

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (October 2022)

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 NHS Grampian Board has the following approved minutes from the Aberdeen City Integration Joint Board:

- on the 7 June 2022 (approved 30 August 2022)

The key highlights from the **7 June 2022** meeting were:

- Noted thanks to Alex Stephen in his role as CFO/Depute CO and congratulated him on his appointment as Director of Finance at NHS Grampian.
- Endorsed the appointment of ACC voting members Councillors Cooke, Allard, Greig, and Tissera (with substitutes Councillors Fairfull, van Sweeden, and Macdonald) and Councillor Cooke as Vice Chair, as well as the appointment

of June Brown as an NHSG voting member and Phil Mackie as a member of the Integration Joint Board.

- Approved the three versions of the Strategic Plan 2022-2025 and instructed the Chief Officer to report progress on the Strategic Plan quarterly to the Risk Audit and Performance Committee and Clinical and Care Governance Committees and annually via the Annual Performance Report to the IJB
- Instructed Chief Officer to submit the Strategic Plan 2022-2025 to Aberdeen City Council's Strategic Commissioning Committee, NHS Grampian's Board and Community Planning Aberdeen's Board at the earliest opportunity.
- Noted that work is underway on a refresh of the local integrated children services plan for the period 2023 to 2026 and requests Aberdeen City Council's Director of Commissioning to consult with the IJB on the draft in advance of finalisation.
- Approved the revised Code of Conduct
- Noted the progress made in embedding the IJB's resilience arrangements during 2021/2022.
- Approved the ADP Investment Plans 2022
- Approves the expenditure for social care services as set out in the Supplementary Work plan.
- Approved the direct award of the extension of the contract with Rubislaw Care LLP for a further period of five months to 30 November 2022.
- Noted that the recommendations had been approved at Article 16 and Article 18.
- Received an update on the potential requirements for further uplifts for some social care providers following the recent increases in inflation and instructed the Chief Officer to negotiate uplifts for those Social Care providers not covered by the National Care Home Contract

If any members would like further clarification on any item, then please contact Amanda Reid, Admin Officer, (amanreid@aberdeencity.gov.uk), who will organise further information.

3.2. Aberdeenshire

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

- on the 1 June 2022 (approved 24 August 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 **1 June** are:

- The IJB welcomed a report from the Chief Officer highlighting a response had been received from the Minister for Mental Wellbeing and Social Care to the letter sent by the Chair on challenges around recruitment and retention in social care services which provided some areas of potential action and useful national links.
- A Revenue Budget Update from the Chief Finance and Business Officer.

- A report confirming appointment of Integration Joint Board committees.
- An update report on key issues arising from the Clinical Adult and Social Work Governance Committee on 10 March and 8 April.
- A report updating the Terms of Reference of the Clinical Adult and Social Work Governance Committee.
- An update from the Strategic Planning Group.
- An update on the Insh Strategic Needs Assessment.
- A report on Framework for Emerging from Emergency Measures Implemented Due to Covid-19.
- A report on the Evaluation of Health and Social Care Partnership Grant Funding Applications 2022/2025
- A report on the Supplementary Procurement Work Plan.

3.3 Moray

The Moray IJB met on 30 June 2022. The minutes from that meeting have not yet been approved.

4. Responsible Chief Officers and contact 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

Sandra MacLeod
Chief Officer, Aberdeen City
SaMacLeod@aberdeencity.gov.uk

Pamela Milliken
Chief Officer, Aberdeenshire
pamela.milliken@aberdeenshire.gov.uk

Simon Bokor-Ingram
Chief Officer, Moray
hscmchiefofficer@moray.gov.uk

Contacts for further information

Amanda Reid
Senior Support Assistant
amanreid@aberdeencity.gov.uk

Lisa Pratt
PA to Chief Officer
lisa.pratt@aberdeenshire.gov.uk

Isla Whyte
Interim Support Manager, HSCM
isla.whyte@moray.gov.uk