

HIGHLAND NHS BOARD
 MEETING OF HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 8th May 2024, at 1pm
Virtual Meeting Format (Microsoft Teams)

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

Distribution: 30 April 2024

AGENDA

Time	1.	Standing Items	Paper
13.00-13.05	1.1	Welcome and Apologies	
	1.2	Declarations of Interest Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is financial or non-financial and include some information on its nature. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.	
	1.3	Assurance Report from 6 March 2024 and Workplan The Committee is asked to approve the minutes of meeting of 6 March 2024 and note the action plan and workplan.	pp.1-8 + Excel
	1.4	Matters Arising	
	2.	Finance	
13.05-13.25	2.1	Year to date Financial Position at Month 12 & the 2024/25 financial year ahead Report by Deputy Director of Finance The Committee is asked to discuss and note the Highland HSCP financial position at month 12 and associated mitigating actions and accept limited assurance.	To follow
13.25-13.45	2.2	Adult Social Care Savings Plan 2024-25 Report by Chief Officer The Committee is asked to discuss and note the Adult Social Care Savings Plan.	
	3.	Performance and Service Delivery	
13.45-13.55	3.1	Self-Directed Support Strategy Assurance Report Report by Head of Service ASC The Committee is asked to note the annual report.	pp.9-20
14.15-14.25	3.2	Care Home Collaborative Annual Report Report by Interim Head of Commissioning The Committee is asked to note the report and accept moderate assurance.	pp.21-53
14.25-14.45	3.3	Children and Young People Services Annual Performance Report Report by Chair of Integrated Children's Services Planning Board The Committee is asked to note the report.	To follow
14.45-14.55		Comfort Break	
14.55-15.05	3.4	Adult Social Care Fees & Charges 2024-25 Report by Senior Contracts Officer The Committee is asked to note the report and accept substantial assurance.	pp.54-70
15.05-15.20	3.5	IPQR for HHSCP Report by Head of Strategy & Transformation The Committee is asked to note the report and accept limited assurance.	pp.71-90

15.45-15.55	3.6	Chief Officer's Report	pp.91-94.
		Report by Chief Officer	
		The Committee is asked to consider the report, and identify any matters that require further assurance or escalation to NHS Highland Board	
	4.	Committee Function and Administration	
15.55-16.00	4.1	Blueprint for Good Governance Improvement Plan - Update	pp.95-99
		Report by the Board Secretary	
		The Committee is asked to note the update to the plan and accept moderate assurance.	
	5.	Any Other Competent Business	
		Date & Time of Next Meeting	
		Wednesday 10 th July 2024 at 1pm via Microsoft Teams	
16.00		Close of meeting	

Members of the Highland Health and Social Care Committee

Gerry O'Brien (Chair)	Kaye Oliver (Staffside representative)
Philip Macrae (Vice Chair)	Position vacant (2 nd Staffside representative)
Ann Clark (Non-Exec, Board VC)	Michelle Stevenson (Public/Patient representative)
Muriel Cockburn (Non-Exec & Highland Councillor)	Diane Van Ruitenbeek (Public/Patient representative)
Joanne McCoy (Non-Exec)	Wendy Smith (Carer Representative)
Pam Cremin (Chief Officer)	Mhairi Wylie (Third Sector Representative)
Simon Steer (Director of Adult Social Care)	Neil Wright (Lead Doctor)
Elaine Ward (Finance Lead)	Catriona Sinclair (Area Clinical Forum)
Claire Copeland (Medical Lead)	Kara McNaught (Area Clinical Forum)
Julie Gilmore & Sara Sears (Nurse Lead, shared)	Tim Allison (Director of Public Health)
Cllr, Christopher Birt (Highland Council)	Fiona Malcolm (Highland Council Executive Chief Officer for Health and Social Care)
Cllr, David Fraser (Highland Council)	Fiona Duncan (Highland Council Chief Social Work Officer)
Cllr, Ron Gunn (Highland Council)	