

## Minute of Meeting Renfrewshire Health and Social Care Integration Joint Board.

Date	Time	Venue
Friday, 28 August 2020	10:00	Remotely by MS Teams ,

### Present

Councillor Jacqueline Cameron, Councillor Jennifer Adam-McGregor, Councillor Lisa-Marie Hughes and Councillor James MacLaren) (all Renfrewshire Council); Margaret Kerr, John Matthews and Frank Shennan (all Greater Glasgow & Clyde Health Board); Karen Jarvis (Registered Nurse); Dr Shilpa Shivaprasad (Registered Medical Practitioner (non-GP)); Louise McKenzie (Council staff member involved in service provision); Alan McNiven (third sector representative); Fiona Milne (unpaid carer residing in Renfrewshire); Amanda Kelso (Trade Union representative for Health Board); David Leese, Chief Officer (Renfrewshire Health and Social Care Partnership); and John Trainer, Chief Social Work Officer (Renfrewshire Council).

### Chair

Councillor Jacqueline Cameron, Chair, presided.

### In Attendance

Ken Graham, Head of Corporate Governance (Clerk), D Low, Democratic Services Manager and Elaine Currie, Senior Committee Services Officer (both Renfrewshire Council); Christine Lavery, Head of Mental Health, Addictions and Learning Disability Services, Jackie Dougall, Head of Health and Social Care (West Renfrewshire), Shiona Strachan, Acting Head of Health and Social Care (Paisley), Jean Still, Head of Administration; Nikki Hamer, Senior Business Support Manager; David Fogg, Service Improvement Manager and John Miller, Communications Officer (all Renfrewshire Health and Social Care Partnership); and Adam Haahr, Auditor (Audit Scotland).

## **Recording of Meeting**

Prior to the commencement of the meeting the Chair intimated that this meeting of the IJB would be recorded and that the recording would be available to watch on both the Council and HSCP websites.

## **Apologies**

Dorothy McErlean (Greater Glasgow & Clyde Health Board); David Wylie (Health Board staff member involved in service provision); Stephen Cruickshank (service user residing in Renfrewshire); John Boylan (Trade Union representative for Council); Dr Stuart Sutton (Registered Medical Practitioner (GP)); and Sarah Lavers, Chief Finance Officer (Renfrewshire Health and Social Care Partnership).

## **Declarations of Interest**

There were no declarations of interest intimated prior to the commencement of the meeting.

### **1 Minute**

The Minute of the meeting of the Integration Joint Board (IJB) held on 31 July 2020 was submitted.

**DECIDED:** That the Minute be approved.

### **2 COVID-19 Response, Recovery and Renewal Update**

The Chief Officer submitted a report providing detail to the IJB on Renfrewshire HSCP's COVID-19 response, recovery and renewal activity, focusing on activity undertaken since the last IJB meeting on 31 July 2020.

The report provided information on service operational updates; activity under Strands 1 and 2 of the Recovery and Renewal programme; and an update on the current COVID-19 financial position.

At the meeting of the IJB held on 31 July 2020 a detailed operational update on HSCP services was provided. This report provided an update on key developments which had occurred following that update, with a particular focus on testing; care home visiting; and day services and planned respite for older people and people with learning disabilities.

Members then heard from the Heads of Service who provided updates in relation to their specific service.

**DECIDED:**

(a) That the contents of the report be noted; and

(b) That it be noted that further updates on recovery and renewal activity would be brought to the IJB at the next meeting in October.

### **3 Rolling Action Log**

The rolling action log for the IJB was submitted.

**DECIDED**: That the rolling action log and updates be noted.

### **4 Date of Next Meeting**

**DECIDED**: That it be noted that the next meeting of the IJB would be held remotely by MS teams at 10.00 am on 2 October 2020.