



## PWYLLGOR DATBLYGU STRATEGOL A CHYFLENWI GWEITHREDOL STRATEGIC DEVELOPMENT AND OPERATIONAL DELIVERY COMMITTEE

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	16 December 2022
<b>TEITL YR ADRODDIAD: TITLE OF REPORT:</b>	Regional Integration Fund Update
<b>CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:</b>	Jill Paterson Director of Primary Care, Community and Long Term
<b>SWYDDOG ADRODD: REPORTING OFFICER:</b>	Kelvin Barlow

**Pwrpas yr Adroddiad (dewiswch fel yn addas)**

**Purpose of the Report (select as appropriate)**

Er Gwybodaeth/For Information

### ADRODDIAD SCAA SBAR REPORT

#### Sefyllfa / Situation

This report will provide an update in respect of the Regional Integration Fund programme for 2022-23 and will:

1. Provide an assessment in relation to the financial position as at 30<sup>th</sup> September 2022.
2. Provide an update in respect of the evaluation of the programme being undertaken this year.

#### Cefndir / Background

The Health and Social Care Regional Integration Fund (RIF) is a five-year fund to deliver a programme of change from April 2022 to March 2027.

The Health Board holds the RIF funding from Welsh Government (WG) on behalf of the Regional Partnership Board (RPB), with governance and decision-making responsibilities residing with the RPB. The Integrated Executive Group (IEG) is accountable to the RPB for developing plans relating to RIF.

The final programme for RIF expenditure 2022-23 was agreed by IEG on 17<sup>th</sup> May 2022. The investment proposal was submitted to Welsh Government on 11<sup>th</sup> June 2022. This was agreed as an interim programme for 12 months, subject to review. The plan contained a level of overcommitment, which would need to be managed and reduced in year.

The Health Board provides monthly financial reporting from the consolidation of the Health Board and Local Authority projects within each programme. Third sector expenditure is commissioned and reported on by the appropriate statutory partner on a project-by-project basis.

The Performance and Finance Group has been established, meeting on a fortnightly basis and chaired by the Regional Partnership Programme Manager and Assistant Director of Finance for HDdUHB. The Group includes representatives from HDdUHB Finance, Transformation Leads

and Local Authority leads and enables decisions regarding governance and reporting arrangements in respect of the fund.

The group have collaborated and agreed a set of RIF principles for which Health, Local Authority and third sector organisations are to abide by, in relation to RIF. The principles include further details of the funding allocations and match funding arrangements, and the delegated responsibilities from the RPB to Locality and Project Leads.

It was agreed that 2022-23 would be a transitional year for RIF and evaluation would be undertaken across our programmes to inform our investment programme for 2023-2030.

## Asesiad / Assessment

### 1. Assessment of Current position as at 30<sup>th</sup> September 2022

The below table provides an illustration on how funding has been allocated between Health and Local Authority/3<sup>rd</sup> sector partners:

RIF Project	Funding	Allocation	Allocation Split	
			Health Board	LA / 3 <sup>rd</sup> Sector
National Ringfenced Fund	100%	2,152,000	2,030,425	121,575
Regional Infrastructure Fund	75%	750,000	248,592	501,408
New model development	90%	4,731,912	914,329	3,792,499
National embedding fund	70%	11,041,128	4,461,402	6,073,555
Regional Project Management <small>(100% from New Model &amp; National Embedding Funds)</small>			321,815	209,440
<b>Grand Total</b>		<b>18,675,040</b>	<b>7,976,563</b>	<b>10,698,477</b>

*Note – Where funding is less than 100% the WG expectation is for Health and LA to match fund the balance from within existing budgets or through non-financial means (for more information please refer to the RIF Principles above).*

As part of the submission to Welsh Government, the Health Board finance team were asked to provide an analysis of plans and forecasts at Month 6 at a Programme and project level with a split between Regional and general funds. The below table is an extract of this information:

RIF 2022-23	Regional	Carms	Cered	Pembs	Total Plan
<b>National Ringfenced Fund (100%)</b>	2,152,000	-	-	-	<b>2,152,000</b>
IAS	398,000				398,000
Dementia	1,249,000				1,249,000
Memory Assessment Services	384,000				384,000
Unpaid Carers Hospital Discharge Engagement	121,000				121,000
<b>Regional Infrastructure Fund (75%)</b>	750,000	-	-	-	<b>750,000</b>
Regional Infrastructure Fund (75% up to £750,000)	750,000				750,000
<b>New model development and national embedding fund (90%)</b>	-	2,901,160	957,059	1,494,261	<b>5,352,480</b>
1 Place based care – Prevention and community coordination		458,403	127,768	411,169	997,340
2 Place based care – complex care closer to home		68,387	448,956	396,379	913,722
3 Promoting good emotional health and wellbeing		435,222	278,336	394,614	1,108,172
4 Preventing children entering care and supporting children to remain with their families		550,354	102,000	189,506	841,860
5 Home from hospital		1,040,651		102,592	1,143,244
6 Accommodation based solutions		348,143			348,143
<b>National embedding fund (70%)</b>	-	5,441,776	2,322,757	3,792,609	<b>11,557,142</b>
1 Place based care – Prevention and community coordination		1,562,626	309,436	522,998	2,395,061
2 Place based care – complex care closer to home		766,259	214,649	303,651	1,284,559
3 Promoting good emotional health and wellbeing		125,657	45,992	117,384	289,033
4 Preventing children entering care and supporting children to remain with their families		395,320	277,596	417,870	1,090,786
5 Home from hospital		2,411,543	1,071,409	1,936,905	5,419,858
6 Accommodation based solutions		180,370	403,674	493,801	1,077,845
<b>Regional Project Management (100% from New Model &amp; National Embedding Funds)</b>	-	150,092	238,628	93,589	<b>482,309</b>
<b>Projected Plan Totals</b>	<b>2,902,000</b>	<b>8,493,028</b>	<b>3,518,444</b>	<b>5,380,459</b>	<b>20,293,931</b>
<b>Funding Allocated</b>	<b>2,902,000</b>	<b>7,571,059</b>	<b>3,154,608</b>	<b>5,047,373</b>	<b>18,675,040</b>
<b>Value of Plans exceeding the Funding Allocated</b>	-	<b>921,969</b>	<b>363,836</b>	<b>333,086</b>	<b>1,618,891</b>

