

WEST DUNBARTONSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP BOARD AUDIT COMMITTEE

At a Meeting of the West Dunbartonshire Health and Social Care Partnership Board Audit Committee held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Wednesday 12 December 2018 at 2.00 p.m.

Present: Bailie Denis Agnew*, Allan MacLeod, Councillor Marie McNair, Councillor John Mooney, Rona Sweeney and Audrey Thomson.

*Note:- Arrived later in the meeting.

Attending: Beth Culshaw, Chief Officer; Julie Slavin, Chief Financial Officer; Wendy Jack, Interim Head of Strategy, Planning and Health Improvement; Julie Lusk, Head of Mental Health, Addictions and Learning Disability; Colin McDougall, Chief Internal Auditor; Jo Gibson, Head of Health & Community Care; Jonathan Hinds, Head of Children's Health Care and Criminal Justice Services and Nuala Quinn-Ross, Committee Officer.

Also Attending: Carol Hislop, Senior Audit Manager and Zahrah Mahmood, Senior Auditor, Audit Scotland.

Apology: An apology for absence was intimated on behalf of Serena Barnatt, Head of People and Change.

Councillor Marie McNair in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Health & Social Care Partnership Board Audit Committee held on 26 September 2018 were submitted and approved as a correct record.

Note:- Bailie Agnew arrived at this point in the meeting.

AUDIT PLAN PROGRESS REPORT

A report was submitted by the Chief Internal Auditor providing an update on:-

- (1) the planned programme of audit work for the year 2018/19, and any remaining actions from the previous year, in terms of the internal audit work undertaken at West Dunbartonshire Council and NHS Greater Glasgow and Clyde that may have an impact upon the West Dunbartonshire Health & Social Care Partnership Board;
- (2) the agreed actions from the audit of the Partnership Board's Governance, Performance and Financial Management Arrangements; and
- (3) the agreed actions arising from the Annual Report to the Integration Joint Board and the Controller of Audit for the financial years ended 31 March 2017 and 31 March 2018 from the External Auditors.

After discussion and having heard the Chief Officer and the Chief Internal Auditor in further explanation of the report and in answer to Members' questions, the Committee agreed to note the progress made in relation to the Audit Plan for 2018/19 and in progressing other action plans.

AUDIT SCOTLAND: HEALTH AND SOCIAL CARE INTEGRATION – UPDATE ON PROGRESS REPORT

A report was submitted by the Chief Financial Officer presenting Audit Scotland's second report, from a planned series of three national performance audits on health and social care integration following the enactment of the Public Bodies (Joint Working) (Scotland) Act 2014.

After discussion and having heard officers in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the contents of the report including the recommendations across six areas;
- (2) to note that an update report, including an action plan, will be submitted to the next meeting of the Committee; and
- (3) to note further reports on progress of the recommendations across all partnership bodies tasked with actions will be submitted to future meetings of the Committee.

BUDGET SETTING AND CONSULTATION TIMELINE

A report was submitted by the Chief Financial Officer providing a proposed timeline for presenting the 2019/20 budget estimates and opening a public consultation on potential savings options to close any budget gap.

After discussion and having heard the Chief Officer and the Chief Financial Officer in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the suggested timeline and that officers investigate the proposal to amend the future agreed HSCP Board and HSCP Audit Committee dates to allow time to consider budget offers from partner organisations; and
- (2) that appropriate time be allowed to consult with the public on potential savings options developed based on these budget offers.

CARE INSPECTORATE REPORT FOR CHILDREN & YOUNG PEOPLE'S SERVICES OPERATED BY WEST DUNBARTONSHIRE HSCP (BLAIRVADACH RESIDENTIAL HOME)

A report was submitted by the Chief Officer providing information on the most recent inspection report for Blairvadach Residential Home which took place on 24 July 2018.

After discussion and having heard the Chief Officer and the Head of Children's Health Care and Criminal Justice Services in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report and the work undertaken to ensure grades awarded reflect the high quality levels expected by the HSCP.

CARE INSPECTORATE INSPECTION PROCESS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE

A report was submitted the Interim Head of Strategy, Planning and Health Improvement providing an update on the recent changes to how the Care Inspectorate will undertake inspections of all older people's Care Homes located within West Dunbartonshire.

After discussion and having heard officers in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report.

CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY THE INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE

A report was submitted by the Interim Head of Strategy, Planning and Health Improvement providing an update on the most recent Care Inspectorate inspection reports for one of the independent sector support services operating within the West Dunbartonshire area.

After discussion and having heard the Interim Head of Strategy, Planning and Health Improvement in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report.

CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOME AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP

A report was submitted by the Head of Health and Community Care providing information regarding the most recent inspection reports for two of the Council's Older People's Care Home Services and an update of work undertaken to address the requirement detailed in the Care Inspectorate report for Mount Pleasant House.

After discussion and having heard officers in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report and work undertaken to ensure grades awarded reflect the quality levels expected.

UPDATE ON THE PROGRESS MADE AT SUNNINGDALE

A report was submitted by the Interim Head of Strategy, Planning and Health Improvement providing an update on the progress being made by Sunningdale Care Home after their Care Inspectorate report.

After discussion and having heard the Interim Head of Strategy, Planning and Health Improvement in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report.

UPDATE ON THE PROGRESS MADE AT CLYDE COURT CARE HOME

A report was submitted by the Interim Head of Strategy, Planning and Health Improvement providing an update on work undertaken by Clyde Court Care Home to address the reduction in grade and requirement detailed in their Care Inspectorate report.

After discussion and having heard officers in further explanation of the report, the Committee agreed to note the contents of the report.

UPDATE ON THE PROGRESS MADE AT CAREWATCH

A report was submitted by the Interim Head of Strategy, Planning and Health Improvement providing an update on the progress being made by Carewatch (Inverclyde, Ayrshire, Dunbartonshire and Argyll & Bute) after their March 2018 Care Inspectorate report.

After discussion and having heard the Interim Head of Strategy, Planning and Health Improvement in further explanation of the report, the Committee agreed to note the contents of the report.

SENSE SCOTLAND SUPPORTED LIVING UPDATE

A report was submitted by the Interim Head of Strategy, Planning and Health Improvement providing an update on work undertaken to address the requirement detailed in the February 2018 Care Inspectorate report for Sense Scotland Supported Living Glasgow 1 & Surrounding Area.

After discussion and having heard officers in further explanation of the report and in answer to Members' questions, the Committee agreed to note the work undertaken by Sense Scotland Supported Living Glasgow 1 & Surrounding Area to make improvements with meeting the assessed needs of the service user and the support and development of their staff.

CHAIR'S REMARKS

The Chair, Councillor McNair, wished all those present a happy Christmas and was looking forward to seeing everyone back in the New Year.

The meeting closed at 3.15 p.m.