



INTEGRATED CARE FUND/PROPOSAL FOR MANAGEMENT OF FUND

Aim

1.1 An Integrated Care Fund of £100m has been established by the Scottish Government to support development of Integrated Services in 2015/6. 10% of the Fund has been earmarked to support Telehealth and Telecare development. Scottish Borders allocation of this fund is £2.13m. Partnerships are required to submit a plan for how the Fund will be allocated by 12th December 2014.

Background

2.1 The fund is **not** a continuation of the Change Fund and a new approach to investment needs to taken.

2.2 The fund guidance outlines 6 key principles that the Fund should support;

- **Co-production**
- **Sustainability**
- **Locality**
- **Leverage** – use of the fund to open and redirect the wider resource envelope
- **Involvement**
- **Outcomes**

2.3 The allocation of funds for the Integrated Care Fund needs to be governed by and aligned to the Strategic Plan being developed by the Strategic Planning Group.

Summary/Assessment

3.1 It is proposed to progress the development of an investment plan for the Integrated Care Fund through a remodelled Reshaping Care Board. This has the advantages of;

- Well-established representation of all 4 partners (Health, Local Authority, Voluntary and Independent Sectors)
- Established project and administrative office
- Experience in managing allocation of funds and reporting cycles
- Lessons learned from Change Fund

3.2 Membership of the Reshaping Care Board will need to be amended to reflect the wider remit of the Integrated Care Fund.

3.3 A workshop is planned for 10th September to develop the Terms of Reference for a revised group and a process and timelines for developing an investment plan.

Representatives from Mental Health, LD and IM&T have been invited to ensure coverage of all aspects of adult integrated care.

3.4 It is suggested that the new Reshaping Care Board would report to the Shadow Board, through the management support group once in place, and would work in close conjunction with the Strategic Planning Group.

Recommendation

The Integration Shadow Board is asked to:

- **approve** this approach to management of the Integrated Care Fund

Policy/Strategy Implications	N/A
Consultation	N/A
Risk Assessment	N/A
Compliance with requirements on Equality and Diversity	N/A
Resource/Staffing Implications	N/A

Approved by

Name	Designation	Name	Designation
Susan Manion	Chief Officer		

Author(s)

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