

Borders NHS Board



PROVISION OF 2017/18 RESOURCE TO THE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

Aim

To seek approval from the Board in relation to resources for 2017/18 provided to the Health and Social Care Integration Joint Board (IJB) for functions delegated to it by the Health Board; as set out in the Health and Social Care Integration Scheme for the Scottish Borders (the Integration Scheme). This includes elements set aside as part of the large hospital services provision.

Background

The Board at its meeting on the 6th April 2017 approved the provision of resource to the IJB for the functions delegated as outlined in the Scheme of Integration.

As part of our respective annual accounts processes NHS Borders and the IJB are required to agree a final balance for resources provided and directed in relation to functions delegated.

In-Year Variation

The Health and Social Care Scheme of Integration (the Scheme) recognises and makes provision for in-year adjustment to resources provided where 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 IJB 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 revised during the year in response to any development, and this should include any increase in budgets for functions delegated to it.

2017/18 Additional Adjustments

Appendix 1 (attached) outlines the provision of resources approved by the Board at its April 2017 meeting for functions delegated under the Scheme of Integration.

Appendix 1 also outlines additional adjustments and allocations totalling **£10.556m** that have been made against delegated functions during 2017/18. Therefore the total provision of resources is **£131.421m** for the year ending 31 March 2018.

As outlined in Appendix 1 the most significant additional allocations are **£4.230m** and **£3.075m** being the agreed contribution NHS Borders made in respect of operational overspends incurred by delegated functions and set aside budgets respectively during

2017/18. It should be noted that these represent non-recurring contribution to the in year reported position and do not form part of the agreed recurring baseline resource for delegated functions. While there is provision within the Scheme of Integration to recover overspends against operational budgets in future years, it should be noted that NHS Borders will not be seeking to do this.

An increase of **£1.364m** in resource provided in respect of resources set aside is also noted. This relates to additional resources associated with high cost drugs (New Medicines Fund).

The appendix notes ring fenced allocations received from Scottish Government which are carried forward into a new financial year. This carry forward facility is in line with the agreed Scheme of Integration and held in a reserve for the IJB by Scottish Borders Council. Allocations are carried forward to ensure specific project implementation timelines and requirement for resources is matched by funding available.

The amendments noted above will not impact on financial position of the IJB, they represent a summary of changes which have been discussed with the IJB and included in the reported financial position to 31st March 2018. This paper simply reflects a formal authorisation by the Board for the provision of these resources.

Recommendation

The Board is asked to:

- **Approve** the additional provision of resource of **£10.556m**, as detailed in Appendix 1, to the Integration Joint Board for 2017/18.
- **Note** the total provision of resource for functions delegated or set aside as per the Scheme of Integration of £131.421m for financial year 2017/18.
- **Note** that it is not the intention of the Board to seek to recover resources made available to the Integration Joint Board in respect of operational overspends incurred during 2017/18.

Policy/Strategy Implications	Supports provisions outlined in the agreed scheme of integration for the establishment of delegated resources to the IJB
Consultation	Principles applied have been discussed and agreed by NHS Borders Boards and Chief Officer for the IJB
Consultation with Professional Committees	Included in the report
Risk Assessment	Included in the report
Compliance with Board Policy requirements on Equality and Diversity	Complete
Resource/Staffing Implications	Included in the report

Approved by

Name	Designation	Name	Designation
Carol Gillie	Director of Finance		

Author(s)

Name	Designation	Name	Designation
Susan Swan	Deputy Director of Finance		

Appendix 1
Final Provision of Resources 2017/18

	IJB £000	Set Aside £000	Total £000
Baseline Provision of Resource as at 1st April 2017	101,887	18,978	120,865
<u>Adjustments April to March 2018</u>			
Carry forward to 2018/19 ring fenced allocations	1,420	0	1,420
Other adjustments/allocations agreed	467	1,364	1,831
Non recurring contribution to Operational Overspends	4,230	3075 *	7,305
	<u>6,117</u>	<u>4,439</u>	<u>10,556</u>
Provision of Resource as at 31 March 2018	<u><u>108,004</u></u>	<u><u>23,417</u></u>	<u><u>131,421</u></u>

* The format and content of the NHS Borders and IJB Annual Report and Accounts does not include the contribution (excluding drugs) from NHS to the set aside budgets.