

## Independent Review of Adult Social Care in Scotland

Note of meeting – 3 September 2020 – 9:00 – 11:00

<b>Present – via MS Teams</b>	
Chair	Derek Feeley
Advisory Panel Members	Malcolm Chisholm
	Stuart Currie
	Anna Dixon
	Göran Henriks
	Ian Welsh
Scottish Government Attendees	Donna Bell Alison Taylor Paul Leak Christina Naismith Gillian MacDonald Morna Macleod (Secretariat) Kelly Martin (Secretariat) Jack Walker (Secretariat)
Apologies	Caroline Gardner
<b>1. Welcome and Introductions</b>	
Mr Feeley welcomed the panel and gave apologies for Caroline Gardner.	
<b>2. Minute of last meeting – 24 August 2020 (IRASC (004))</b>	
<p>Mr Feeley asked members of the panel to provide any comments on the papers circulated and minutes of the previous meeting. The minutes were signed off. The group discussed language being stronger in the terms of reference than the press release and the need to assure stakeholders and partners of their role in the review.</p> <p><b>Action:</b> Secretariat to recirculate terms of reference in link to publications on the group section on the Scottish Government website.</p>	
<b>3. Outcomes Paper (IRASC (006))</b>	
<i>Current Standards, Measures and Outcomes for Health and Social Care</i>	
<p>Mr Feeley and Mr Welsh gave background on the People-Led Policy Panel and Inclusion Scotland. Mr Welsh referenced the 2 years of work the PLPP had already undertaken.</p> <p>The panel agreed on the importance of engaging pro-actively with the full range of stakeholder groups and not waiting for them to approach the panel.</p> <p>Mr Henriks spoke of a 'Living Library' of people in Sweden who speak of their lived experiences as a model for engagement.</p> <p><b>Action:</b> Mr Henriks to send information on Sweden's 'Living Library'.</p>	
<b>4. Background briefing</b>	
<ul style="list-style-type: none"> <li>• Background papers circulated by Alison Taylor on 28/08 and 01/09;</li> <li>• Programme For Government material circulated by Kelly Martin on 01/09</li> </ul>	

The panel agreed on the importance of clarity and simplicity in the definition of what is 'High Quality Social Care'. There was discussion on the tensions between mass customisation, structural safety and standards and resourcing. They asked for further background material on patterns in commissioning to accompany the next discussion on finance, and for the stakeholder engagement plan to be circulated.

**Action:** Secretariat to provide papers on on commissioning as well as finance for the next meeting along with the stakeholder engagement plan.

**5. Agenda items for meetings on 17/09 and 01/10**

- Finance and commissioning
- Regulation

**6. Future Meeting Dates**

1	Thursday 17 September 2020	9:00am – 11:00am
2	Thursday 1 October 2020	9:00am – 11:00am
3	Thursday 15 October 2020	9:00am – 11:00am
4	Thursday 29 October 2020	9:00am – 11:00am
5	Thursday 12 November 2020	9:00am – 11:00am
6	Thursday 26 November 2020	9:00am – 11:00am
7	Thursday 10 December 2020	9:00am – 11:00am
8	Thursday 24 December 2020	9:00am – 11:00am
9	Thursday 7 January 2021	9:00am – 11:00am

Dates passed without comment.

**7. AOB**

**No other business was discussed.**