

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (August 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 10 March 2022 (approved 7 June 2022)

The key highlights from the **10 March 2022** meeting were:

- Noted the Chief Officers Report and agreed that the National Care Service review should remain as a standing item on the report
- Received the Quarter 3 (2021/22) Financial Monitoring Update Report and approved the budget virements.
- Instructed the Chief Finance Officer to liaise with Public Health colleagues regarding the impact on health from poverty and cost of living pressures and to provide assurance to the board on how this was reflected in the new ACHSCP strategy.
- Received and approved the Medium Term Financial Framework and 2022/23 budget

- Approved the Bon Accord Contract level for 2022/23 of £32,835,266
- Received the Annual Procurement Plan and Annual Procurement Work Plan and approved extensions to a variety of awarded contracts
- Received a report on grant funding requirements for the financial year 2022/2023 and approved a total grant funded expenditure of up to £304,509 to the five organisations identified, noting the intention to continue working with providers to review service activity and ensure that it was aligned with the overall system provision of services across the City.
- Members heard and noted John Forsyth's presentation on Key Changes to the Model Code of Conduct for Members of Devolved Public Bodies.

3.2. Aberdeenshire

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

- on the 30 March 2022 (approved 1 June 2022)

IJB meetings have continued to be held virtually using Skype technology. 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 **30 March** meeting are:

- The IJB welcomed a report from the Chief Officer highlighting current and proposed recruitment activity to address staffing gaps and agreed the Chair of the IJB would write to the Minister for Mental Wellbeing and Social Care to highlight recruitment issues and challenges and to seek support to find sustainable solutions.
- A report on the Revenue Budget 2022-23 from the Chief Finance and Business Officer.
- A report on the performance of Aberdeenshire Council's Care and Repair Service.
- An update report from the Strategic Planning Group.
- A progress report on Mainstreaming Equalities in Aberdeenshire 2020-22.
- A report proposing the development of Framework for Emerging from Emergency Measures Implemented Due to Covid-19.
- Approval of the Aberdeenshire Health & Social Care Partnership Organisational Governance Framework.
- A report on the Volunteer Stakeholder Expenses and Replacement Care Policy.
- Approval of the proposed Re-Mobilisation of Combined Delivery Model Minor Injury Service.

Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on 31 March 2022 and 26 May 2022 and accepted as correct records at their meetings on the 26 May 2022 and 30 June 2022, respectively. The key highlights from the March and May meeting for the NHSG Board to note were, the IJB:

31 March 2022

- Noted resignations of Heidi Tweedie, Third Sector Rep, and Tracey Abdy, Chief Financial Officer, from the Board. Thanks were given to all elected members who have sat on the Board over the last 5 years, and those stepping down from the Board prior to the Local Government Elections.
- Noted a report by the Chief Officer which provided updates on the key work for the partnership, including implementation of Home First; remobilisation from the Covid-19 pandemic; supporting measures for the reduction of local covid transmission; and budget control.
- Noted the financial position of the Board as at 31 December 2021 is showing an overall overspend of £1,948,609 and noted the provisional forecast position for 2021/22 of an underspend of £217,245 on total budget.
- Approved for issue, the Directions arising from the updated budget position.
- Considered and noted a report escalated from the Clinical and Care Governance Committee regarding the current position on unmet need within Health and Social Care Moray.
- Formally nominated for approval by the Standards Commission, Alasdair McEachan as Standards Officer, and Aileen Scott as Depute Standards Officer, of the MIJB for a period of 2 years until April 2024.
- Noted a report by the Lead Pharmacist of the predicted prescribing budget resource requirements for 2022-23 alongside key drivers for growth.
- Noted the funding allocations proposed by NHS Grampian and Moray Council and the anticipated budget pressures.
- Approved the 2022/23 proposed savings plan and formally approved the uplift to social care providers, set out in the Revenue Budget Report at 4.12, as part of the policy commitment made by Scottish Government in November 2021.
- Approved the updated Medium Term Financial Framework and agreed that a full review be carried out and presented to the MIJB before 31 March 2023.
- Noted the contents of the Annual Report of the Chief Social Work Officer 2020-21.
- Approved the proposed parameters and timescale to take forward a review of Moray's Health and Social Care Strategic Plan 2022-2032.
- Noted a report regarding the implementation of the national Self-Directed Support (SDS) Framework Standards and the SDS Change Board, highlighting current developments that support HSCM to embed the SDS standards.
- Noted the progress towards delivering the identified aims for Locality Planning in Moray and confirmed that this programme should remain a priority activity to meet the objectives of the Strategic Plan. Noted the intention to deliver a first draft of locality plans to the Board by the end of September 2022.
- Approved the MIJB Directions Policy and Procedure and MIJB Directions template.

26 May 2022

- Welcomed Councillors Coyler (MIJB Chair), Robertson and Lawrence to their first meeting following the Local Government election at the beginning of May. Cllr Divers was welcomed back as a returning Councillor.
- Noted resignations of Dr Malcolm Metcalfe and Dr Lewis Walker from the MIJB.
- Noted a report detailing the changes in membership of the MIJB, appointments to Audit, Performance and Risk Committee and appointments to Clinical and Care Governance Committee.
- Noted a report by the Chief Officer which provided an update on the key work of the partnership.
- Agreed future meetings of the Moray Integration Joint Board would be held as hybrid meetings.
- Noted the performance evaluation of the Discharge to Assess Service with an emphasis on impact across system flow and capacity and noted an update on progress will be submitted to the Board within the next 6 months.
- Noted the contents of the External Auditor's Annual Plan for 2021/22.
- Approved the continued closure of the Burghead and Hopeman branch surgery buildings and noted the continuation of interim measure to support patients in vulnerable groupings to travel to the Lossiemouth surgery.
- Approved a formal consultation with patients of Moray Coast on the future model. Agreed the outcome of the consultation will be reported to a future meeting of the MIJB.

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

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