

Agenda

West Dunbartonshire
Health & Social Care Partnership

West Dunbartonshire Health & Social Care Partnership Board Audit Committee

Date: Wednesday, 23 March 2016

Time: 10:00

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

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

Senior Management Team – Health & Social Care Partnership

Mr C. McDougall
Mr P. Lindsay
Mr L. Slavin

Date of issue: 15 March 2016

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

WEDNESDAY, 23 MARCH 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 – 7

Submit for approval as a correct record, the Minutes of Meeting of the Health & Social Care Partnership Board Audit Committee held on 13 January 2016.

4 EQUALITY ACT 2010 MAINSTREAMING REPORT 9 - 21

Submit report by the Head of Strategy, Planning and Health Improvement presenting the Mainstreaming Report prepared with respect to the obligations placed on Integrated Joint Boards by the Equality Act 2010 and the statutory requirement on all IJBs to publicly publish such a document by 30 April 2016.

**5 LOCAL GOVERNMENT BENCHMARKING 23 - 37
FRAMEWORK 2014/15**

Submit report by the Head of Strategy, Planning and Health Improvement providing information on the recently published Local Government Benchmarking Overview report for 2014/15 and the social care indicators within it.

**6 NATIONAL CARE STANDARDS – OVERARCHING 39 - 42
PRINCIPLES**

Submit report by the Head of Strategy, Planning and Health Improvement providing information on the recently published overarching principles for new national care standards.

7 CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE 43 - 48

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 located within West Dunbartonshire.

8 CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE 49 - 53

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 SUPPORT SERVICES MANAGED BY WEST DUNBARTONSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP 55 - 59

Submit report by Head of Mental Health, Learning Disability & Addictions providing information regarding the most recent inspection report for the West Dunbartonshire Health and Social Care Partnership's Learning Disability Service.

10 AUDIT ACTION PLANS 2015/16 61 - 66

Submit report by the Chief Financial Officer advising of action plans issued by West Dunbartonshire Council's Internal Audit Service during 2015/16 in relation to social care activities and any relevant reports issued by NHS Greater Glasgow and Clyde's Internal Auditors.

11 INTERNAL AUDIT PLAN 2016/17 – PROGRESS REPORT 67 - 70

Submit report by the Chief Financial Officer advising on progress in developing the planned programme of audit work for the year 2016/17.

12/

12 AUDIT SCOTLAND – WEST DUNBARTONSHIRE 71 - 90
HEALTH & SOCIAL CARE PARTNERSHIP BOARD
ANNUAL AUDIT PLAN 2015/16

Submit report by the Chief Financial Officer seeking views on the 2015/16 Audit Scotland Annual Audit Plan prior to it being finalised.

13 AUDIT SCOTLAND REPORT ON CHANGING MODELS 91 - 135
OF HEALTH AND SOCIAL CARE

Submit report by Head of Strategy, Planning and Health Improvement providing information on the recently published Audit Scotland report on Changing Models of Health and Social Care.

14 INTERIM BUDGET POSITION Copy to follow

Submit report by the Chief Financial Officer on the above.
