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## HIGHLAND NHS BOARD MEETING OF HIGLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 28<sup>th</sup> June 2023, at 2pm <u>Virtual Meeting Format (Microsoft Teams)</u>

- All cameras should be turned on
- Use raise hand facility to discuss items please do not use MS Teams chat

Distribution: 27 June 2023

## **AGENDA**

Time	1.	Standing Items	Paper
1.00-1.05	1.1		•
	1.2		
	1.3	Assurance Report and Action Plan from 26 April 2023 The Board is asked to approve the minutes of meeting of 26 April 2023 and note the action plan.	pp.1-11
	1.4	Matters Arising	
	2.	Finance	
1.05-1.20	2.1	Year to date Financial Position	To follow
		Report by Elaine Ward, Deputy Director of Finance & Chief Finance Officer HHSCP	
		The Committee is asked to discuss and <b>note</b> the NHS Highland financial	
		position at month 3 and accept limited assurance.	
	3.	Performance and Service Delivery	
1.20-1.35	3.1	Care At Home Assurance Report	pp.12-17
		Report by Gillian Grant, Interim Head of Commissioning	
		The Committee is asked to note the update and accept <b>substantial</b> assurance from the mitigating actions being taken to address current and forecast challenges.	
1.35-1.50	3.2	Annual Report of Care Home Oversight Collaborative	pp.18-58
		Report by Gillian Grant, Interim Head of Commissioning	
		The Committee is asked to note the update and accept <b>substantial</b> assurance from the arrangements being put in place to: - shift towards collaborative support and to improve the lives of those living in care homes; and - deliver the plan as submitted to the Scottish Government	
1.50-2.25	3.3	Dental Services position paper	pp.59-63
		Report by Director of Dentistry	
		The Committee is asked to note the update and accept <b>limited</b> assurance from the proposed actions and recommendations.	
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2.25-2.30 2.30-2.50	3.4		pp.64-79
		Option 1's  Report by James Bain, Transaction/Income Manager on behalf of Director of ASC & Chief Officer	

		<ol> <li>Consider the information and accept moderate assurance from the report, and</li> <li>consider and recommend implementation of the new proposed reference hourly rate(s) from Monday 3rd July 2023, noting the additional cost commitment for this financial year of £0.750m which is based on the current service user profile.</li> </ol>	
2.50-3.05	3.5	IPQR Dashboard Report	pp.80-102
		Report by Rhiannon Boydell, Head of Strategy and Transformation	
		The Committee is asked to <b>consider</b> and review the agreed performance framework identifying any areas requiring further information or inclusion in future reports, and to accept <b>moderate</b> assurance and note the continued and sustained stressors facing both NHS and commissioned care services.	
3.05-3.20	3.6	Chief Officer's Report	pp.103-105
		Report by Chief Officer	
		The Committee is asked to <b>consider</b> the report, and identify any matters that require further assurance or escalation to NHS Highland Board.	
	4.	Health Improvement	
		District Reports	
		Deferred to 30 August meeting due to system pressures	
	5.	Committee Function and Administration	

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3.20-3.30	5.1	Committee Workplan	pp.106-108
		Report by HHSCC Chair	
		The Committee is asked to <b>note</b> and <b>agree</b> the Workplan for 2023-24.	
	6.	Any other Competent Business	
		Date & Time of Next Meeting	
		30 August 2023 at 1pm	
		(A development session for the Committee will be held on 19 July 2023 at	
		1pm.)	
3.30		Close of meeting	