

Agenda

West Dunbartonshire
Health & Social Care Partnership

West Dunbartonshire Health & Social Care Partnership Board Audit Committee

Date: Wednesday, 13 January 2016

Time: 14:00

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Nuala Borthwick, Committee Officer
Tel: 01389 737594 Email: nuala.borthwick@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **West Dunbartonshire Health & Social Care Partnership Board Audit Committee** as detailed above.

The business is shown on the attached agenda.

Yours faithfully

JEANNE MIDDLETON

Chief Financial Officer of the
Health & Social Care Partnership

Distribution:-

Voting Members

Gail Casey (Chair)
Ros Micklem (Vice Chair)
Heather Cameron
Allan Macleod
Jonathan McColl
Martin Rooney

Senior Management Team – Health & Social Care Partnership
Mr C. McDougall
Ms E. Boyd
Mr L. Slavin

Date of issue: 5 January 2016

**WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD
AUDIT COMMITTEE**

WEDNESDAY, 13 JANUARY 2016

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the undernoted items of business on this agenda and, if so, state the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING 1 - 4

Submit for approval as a correct record, the Minutes of Meeting of the West Dunbartonshire Health & Social Care Partnership Audit Committee held on 30 September 2015.

4. FINANCIAL GOVERNANCE UPDATE 5 - 8

Submit report by the Chief Financial Officer seeking approval:-

- (a) of the Scheme of Delegation arising from the Board's Financial Regulations;
- (b) for the H&SCP Board to join the Clinical Negligence & Other Risks Indemnity Scheme (CNORIS); and
- (c) to endorse the integrated approach towards business continuity.

5. RESERVES POLICY 9 - 17

Submit report by the Chief Financial Officer providing information on the proposed Reserves Policy of the Health & Social Care Partnership and the purposes for which reserves may be held.

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6. NHS GREATER GLASGOW & CLYDE HEALTH BOARD – 19 - 29
HEALTH & SOCIAL CARE INTEGRATION: SEPTEMBER 2015
OPENING BUDGET REPORTS

Submit report by the Chief Financial Officer providing information on the report from NHS Greater Glasgow & Clyde Health Board's 2015/16 Opening Budget report. The report includes the West Dunbartonshire Health & Social Care Partnership health budget.

7. CARE INSPECTORATE REPORT FOR OLDER PEOPLE'S 31 - 35
RESIDENTIAL CARE SERVICES OPERATED BY WEST
DUNBARTONSHIRE COUNCIL

Submit report by the Head of Community Health and Care providing information on the most recent inspection reports for two of the Council's Older People's Residential Care Home Services.

8. CARE INSPECTORATE REPORTS FOR SUPPORT 37 - 40
SERVICES OPERATED BY THE INDEPENDENT SECTOR
IN WEST DUNBARTONSHIRE

Submit report by the Head of Strategy, Planning and Health Improvement providing a routine update on the most recent Care Inspectorate assessments for four independent sector support services operating within the West Dunbartonshire area.

9. CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S 41 - 45
CARE HOMES OPERATED BY INDEPENDENT SECTOR
IN WEST DUNBARTONSHIRE

Submit report by the Head of Strategy, Planning and Health Improvement providing a routine update on the most recent Care Inspectorate assessments for three independent sector residential older peoples' Care Homes within West Dunbartonshire.

10. CARE INSPECTORATE REPORT FOR CHILDREN & 47 - 50
YOUNG PEOPLE'S SERVICES OPERATED BY WEST
DUNBARTONSHIRE COUNCIL

Submit report by the Head of Children's Health, Care and Criminal Justice providing information on the most recent inspection report for one of the Council's own residential services for children and young people.

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| 11. | TRANSFORMING CARE IN CLYDEBANK – INITIAL AGREEMENT | 51 - 134 |
| | <p>Submit report by the Head of Strategy, Planning and Health Improvement presenting the Initial Agreement prepared for a new Clydebank Health and Care Centre.</p> | |
| 12. | INTEGRATED CARE FUND MID YEAR REPORT | 135 - 138 |
| | <p>Submit report by the Head of Community Health and Care providing an update on the use of the Integrated Care Fund for the first half of the 2015-16 financial year.</p> | |
| 13. | INTERNAL AUDIT - UPDATE | |
| | <p>The Audit & Risk Manager will provide a verbal update on internal audit.</p> | |
| 14. | AUDIT SCOTLAND REPORT ON NHS IN SCOTLAND 2015 | 139 - 187 |
| | <p>Submit report by the Chief Financial Officer providing information on the recently published Audit Scotland report on NHS in Scotland 2015.</p> | |
| 15. | FORTHCOMING AUDIT SCOTLAND REPORT - SOCIAL WORK IN SCOTLAND | 189 - 193 |
| | <p>Submit report by the Head of Strategy, Planning & Health Improvement providing information on a national audit on Social Work in Scotland that has been initiated by Audit Scotland and is of direct relevance to the work of the Health & Social Care Partnership.</p> | |
| 16. | AUDIT SCOTLAND REPORT ON HEALTH & SOCIAL CARE INTEGRATION | 195 - 243 |
| | <p>Submit report by the Head of Strategy, Planning & Health Improvement providing information on the recently published Audit Scotland report on Health & Social Care integration.</p> | |
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