

**Borders NHS Board****ADJUSTMENTS TO RESOURCES PROVIDED TO THE INTEGRATION JOINT BOARD DURING 2016-17****Aim**

To seek approval from the Board for in-year adjustments (to the period 30<sup>th</sup> September 2016) to resources provided to the Integration Joint Board (IJB) for functions outlined in the scheme of integration. This includes elements set aside as part of the large hospital services provision.

**Background**

The Board at its meeting on the 7<sup>th</sup> April 2016 approved the provision of resource to the Integration Joint Board (IJB) for the functions delegated as detailed in the scheme of integration. This amounted to a total resource of £110,747m. Subsequent to the Board approving this recommendation NHS Borders wrote to the IJB informing them of the totality of resources to be made available to them during 2016/17.

At its meeting on the 18<sup>th</sup> April 2016 the Integration Joint Board considered and subsequently approved formal written direction to be issued to partner organisations advising them of directions in relation to delegated functions and resource available in relation to their provision.

Directions issued were considered and accepted by the Board at its meeting on the 23<sup>rd</sup> June 2016.

**In-Year Variations**

The Health and Social Care Scheme of Integration (the Scheme) recognises and makes provision for in-year adjustment to resources provided where appropriate supplementary or additional resources are identified or received by the Board. The Scheme notes that there is an expectation that as additional resources are received these will be passed to the Integration Joint Board through an increase in the resources provided to it.

Additionally, the Health and Social Care Integration Good Practice Note recognises that Directions issued should be subsequently be revised during the year in response to any development, and this should include any increase in budgets for functions delegated to it.

**2016/17 Additional Adjustments**

Appendix 1 (attached) outlines the provision of resources approved by the Board at its April meeting for functions delegated under the scheme of integration, including provision for uplift and the contribution to overall efficiency required from delegated functions.

Appendix 1 also outlines additional adjustments totalling £7.511m that have been made against budgets associated with delegated functions to 30<sup>th</sup> September 2016. This gives a revised total for the provision of resources of £118.258m for the year ending 31 March 2017.

The most significant element of the increase relates to non-cash limited (NCL) services, most notably the inclusion of NCL dental services (£4.572m) which were excluded from the initial provision of resources. Additional allocations also include a proportionate share of corporate savings schemes which have been delivered (£0.4m), allocations associated with other dental services (0.245m), forensic services (0.232m), and the inclusion of community based palliative care nursing support (0.142m).

An increase in resources associated with set aside budgets of £0.933m is also noted. This is in the main related to the provision of resources associated with additional high cost drugs (£0.6m) linked to the New Medicines Fund which is allocated from Scottish Government, and additional funding following the appointment of an additional Emergency Department consultant (0.12m).

The amendments noted above will not impact on financial position of the Integration Joint Board. They are a summary of changes which have been included in the reported financial position to 30<sup>th</sup> September 2016. This paper reflects a formal authorisation by the Board for the provision of these resources.

## Recommendations

The Board is asked to:

- **approve** the delegated resource of £118,258m, as detailed in Appendix 1, for the Integration Joint Board;
- **note** the provision of an additional £7.511m for functions delegated or set aside as per the scheme of integration;
- **note** the requirement for revised directions from the Integration Joint Board in relation to amendments noted above.

<b>Policy/Strategy Implications</b>	Supports provisions outlined in the agreed scheme of integration
<b>Consultation</b>	Principles applied have been discussed and supported by Chief Finance Officer for the IJB.
<b>Consultation with Professional Committees</b>	Included in the report
<b>Risk Assessment</b>	Included in the report
<b>Compliance with Board Policy requirements on Equality and Diversity</b>	Included in the report
<b>Resource/Staffing Implications</b>	n/a

**Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Carol Gillie	Director of Finance		

**Author(s)**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Kirk Lakie	Senior Finance Manager		

**Appendix 1**  
**NHS Borders**  
**Integration Joint Board Provision of Resources**

	Delegated £000	Set Aside £000	Total £000
IJB Budget 2016/17 as at 1st April 2016	<b>92,619</b>	<b>18,128</b>	<b>110,747</b>
<b><u>Adjustments :</u></b>			
Non Cash Limited Additional Allocations	4,712	-	4,712
GMS Additional Allocation	303		303
Other Adjustments/Allocations	1,563	933	2,496
<b>Total Adjustments</b>	<b>6,578</b>	<b>933</b>	<b>7,511</b>
IJB Budget 2016/17 as at 30th September 2016	<b>99,197</b>	<b>19,061</b>	<b>118,258</b>