



INTEGRATION JOINT BOARD

(26/07/2018)

KEY NOTES OF MEETING

THIRD SECTOR DUMFRIES AND GALLOWAY SUMMARY

Working together to put our sector first
Dumfries and Galloway's Third Sector Interface

POSITION

- The Integration Joint Board met in Stranraer, on Thursday 27th September 2018.
- Here, TSDG present the key issues discussed, focusing on the points seen as particularly relevant or of interest to the third sector. This meeting note compliments the summary of papers prepared in advance of the meeting ([here](#)). NOTE: THIS IS NOT A FORMAL MINUTE.
- The full IJB papers are available [here](#).

KEY ISSUES

MATTERS ARISING FROM PREVIOUS MINUTE

The minutes were agreed as an accurate record of the previous meeting.

POTENTIAL DEVELOPMENT OF A MAGGIE'S CENTRE IN DUMFRIES

The board was asked to consider the proposal to develop a Maggie's centre in Dumfries. It was asked to agree:

- The IJB contribution
- Land availability
- Utilisation of area of clinical forum to provide formal guidance to board and IJB

It was asked to consider points 2.1

- Whether the proposed creation of a Maggie's Centre located in Dumfries is consistent with the priorities and focus of the Strategic Plan
- How this proposal might serve the whole of Dumfries and Galloway in supporting people with cancer and palliative care needs
- Whether broader dialogue with a range of partners including, but not limited to Maggie's, would better facilitate the development of services more suited to meet the needs of a dispersed, rural population such as that in Dumfries and Galloway and the development of a model of supportive care that meets the needs of people with all potentially life limiting conditions

And 2.2

- Note work being undertaken to understand cancer and palliative needs and provision across Dumfries and Galloway as part of a developing a palliative care strategy for the region.
- Note the view of clinical Advisory Committees and people who use cancer service.

It was not felt that a Maggie's Centre located in Dumfries is consistent with the strategic plans. It was noted that a service that covers the whole of Dumfries and Galloway, and the whole of palliative care is necessary. Further discussions need to take place with a range of partners to look at a person-centered approach not only for people with cancer but for people suffering from life long health conditions.

The IJB agreed to a co-produced model with partners.

Further update is needed for palliative care, life long conditions and cancer.

An update report was requested for four months time.

IJB WORKFORCE PLAN

The IJB were asked to:

- Approve the integration workforce plan 2016-2019 (2018).



This paper is the second annual refresh of a three year plan that was approved in 2016. This plan includes a narrative and key issues throughout the locality. Case studies within the plan were seen to add value.

The IJB asked for updates on the plan. It was noted that the IJB do not employ staff but decisions are affected by workforce issues.

The IJB requested updates throughout the year on workforce challenges and successes.

The IJB asked for assurances from the integrated bodies of how they are meeting the needs of staff and their wellbeing.

It was noted that the third sector had been included in workforce planning and this should be continued to be embedded in future planning.

The IJB approved the workforce plan.

Additions were requested of an update in four months and subsequently in another four months. The update must include all of the themes mentioned in the plan.

It was also agreed that the IJB would look at how to support the third sector throughout the region and look at how this can be done. The Third Sector D&G representative said that she has arranged a series of meeting with locality managers to discuss in detail how the locality teams will work with third sector organisations going forward.

MOFFAT—PROVISION OF GP SERVICES

The IJB is asked to:

Support the proposed engagement with the Johnstone Bridge Surgery community and with local GP practices and the local GP profession to explore the options for the provision of GP services to patients who currently success GP services at the Johnstonebridge surgery.

The IJB was asked to agree to a three month engagement process to start next week.

The IJB support the proposed engagement.

DUMFRIES AND GALLOWAY ALCOHOL AND DRUG PARTNERSHIP REPORT

The IJB was asked to:

- Approve the ADP Annual Reporting Template 2017-18 for submission to the Scottish Government
- Note the priority workstreams being progressed and the activity currently ongoing within the ADP
- Note the current ADP activity around the examination of commissioned and statutory services that can be provided with the additional Scottish Government funding
- Consider how best how to agree the recommendations around commissioned and statutory services that can be provided with the additional Scottish Government funding, given that the submission will fall out with the regular cycle of IJB meetings.

It was noted that gaps in service provisions for Dumfries and Galloway have been identified. The third



sector are seen as crucial partners who will be continued to be involved in the process.

The IJB agreed to four monthly updates from the Alcohol and Drug Partnership.

The IJB approved the Alcohol and Drug Partnership Report.

The IJB agreed that the Scottish Government Report should be approved by the Alcohol and Drug Partnership.

PARTICULAR NEEDS HOUSING STRATEGY UPDATE

The Integration Joint Board is asked to:

Discuss and approve the proposed format and scope of the Draft Particular Needs Housing Strategy as set out in (Appendix 1).

- Note the process that is to be followed when developing a 'Particular Needs Housing Strategy' for the Health and Social Care Partnership, (Appendix 2 – Schedule of Tasks).
- Note the forms of communication, engagement and co-production that will be deployed to develop the strategy as set out within the Schedule of Tasks (Appendix 2).
- Note the support that will be required to deliver the Strategy as set out in section 4.3.

It was noted that changes in sheltered accommodation could impact on services. Meetings are in place for Dumfries and Galloway counterparts to discuss further .

The IJB requested that members have a workshop so they can fully understand the full picture of particular needs housing, this was agreed.

IJB has requested an update regarding the strategy in April 2019.

FINANCIAL PERFORMANCE UPDATE

The IJB were asked to note the improved forecast position.

There was optimism for a break-even position.

ANNUAL ACCOUNTS

Approved and signed off.

MEMBERSHIP UPDATE

Appointment of Caroline Sharp as a member of the IJB.



COMMITTEE PAPERS

Audit Scotland recommends the committee chair gives verbal report to the IJB.

Current audit committee quorate.

AOCB

The Coalition Cares 15th annual report received a five star review.