Whilst County leads are still forecasting an overspend of £1.6m against an allocation of £18.7m, this has reduced from £3.2m reported in the last paper in August 2022. While this overspend is a concern, the Health Board in its role as Banker for this fund, have received assurances from County leads that due to slippage and other factors, such as Carmarthenshire's decision to hold vacancies, they are confident of bringing forecasts back in line with the level of funding received. Finance have also had early indications that the overspend position will be reduced in Month 7 (October 2022).

Finance Business Partnering teams are working alongside County leads to provide greater scrutiny and ensure forecasts are prepared in line with the RIF principles that have been agreed. This will be further supported by the new Finance Business Partner role that we hope to have recruited into early in the New Year.

## 2. Update in respect of the evaluation being undertaken

A 3 step process of evaluation was agreed by IEG on 22<sup>nd</sup> September 2022. This is being co-ordinated by the Regional Innovation Co-ordination Hub (RICH) and incorporates:

- 1) Local Self-evaluation conducted at a project level.
- 2) Programme level evaluations undertaken by RPB team.
- 3) Status report to be created to include outputs from the evaluation and WG feedback.

Self-evaluation data has now been received from all projects and programme level evaluations are underway. These will be completed in December 2022 and provide IEG/RPB with a detailed status report.

There has been no direct feedback received by WG in respect of our submission. They have commissioned external consultant (OB3) to review the submissions across Wales and feedback has been received, noting that West Wales had completed the submission in line with WG expectations. The general feedback also noted the lack of detail within plans for financial stability at the end of the RIF Programme.

### Argymhelliad / Recommendation

The Strategic Development and Operational Delivery Committee is asked to note the financial position as at 30<sup>th</sup> September 2022 and the update in respect of the evaluation of the programme being undertaken this year.

### Amcanion: (rhaid cwblhau)

#### Objectives: (must be completed)

Committee ToR Reference:  
Cyfeirnod Cylch Gorchwyl y Pwyllgor:

2.3: Provide assurance to the Board that, wherever possible, University Health Board plans are aligned with partnership plans developed with Local Authorities, Universities, Collaboratives, Alliances and other key partners, such as the Transformation Group who form part of A Regional Collaboration for Health (ARCH).  
2.4: Provide support to the Board in its role of scrutinising performance and assurance on overall performance and delivery against Health Board plans and objectives, including delivery of key targets, giving early warning on potential performance issues and making recommendations for action to continuously

	improve the performance of the organisation and, as required, focus in detail on specific issues where performance is showing deterioration or there are issues of concern.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	n/a
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	
Amcanion Strategol y BIP: UHB Strategic Objectives:	
Amcanion Cynllunio Planning Objectives	
Amcanion Llesiant BIP: UHB Well-being Objectives: <a href="#">Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019</a>	

**Gwybodaeth Ychwanegol:  
Further Information:**

Ar sail tystiolaeth: Evidence Base:	
Rhestr Termau: Glossary of Terms:	
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Datblygu Strategol a Chyflenwi Gweithredol: Parties / Committees consulted prior to Strategic Development and Operational Delivery Committee:	

**Effaith: (rhaid cwblhau)  
Impact: (must be completed)**

<b>Ariannol / Gwerth am Arian: Financial / Service:</b>	e.g. financial impact or capital requirements: (if yes, please complete relevant section of the integrated impact assessment template available via the link below) <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>
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<b>Ansawdd / Gofal Claf:</b> <b>Quality / Patient Care:</b>	e.g. adverse quality and/or patient care outcomes/impacts: (if yes, please complete relevant section of the integrated impact assessment template available via the link below) <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>
<b>Gweithlu:</b> <b>Workforce:</b>	e.g. adverse existing or future staffing impacts: (if yes, please complete relevant section of the integrated impact assessment template available via the link below) <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>
<b>Risg:</b> <b>Risk:</b>	e.g. risks identified and plans to mitigate risks: (if yes, please complete relevant section of the integrated impact assessment template available via the link below) <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>
<b>Cyfreithiol:</b> <b>Legal:</b>	e.g. legal impacts or likelihood of legal challenge: (if yes, please complete relevant section of the integrated impact assessment template available via the link below) <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>
<b>Enw Da:</b> <b>Reputational:</b>	e.g. potential for political or media interest or public opposition: (if yes, please complete relevant section of the integrated impact assessment template available via the link below) <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>
<b>Gyfrinachedd:</b> <b>Privacy:</b>	e.g. potential impact on individual's privacy rights or confidentiality and/or the potential for an information security risk due to the way in which information is being used/shared, etc: (if yes, please complete relevant section of the integrated impact assessment template available via the link below) <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>
<b>Cydraddoldeb:</b> <b>Equality:</b>	e.g. potential negative/positive impacts identified in the Equality Impact Assessment (EqIA) documentation – follow link below <ul style="list-style-type: none"> <li>• Has EqIA screening been undertaken? Yes/No (if yes, please supply copy, if no please state reason)</li> <li>• Has a full EqIA been undertaken? Yes/No (if yes please supply copy, if no please state reason)</li> </ul> <a href="http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906">http://howis.wales.nhs.uk/sitesplus/862/opendoc/453906</a>