

**REPORT TO: HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD -  
26 FEBRUARY 2019**

**REPORT ON: PERFORMANCE AND AUDIT COMMITTEE CHAIR'S ASSURANCE  
REPORT**

**REPORT BY: CHAIR, PERFORMANCE AND AUDIT COMMITTEE**

**REPORT NO: DIJB11-2019**

**Instructions Issued by the Committee**

The committee issued the following instructions in relation to the business laid before it:

- Item V Dundee Health and Social Care Partnership Performance Report – 2018/19 Quarter 2: *instructed the Chief Finance Officer to amend the way in which performance reporting to the PAC is provided in that summary reports only for quarters 1 and 3 of each financial year are submitted with full performance reports provided for quarters 2 and 4.*
- Item VII Falls Performance and Action Plan – *requested further information on what was being done to reduce the 15 week waiting time from referral for Otago maintenance classes.*
- Item VIII Clinical, Care and Professional Governance Group Chair's Assurance Report – *requested details of what mandatory training had not been carried out.*
- Item IX Transformation and Service Redesign Internal Audit Report – *remitted the Chief Finance Officer to provide an action plan in response to the issues raised in the report.*
- Item X 2017/18 Annual Internal Audit Report – Action Plan Update – *remitted the Chief Finance Officer to report back to Committee prior to June 2019 to provide an update on outstanding actions.*
- Item XI Risk Management Action Plan – *instructed the Chief Finance Officer to provide an update on the action plan in September 2019.*

**Issues to highlight to the Board**

- I undertook the role of Chair for the meeting in Councillor Ken Lynn's absence and welcomed Jenny Alexander and Dr Norman Pratt to their first Performance and Audit Committee meeting.
- The Measuring Performance Under Integration 2019/20 Submission to the Ministerial Strategic Group (MSG) for Health and Community Care sets out challenging but realistic targets for which the partnership's performance will be measured over the coming year. Given the uncertainties around the financial position, while these will be submitted to the MSG by the end of February, they will remain in draft until the IJB sets its budget at the end of March.
- The PAC accepted a recommendation to change the performance reporting to the PAC from 2019/20 which would see a combination of summary data and more in depth information being presented at various meetings throughout the year.

- The Committee noted the mid-year performance summary which outlined areas of continued improved performance such as a reduction in emergency bed days and delayed discharge bed days, mixed performance in relation to emergency admissions with areas of declining performance being readmission rates and falls related admissions.
- In relation to the latter, the committee noted a more in-depth report around falls performance and associated action plan. The committee was pleased to see the action plan and will continue to monitor performance following implementation of the actions.
- The Committee noted the outcome of the Transformation and Service Redesign Internal Audit Report and raised concerns around the timing of a number of actions given the findings of the report were “inadequate”. Assurance was sought and given that the actions will be reviewed and brought forward if possible.
- The Committee noted the risk management action plan and invited Colin Carmichael, the Council’s Corporate Risk Management Coordinator to the table for additional comment. The Committee looks forward to an update in due course.

**Bailie Helen Wright**  
**Acting Chair**

**20 February 2019**