



REPORT TO: HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD -
18 DECEMBER 2018

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

REPORT BY: CHAIR, PERFORMANCE AND AUDIT COMMITTEE

REPORT NO: DIJB74-2018

1.0 INSTRUCTIONS ISSUED BY THE COMMITTEE

The committee was not required to issue any instructions in relation to the business laid before it.

2.0 PERFORMANCE AGAINST WORKPLAN

The Committee:

- Reviewed the Health and Social Care Partnership's discharge management performance in relation to complex delays. The Committee noted the improved performance in complex delays for the 75+ age group which reflected the introduction of the "Discharge to Assess" model which promotes hospital discharge prior to major assessment decisions being made and investment in additional Mental Health Officer capacity to support clinicians and the Adults with Incapacity process. There was a slight improvement in the 18-74 age group primarily around general psychiatry but acknowledgement was made that there is still significant work to be done. The Committee was also given assurance around a range of planned improvement actions to increase future performance.
- Considered the progress being made in relation to Psychological Therapies waiting times as a follow up to a paper submitted to the May 2018 Committee which noted a number of specialties were not meeting their respective Health Improvement, Efficiency, Access and Treatment (HEAT) targets. The updated position noted some minor improvement however a number of specialties were failing to meet their targets. It was noted that the previously agreed actions highlighted at the May Committee were longer term actions for improvement.
- Noted the progress of the Internal Audit Plan with the 2017/18 reviews almost complete and work progressing in relation to the 18/19 plan.

3.0 ISSUES TO HIGHLIGHT TO THE BOARD

- The new membership of the Performance and Audit Committee was confirmed with Jenny Alexander and Dr Norman Pratt and myself joining as new members with Bailie Helen Wright continuing her membership of the committee.
- Following on from the official business of the committee, a members development session was held which set out an overview of members responsibilities in relation to governance, audit and risk management.

