Health & Community Care, Ms H Watson, Head of Health Improvement & Commissioning, Ms A McCrea (for Head of Children's Services & Criminal Justice), Chief Financial Officer, Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

**48 Apologies, Substitutions and Declarations of Interest 48**

Apologies for absence were intimated on behalf of Councillor S McCabe, with Councillor J Clocherty acting as proxy, Mr S Carr, Dr D Lyons, Mr R Finnie, Ms R Garcha, with Ms C Watt acting as proxy, Dr H MacDonald and Ms C Roarty.

No declarations of interest were intimated.

**49 Minute of Meeting of Inverclyde Integration Joint Board of 10 May 2016 49**

There was submitted minute of the Inverclyde Integration Joint Board of 10 May 2016.

**Decided:** that the minute be agreed.

**50 IJB Audit Arrangements 50**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) recommending the establishment of an Audit Committee for the Inverclyde Integration Joint Board (IJB) and (2) setting out proposed terms of reference, membership and meeting arrangements for the Committee.

**Decided:**

(1) that agreement be given to the establishment of an Audit Committee as a standing committee of the Integration Joint Board and the remit and powers as set out in Appendix 1;

(2) that the Board appoint six Members to serve on the IJB Audit Committee, having due regard to the requirements set out in paragraph 4 of the report, as follows:

Voting Members

NHS Greater Glasgow & Clyde – Mr A Macleod and Mr S Carr

Inverclyde Council – Councillor S McCabe and Councillor L Rebecchi

Non-Voting Members

Mr I Bruce and Ms R Garcha

(3) that having due regard to the requirements set out in paragraph 4.4 of the report, Mr A Macleod be appointed as Chair and Councillor S McCabe be appointed as Vice-Chair of the IJB Audit Committee;

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(4) that the IJB Audit Committee meet at 1.30pm on the following dates, within the agreed cycle of meetings:

18 August 2016

24 January 2017

14 March 2017; and

(5) that approval be given to the proposed audit arrangements set out in section 5 of the report and the Chief Officer be directed to develop and implement a Service Level Agreement with Inverclyde Council's Chief Internal Auditor in relation to the internal audit arrangements for the Integration Joint Board.

### 51 2015/16 Draft Annual Accounts

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) setting out a proposed approach for the Inverclyde Integration Joint Board to comply with its statutory requirements in respect of its annual accounts and (2) outlining the main aspects to be contained in the draft 2015/16 accounts which require to be submitted to the External Auditor.

**Decided:**

(1) that the Board approve the proposed approach to complying with the Local Authority Accounts (Scotland) Regulations 2014;

(2) that the Board note the ongoing work in relation to the unaudited accounts for the Inverclyde Integration Joint Board for 2015/16; and

(3) that it be agreed that the unaudited accounts for 2015/16 be submitted to the Auditor.

### 52 Interim Budget 2016/17

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership proposing the setting of an interim budget for the Inverclyde Integration Joint Board for 2016/17, to be spent in line with the Strategic Plan.

**Decided:**

(1) that the contents of the report be noted;

(2) that the Board agree an interim net budget of £50.084m to Inverclyde Council and direct that this funding is spent in line with the Strategic Plan;

(3) that it be noted that the Health Board budget is not yet approved and that only an indicative budget is available at this time which includes an unidentified savings target;

(4) that the Board agree an interim budget of £73.073m which excludes the "set aside" budget to NHS Greater Glasgow & Clyde and directs that this funding is spent in line with the Strategic Plan; and

(5) that it be noted that a further report on the budget and due diligence process will be required in August 2016 when a finalised contribution from the Health Board will have been confirmed.

### 53 Insurance Arrangements

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to submit an application to become a member of the Clinical Negligence and Other Risks Scheme (CNORIS).

**Decided:** that it be agreed to make an application to join the CNORIS Scheme.

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It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.

54 **Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 10 May 2016** 54

There was submitted appendix to the minute of the Inverclyde Integration Joint Board of 10 May 2016.

**Decided:** that the appendix to the minute be agreed.