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South Lanarkshire ADP Finance group

1st September 2023

10:00 -12:00

Committee Room 3, SLC Headquarters, Almada St, Hamilton

1	<p>Welcome & Apologies</p> <p>Apologies: Jacquie Cringles (JC), Laura Steven (LS), Marie Moy (MM), Craig Cunningham (CrC),</p> <p>Attendees: Liam Purdie (LP), Carolann Macdonald (CMac), Mary Frame (MF), Ian Beattie (IB), Nicola Elliot (NE), Carol Chamberlain (CC), Sheena Cochrane (Minute taker)</p>
2	<p>Minutes of Previous Meeting Minutes of meeting 13th June Note of meeting 11th July</p>
3	<p>Matters arising No Matters arising</p>
4	<p>Finance Update</p> <p>CMac provided an update on the current financial position.</p> <p>ACTION: IB contacting M Thomson to request the funding from the North URT team, as agreed at the Pan Lanarkshire MAT Group.</p> <p>IB/CMac looking in to the funding provided to CAREs for Social Work staff, to understand how the monies are apportioned, and how the funding streams work in CAREs.</p> <p>MAT standards funding was discussed to understand the current funding, and funds available. CC added that MAT-6 to MAT-10 will be required to be funded within the available funds and thoughts around this considered regarding availability of funds.</p> <p>CMac updating the MAT funding to show the spend and allocations by year with Actual spend and projected spend.</p> <p>ACTION: Updated spend plan to be redistributed to the group, and updated on the ADP Board Agenda.</p> <p>A discussion was held around the Residential Rehabilitation Pathway.</p>

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	<p>ACTION: Residential Rehab pathway and Financial Pathway to be shared with Finance Group</p> <p>ACTION: Residential Rehab funding to be provided as a standing agenda item to provide an update on the current funding position.</p>
5	<p>Scottish Government Funding Update</p> <p>Attached Letter for Noting.</p> <p>CMac confirmed a return will be required for Scottish Government approximately October.</p>
6	<p>Finance Update – MAT Standards</p> <p>CAReS Admin Support – MAT proposal agreed at the SL MAT standards group.</p> <p>A discussion took place around the proposal.</p> <p>Agreed in principle to support the funding for 1 year to evaluate the difference this makes to implementing MAT standards with an option for second year after review.</p> <p>ACTION: CC to discuss the proposal with JC to clarify the line management requirement.</p> <p>ACTION: IB to speak to CrC to discuss.</p> <p>SMLN Request –</p> <p>The group agreed that this funding has been requested previously to the SLADP Finance Board.</p> <p>Request has not been approved on the same principle as previous request, as this is seen as core services.</p> <p>HaRT funding -</p> <p>The funding has been requested previously to the SLADP Finance Board.</p> <p>Request has not been approved on the same principal as previous request, and also refers to a Test of change, which the initial 2 year funding provided was already for and this would mean a Test of Change lasting for 4 years.</p>
7	<p>Commissioning Plan 24/27</p> <p>CC confirmed the Commissioning plan will be shared with the SLADP Board at the next Board meeting.</p>
8	<p>AOCB</p>

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<p>Residential Rehabilitation – discussed the recent meeting regarding the Residential Rehabilitation National Flexible Framework which is currently under review.</p> <p>Test of Change – East Kilbride Beacon – Clarity of Underspend The underspend was noted for the East Kilbride Beacon. The amount is to be clarified.</p> <p>ACTION: CC to confirm with CMac.</p> <p>ACTION: The variation in contract with Liber8 to be brought in to line with the main contract dates for the Beacons so both finish at end May 2024. CC to discuss with CMac and MF.</p> <p>TPS – CC shared comments from procurement re the TPS underspend, for future learning.</p> <p>ACTION: CC to speak to TPS re a provision similar to LORT</p>
<p>Date of next meeting – 1st December 2023</p>