

WEST DUNBARTONSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP BOARD AUDIT AND PERFORMANCE COMMITTEE

At a Meeting of the West Dunbartonshire Health and Social Care Partnership Board Audit and Performance Committee held via Video Conference on 26 November 2020 at 1.00 p.m.

Present: Bailie Denis Agnew* and Councillor John Mooney; Mr Allan MacLeod, Ms Rona Sweeney and Ms Audrey Thompson; and lay member Mrs Anne McDougall.

* Arrived later in the meeting

Attending: Beth Culshaw, Chief Officer; Julie Slavin, Chief Financial Officer; Jo Gibson, Head of Community Health & Care Services; Margaret-Jane Cardno, Head of Strategy and Transformation; Andi Priestman, Chief Internal Auditor; Jonathan Hinds, Head of Children's Health, Care & Criminal Justice; Val Tierney, Chief Nurse; Linda Butler, Employee Events and Engage Lead; Nigel Ettles, Principal Solicitor; Nuala Borthwick and Lynn Straker, Committee Officers.

Also Attending: Richard Smith, Senior Audit Manager, Audit Scotland.

Apology: An apology for absence was intimated on behalf of Councillor Marie McNair.

Allan MacLeod 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 West Dunbartonshire Health & Social Care Partnership Board Audit and Performance Committee held on 23 September 2020 were submitted and approved as a correct record.

Bailie Agnew entered the meeting during consideration of the above item.

ROLLING ACTION LIST

A note of the Audit and Performance Committee's Action List was submitted for information. Having heard the Chair, it was agreed that the title in column A would be updated to reflect the report title 'Audit Scotland Guidance for Audit Committees'.

WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP QUARTERLY PERFORMANCE REPORT 2020/21 QUARTER 2

A report was submitted by the Head of Strategy and Transformation:-

- (a) seeking to ensure the Committee fulfils its ongoing responsibility of effective monitoring and reporting on the delivery of services and on the programme of work as set out in the West Dunbartonshire HSCP's Strategic Plan; and
- (b) presenting the HSCP performance information reported against the strategic priorities for the period July to September 2020.

After discussion and having heard from the Chief Officer, the Head of Strategy and Transformation and the Head of Children's Health, Care & Criminal Justice in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the content of the HSCP Quarterly Performance Report 2020/21 Quarter Two and performance against the Strategic Plan 2019 - 2022 by exception;
- (2) to note that due to timing issues and service priorities during the current COVID-19 pandemic, the report presented partial Quarter Two data;
- (3) to note that Quarter One information previously unavailable to the Committee was contained within the report; and
- (4) that with regard to Community Payback Orders and unpaid work, a detailed report would be submitted to the next meeting of the HSCP Audit and Performance Committee.

CARE INSPECTORATE INSPECTION REPORTS FOR OLDER PEOPLE'S CARE HOME OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE

A report was submitted by the Head of Community Health and Care Services providing an update on Care Inspectorate inspection reports for two independent sector residential older peoples' care homes located within West Dunbartonshire.

After discussion and having heard the Head of Health and Community Care and the Chief Nurse in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report.

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

A report was submitted by the Head of Community Health and Care Services providing information on the most recent inspection report for Crosslet House Care Home.

After discussion and having heard from the Head of Community Health and Care Services in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report and work undertaken to ensure the grades awarded reflected the quality levels expected.

The meeting closed at 1:50 p.m.