

IJB67. Budget Report 2020/2021 - Supplementary

The Integration Joint Board considered a report by the Chief Finance Officer which provided an update on the financial planning as a result of the Covid-19 pandemic and the anticipated impact on the budget setting process.

The Budget Report issued with the initial agenda for the meeting was based on a “business as usual” position. The content of that report remained relevant for most sections. However, it was recognised that the Covid-19 pandemic would impact on financial planning going forward, albeit the extent of this was unknown at the time. In addition a brief update on the position since the 6 March Special meeting was provided.

Decision

The Integration Joint Board:-

- 1) noted that the content of the budget report for 20 March 2020 was a budget prepared for “business as usual”;**
- 2) noted that the Covid-19 pandemic significantly changed the health and social care landscape and this would have a large impact on associated budgets;**
- 3) approved the provisional budget set out in the 20 March 2020 Budget Report as an interim position which would undoubtedly require revision;**
- 4) agreed to closely monitor the financial impact of the pandemic and the funding associated and requested a report back to the next appropriate meeting;**
- 5) noted the NHS Forth Valley submitted recovery plan information based on the cost improvement themes set out in the 20 March 2020 position;**
- 6) noted that the 2019/20 position had not been finalised, and**
- 7) approved the Directions appended to the 20 March 2020 Budget Report.**