

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (February 2023)

1. Actions Recommended

The Board is asked to note the latest approved minutes of the meetings of the Aberdeen City, Aberdeenshire and Moray Integration Joint Boards.

2. Strategic Context

Three Integration Joint Boards for Aberdeen City, Aberdeenshire and Moray were established on 6 February 2016 under the terms of the Public Bodies (Joint Working) (Scotland) Act 2014 with full delegation of functions and resources to enable integration of primary and community health and social care services effective from 1 April 2016. Each IJB is a separate legal organisation and acts as principal in its own right.

The principal ambitions of health and social care integration are to:

- Support the improvement of the quality and consistency of services for patients, carers, service-users and their families.
- Provide seamless, joined-up quality health and social care services in order to care for people in their homes or a homely setting where it is safe to do so.
- Ensure resources are used effectively and efficiently to deliver services.

3. Key matters relevant to recommendation

This report presents the NHS Grampian Board with the latest approved minutes from the Aberdeen City, Aberdeenshire and Moray IJBs. The key highlights are emphasised below.

3.1. Aberdeen City

The City IJB met on 29 November 2022. The minutes from that meeting have not yet been approved.

3.2. Aberdeenshire

The NHS Grampian Board has the following approved minutes from the Aberdeenshire Integration Joint Board:

- on the 12 October 2022 (approved 7 December 2022)

IJB meetings have continued to be held virtually using Microsoft Teams. Public items of the meeting are live streamed as the meeting is taking place and a recording is then available on the Aberdeenshire Council website thereafter.

The key highlights from the meeting on 12 October are:

- The IJB welcomed a report from the Chief Officer advising:
 - a multi-agency inspection was underway for children and young people in Aberdeenshire at risk of harm
 - workforce availability and support for staffing continued to be a key issue and the Health and Social Care Partnership (HSCP) and Senior Management Team was focussed on maximising workforce capacity through Scottish Government funding
 - 56 Foundation Apprenticeships had been placed within HSCP services
 - Officers were continuing to refine the performance reporting framework
 - Officers were keen to work with the Refugee Resettlement Team to bring awareness of opportunities in the health and social care sector to new people settling in the area.
- A Finance Update as at 31 August 2022 from the Chief Finance and Business Officer.
- An update report on key issues arising from the Clinical Adult and Social Work Governance Committee on 8 September 2022.
- Appointment of Steven Lindsay to the Aberdeenshire HSCP Appointment Committee.
- An update from the Strategic Planning Group.
- A report providing details on the Aberdeenshire Implementation Plan – Medication Assisted Treatment Standards which was submitted to the Scottish Government in September 2022.
- Approval of the draft Aberdeenshire HSCP Property Asset Strategy.
- A report to note the use of special urgency powers by the Chief Officer in connection with funding approval for health services for Ukrainian refugees in Aberdeenshire.
- A report requesting consideration of a Supplementary Procurement Work Plan and 2 Award Reports.

3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on **29 September 2022** and accepted as a correct record at their meeting on the **24 November 2022**. The key highlights from the **September** meeting for the NHSG Board to note were, the IJB:

29 September 2022

- Paid tribute to Mrs Jane Mackie, for her contribution to the delivery of health and social care services in Moray and wished her well for a long and happy retirement.
- Noted that the Chair and Vice-Chair of MIJB are due to rotate on 1 October 2022.
- Agreed to appoint Councillor Scott Lawrence as Chair of Audit, Performance and Risk Committee.
- Noted the change of NHS Grampian Staff Representative Stakeholder member.
- Received a report by the Chief Officer detailing the activities underway that support the delivery against the MIJB's strategic priorities.
- Noted the financial position of the Board as at 30 June 2022 and noted the progress against the approved savings plan.
- Noted the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council and NHS Grampian for the period 1 April to 30 June 2022.

- Approved for issue, the Directions arising from the updated budget position.
- Noted the progress made on locality plans since the previous report on 31 March 2022.
- Agreed to make an application to the various national performance bodies so that future data sets are provided on a locality level where possible.
- Approved the expenditure of £63,854 for the provision of initial health assessment for Ukrainian Refugees (as part of a pan Grampian response) and noted current spend to date circa £43,000, with Moray's proportion to be £8,649.87.
- Approved in principle the Draft Integrated Workforce Plan content and structure.
- Delegated authority to Officers to amend and update the plan in accordance with anticipated feedback from Scottish Government and authorised publication of the plan by end October 2022.
- Received a report by the Records and Heritage Manager and Data Protection Officer regarded updated Elements of the Board's Records Management Plan.
- Agreed to note the changes made to the Members' Expenses Policy.

4. Responsible Chief Officers and contacts for further information

A considerable number of other items were considered by the IJBs. If any Health Board members would like further clarification on any particular item then please contact:

Responsible Chief Officers

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