

IJB23. Chief Officer Report

The Integration Joint Board considered a report by the Chief Officer which provided an update on current developments within the Falkirk Health and Social Care Partnership (HSCP). The Chief Officer also provided the Board with a presentation covering the National Care Service Consultation.

Since March 2020 authority had been delegated to the Chief Officer to deal with urgent business, which would normally be determined by the Board, during the period of the Covid-19 pandemic. The Chair and Vice-chair met fortnightly with the Chief Officer and Chief Finance Officer which provided an opportunity for discussion about decisions required. Since the last meeting, the Chief Officer had agreed under delegated powers to extend the additional hours of the independent sector lead until the end of the financial year.

The report set out further information on:-

- Covid-19 Falkirk HSCP Remobilisation Plan;
- NHS FV Remobilisation Plan;
- Mobilisation Centre;
- Covid-19 Mobilisation Plan Financial Returns;
- Care Home Assurance;
- Covid Vaccination Programme;
- Health and Social Care Partnership Service Update, and
- Falkirk Community Hospital Master Plan.

The Board was invited to note the appointment of Beverley Francis as one of the Third Sector representatives, following her recent appointment by CVS as the Interim Chief Executive Officer.

Decision

The Integration Joint Board:-

- (1) agreed to continue to delegate authority to the Chief Officer, to be reviewed at the Board meeting in November 2021;**
- (2) noted the appointment of Beverley Francis, Interim CEO Falkirk CVS as a Third sector representative;**
- (3) approved delegation of publication of Annual Performance Report to the Chair, Vice Chair, Chief Officer and Chief Finance Officer, and**
- (4) noted the consultation on a National Care Service for Scotland and the opportunity to contribute.**