

# Agenda

West Dunbartonshire  
Health & Social Care Partnership

## West Dunbartonshire Health and Social Care Partnership Board

**Date:** Monday, 20 September 2021

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**Time:** 10:00

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**Format:** Zoom Video Conference

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**Contact:** Lynn Straker, Committee Officer  
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### Dear Member

Please attend a meeting of the **West Dunbartonshire Health and Social Care Partnership Board** as detailed above.

The Convener has directed that the meeting will be held by way of video conference and Members will therefore attend the meeting remotely.

The business is shown on the attached agenda.

Yours faithfully

**BETH CULSHAW**

**Chief Officer**  
**Health and Social Care Partnership**

**Distribution:-**

**Voting Members**

Denis Agnew (Chair)  
Rona Sweeney (Vice Chair)  
Jonathan McColl  
John Mooney  
Lesley Rousellet  
Michelle Wailes

**Non-Voting Members**

Barbara Barnes  
Beth Culshaw  
John Kerr  
Helen Little  
Diana McCrone  
Anne MacDougall  
Kim McNab  
Peter O'Neill  
Saied Pourghazi  
Selina Ross  
Julie Slavin  
Val Tierney

Senior Management Team – Health and Social Care Partnership

Date of issue: 15 September 2021

# WEST DUNBARTONSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP BOARD

MONDAY, 20 SEPTEMBER 2021

**1 APOLOGIES**

**2 DECLARATIONS OF INTEREST**

**3 (a) MINUTES OF PREVIOUS MEETING**

**x - x**

Submit for approval, as a correct record, the Minutes of Meeting of the Health and Social Care Partnership Board held on 19 August 2021.

**(b) ROLLING ACTION LIST**

**x - x**

Submit for information the Rolling Action list for the Partnership Board.

**4 VERBAL UPDATE FROM CHIEF OFFICER**

The Chief Officer will provide a verbal update on the recent business of the Health and Social Care Partnership.

**5 SCHEDULE OF MEETINGS: HEALTH AND SOCIAL CARE PARTNERSHIP BOARD**

**x - x**

Submit report by Head of Strategy and Transformation presenting the Health and Social Care Partnership Board with a meeting schedule for the period until June 2022.

**6 UNSCHEDULED CARE JOINT COMMISSIONING PLAN UPDATE**

**x - x**

Submit report by Acting Head of Health and Community Care presenting the draft Design and Delivery Plan as the updated and refreshed Board-wide strategic commissioning plan for unscheduled care.

**7 WEST DUNBARTONSHIRE HSCP DELAYED DISCHARGES**

**x - x**

Submit report by Acting Head of Health and Community Care updating the HSCP Board on the ongoing activities in relation to delayed discharge in West Dunbartonshire and the actions that have been taken to minimise these.

**8 AUDITED ANNUAL ACCOUNTS** **x - x**

Submit report by Head of Strategy and Transformation presenting the Health and Social Care Partnership Board with a meeting schedule for the period until June 2022.

**9 FINANCIAL PERFORMANCE UPDATE** **x - x**

Submit report by Chief Financial Officer providing an update on the financial performance as at period 4 to 31 July 2021 and a projected outturn position to the 31 March 2022.

**10 ANNUAL PERFORMANCE UPDATE** **x - x**

Submit report by Head of Strategy and Transformation providing an overview of the HSCPs performance in planning and carrying out integrated functions. The Annual Performance Report is produced for the benefit of Partnerships and their communities. This report also includes a complaints management overview for the year 2020/21.

**11 STRATEGIC RISK REGISTER SIX MONTH REVIEW** **x - x**

Submit report by Head of Strategy and Transformation presenting the updated Strategic Risk Register for the West Dunbartonshire Health and Social Care Partnership (HSCP).

**12 RISK MANAGEMENT POLICY** **x - x**

Submit report by Head of Strategy and Transformation presenting the findings of the desktop review and internal audit of the Risk Management Policy and supporting strategy for the Health and Social Care Partnership.

**13 MINUTES OF MEETING FOR NOTING** **x - x**

Submit for information the undernoted Minutes of Meeting for Special Covid-19 Joint Staff Forum held on 15 July 2021.

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For information on the above agenda please contact: Lynn Straker, Committee Officer, Regulatory, Municipal Buildings, College Street, Dumbarton G82 1NR.  
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