

There will be a virtual meeting of the Health and Social Care Board on Friday 19<sup>th</sup> January at 10:30 hrs via MS Teams.

Jane O'Donnell  
Chief Executive

## **AGENDA**

### **Public Session**

1. Welcome and Apologies
2. Presentation: Rachel Cackett (Chief Executive, Coalition of Care and Support Providers Scotland, CCPS) and Andrea Wood (CEO Key and CCPS Convenor), Not-for-profit social care sustainability: understanding the issues; finding solutions.

### **Private Session**

3. Minutes of the last meeting and matters arising
4. **Health and Social Care Update Paper & Board Workplan**

The update paper features updates on:

- Drugs and Alcohol Workforce Action Plan
- Learning Disability, Autism and Neurodiversity Bill
- Disabled Children and Young People Transitions to Adulthood (Scotland) Bill
- Mental Health and Wellbeing Strategy
- Wider Determinants of Mental Health Programme
- Reopening of the Independent Living Fund (ILF)
- Digital Telecare
- Veterans Mental Health & Wellbeing Implementation Plan

The Board Workplan 2022-27 outlines policy priority areas, aligned to the COSLA Plan and National Performance Framework.

### **5. National Care Service**

This report updates the Board on National Care Service developments since November 2023, including decisions taken by COSLA Leaders, discussions with Scottish Government and updates regarding the NCS Bill in the Scottish Parliament.

## **6. Dementia Strategy: draft delivery plan**

On 31st May 2023, COSLA and the Scottish Government published Dementia in Scotland: Everyone's Story. A 10-year strategy which will be accompanied by 5 delivery plans. The first delivery plan is due to be published early 2024 and this paper sets out the current position on its development and is accompanied by a draft delivery plan.

## **7. Draft COSLA Non-Residential Charging Guidance 2024-25**

This report outlines the proposed revisions to the annual COSLA Charging Guidance for Non-Residential Social Care and Support 2024/25, which has been updated to support local authorities to develop consistent local charging policies. The report also provides an update on Scottish Government's commitment to remove non-residential social care charges, as was agreed in the [Joint Statement of Intent](#) between COSLA and Scottish Government.

## **8. Records Management Code of Practice for Health and Social Care – COSLA Feedback**

As part of the wider National Information Governance Plan (NIGP) for Health and Social Care, Scottish Government intends to publish an updated Records Management Code of Practice for Health and Social Care in March 2024. An initial draft of this code of practice has been shared with COSLA and broader stakeholders for review and to provide feedback. This report provides the Board with further background regarding the Records Management Code of Practice and offers a number of key points and principles which, if approved, will form the basis of COSLA's response to the draft Code.

## **9. Software as Medical Devices and implications for Local Government**

This paper provides an overview for Board members on the proposed regulation changes to software as medical devices and the implications for Local Authorities, including impacting on digital telecare equipment and how personal SDS budgets are spent. This paper asks members to note the proposed changes and agree that COSLA's officers will work with a range of Local Government colleagues to develop guidance that can be used across all 32 Local Authorities.

## **10. HMICS Thematic Review of Policing Mental Health in Scotland**

In October 2023, the HMICS published a Thematic Review of Policing Mental Health in Scotland, to assess the state, efficiency, and effectiveness of Police Scotland's provision of mental health-related policing services. This paper invites members to provide comment on the recommendations of the review and agree a position for COSLA to take into ongoing partnership discussions.

## **11. Digital Health and Care Governance Framework**

This paper provides Board member with an update on the development of COSLA's and the Scottish Government's joint Governance Framework for Digital and Data in Health and Social Care. The Framework includes the Terms of Reference for the Strategic Leadership Board and supporting sub-boards.

## **12. Mental Health Consultation Responses**

Scottish Government are currently consulting, both on a specification for eating disorder services and a Mental Health Moratorium. This paper provides background on the consultations and seeks the Board's agreement on COSLA's proposed responses.

## **13. Mental Health Officer Capacity**

The Mental Health Officer (MHO) Workforce has faced significant capacity issues for a number of years. Short-term funding has been provided since 2019, however this funding draws to a close in March 2024. Local authorities indicate that many issues impacting MHO capacity remain unresolved, and that the end of current funding poses a significant risk to service delivery. The Board is asked to agree COSLA's proposed course of action.

## **14. AOCB**

Date of next meeting: 15<sup>th</sup> March 2024 at 10:30