



Item No. 12

Meeting Date Wednesday 16 November 2016

**Glasgow City
Integration Joint Board
Finance and Audit Committee**

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PERFORMANCE REPORT

Purpose of Report:	The purpose of this report is to present a future timetable for reporting upon performance to the Integration Joint Board Finance and Audit Committee.
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Recommendations:	<p>The Integration Joint Board Finance and Audit Committee is asked to:</p> <ul style="list-style-type: none">a) Note the timescales for producing quarterly performance reports.b) Note the attached reporting timetable for presenting these quarterly performance reports to the Finance and Audit Committee (Appendix 1).c) Note the intention to focus upon specific care group performance issues at each meeting.
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Implications for Integration Joint Board:

Financial:	None
Personnel:	None
Legal:	The Integration Joint Board is required by statute to produce an Annual Performance report within four months of the end of each financial year. The first report will be expected by the end of July 2017 and cover the financial year 2016/17. This will be wider than but include information from the quarterly performance reports.
Economic Impact:	None
Sustainability:	None
Sustainable Procurement and Article 19:	None
Equalities:	None
Risk Implications:	None
Implications for Glasgow City Council:	The Integration Joint Board's performance framework includes performance indicators previously reported to the Council.
Implications for NHS Greater Glasgow & Clyde:	The Integration Joint Board's performance framework includes performance indicators previously reported to the Health Board

1. Purpose

- 1.1 The purpose of this report is to present a timetable for reporting upon performance to future meetings of the Integration Joint Board Finance and Audit Committee.

2. Background

- 2.1 The first full joint Performance Report, which brought together the performance indicators previously produced separately for Health and Social Work within a single draft Joint Performance Report, was presented to the last meeting of the Integration Joint Board Finance and Audit Committee on 12 September 2016. This report captured the performance of the Health and Social Care Partnership, in relation to a range of key performance indicators across Health and Social Work Services.
- 2.2 At this meeting, the format and content of the report was approved and it was agreed that it should be produced on a quarterly basis going forward. It was also agreed that it would be beneficial to focus upon particular care groups at each Integration Joint Board Finance and Audit Committee meeting, to allow more detailed scrutiny of performance and consideration of key issues and challenges which may be being experienced.

3. Reporting Timetable

- 3.1 A reporting timetable for the production of future reports has been produced and is attached in Appendix 1. This sets out:
- When the reports will be produced
 - When they will be considered by the Integration Joint Board Finance and Audit Committee
 - When they will be considered by the Integration Joint Board
- 3.2 The timetable also sets out the specific care groups/service areas which will be focused upon at each of the future Integration Joint Board Finance and Audit Committee meetings. Relevant senior managers from the relevant areas will be invited to attend these meetings to discuss performance within their respective teams. This will enable each care group/service area to be considered annually.

4. Recommendations

4.1 The Integration Joint Board Finance and Audit Committee is asked to:

- a) Note the timescales for producing quarterly performance reports.
- b) Note the attached reporting timetable for presenting these quarterly performance reports to the Integration Joint Board Finance and Audit Committee (Appendix 1).
- c) Note the intention to focus upon specific care group issues at each meeting

APPENDIX 1

**GLASGOW HEALTH AND SOCIAL CARE PARTNERSHIP QUARTERLY PERFORMANCE REPORTING
REPORTING SCHEDULE 2016-18**

Quarter	Report Draft Circulated To Leads By	Comments Back By	Report Finalised By	Operational Management Team	IJB Finance & Audit Committee	Integration Joint Board
Q2 16/17	28 Oct 2016	4 Nov 2016	10 Nov 2016	1 Dec 2016	<p>15 Feb FAC Meeting 8 Feb Final Papers Issued</p> <p>25 Jan Pre-Agenda Papers for 1 Feb Pre-Agenda Meeting</p> <p>19 Jan CRG papers for 23 Jan CRG.</p> <p>Focus on Older People, Unscheduled Care and Primary Care.</p>	<p>9 Dec 2016 IJB Meeting 25 Nov Final Papers Issued</p> <p>16 Nov Pre-Agenda Papers for 21 Nov Pre-Agenda Meeting</p> <p>10 Nov CRG papers for 14 Nov CRG.</p>
Q3 16/17	27 Jan 2017	10 Feb 2017	17 Feb 2017	2 Mar 2017	<p>19 Apr FAC Meeting 12 Apr Final Papers Issued</p> <p>29 Mar Pre-Agenda Papers for 5 April Pre-Agenda Meeting</p> <p>23 Mar CRG papers for 27 Mar CRG.</p>	TBC

					Focus on Children's Services and Health Improvement	
Q4 16/17	28 April 2017	12 May 2017	19 May 2017	1 Jun 2017	7 June FAC Meeting 31 May Final Papers Issued 24 May Pre-Agenda Papers for 31 May Pre-Agenda Meeting 18 May CRG papers for 22 May CRG. Focus on Adult Services and Carers	TBC
Q1 17/18	28 July 2017	11 Aug 2017	18 Aug 2017	7 Sep 2017	6 Sep FAC Meeting 30 Aug Final Papers Issued 23 Aug Pre-Agenda Papers for 30 Aug Pre-Agenda Meeting 17 Aug CRG papers for 21 Aug CRG. Focus on Criminal Justice and Homelessness	TBC

Q2 17/18	27 Oct 2017	10 Nov 2017	17 Nov 2017	2 Dec 2017	20 Dec FAC Meeting 13 Dec Final Papers Issued 29 Nov Pre-Agenda Papers for 6 Dec Pre-Agenda Meeting 23 Nov CRG papers for 27 Nov CRG. Focus on HR and Business Processes	TBC
Q3 17/18	26 Jan 2018	9 Feb 2018	16 Feb 2018	TBC	TBC Focus on Older People, Unscheduled Care and Primary Care.	TBC
Q4 17/18	27 Apr 2018	11 May 2018	18 May 2018	TBC	TBC Focus on Children's Services and Health Improvement	TBC