



Board Meeting
04.08.22
Open Session
Item 12.9

MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 26 May 2022

Remote Locations via Video Conference,

PRESENT

Mr Ivan Augustus, Professor Siladitya Bhattacharya, Simon Bokor-Ingram, Councillor Tracy Colyer, Councillor John Divers, Jane Ewen, Councillor Scott Lawrence, Mr Derick Murray, Mr Sandy Riddell, Mr Dennis Robertson, Councillor Kathleen Robertson, Dr Paul Southworth, Mrs Val Thatcher, Dr Lewis Walker

APOLOGIES

Mr Roddy Burns, Mr Sean Coady, Ms Karen Donaldson, Professor Caroline Hiscox, Mr Steven Lindsay, Ms Jane Mackie, Mr Neil Strachan

IN ATTENDANCE

In attendance at the meeting were the Head of Governance, Strategy and Performance, Corporate Manager, Iain MacDonald, Locality Manager, Jamie Fraser, Project Manager, Dawn Duncan, Lead Occupational Therapist, Alison Frankland, Practice Manager, Deb O'Shea, Principal Accountant and Tracey Sutherland, Committee Services Officer.

Also in attendance was Maggie Bruce, Audit Scotland and Councillor Shona Morrison.

1. Welcome and Apologies

The Vice Chair, Mr Dennis Robertson, welcomed everyone to the meeting and advised that he would be chairing today's meeting as this was Councillor Colyer's first meeting of the Integration Joint Board. Councillor Colyer will chair the meetings going forward until the roles reverse in a few months.

Councillors Colyer, Robertson and Lawrence were welcomed to their first meeting following the Local Government election at the beginning of May. Councillor Divers was welcomed back as a returning Councillor.

2. Order of Business

The Vice Chair sought agreement from the Board to take Item 6, Membership of the Board and Committees report first on the agenda.

This was unanimously agreed.

3. Membership of Board and Committees Report

A report by the Corporate Manager updated the Moray Integration Joint Board of member resignations, appointments required and progress on the recruitment of a third sector representative.

Prior to consideration of the report, Mr Robertson took the time to thank Councillor Shona Morrison for her time on the Board. He further thanked Dr Lewis Walker and Dr Malcolm Metcalfe for their contribution on the Board as both had tendered their resignations.

He further welcomed the newly elected Councillors to the Board, namely Councillor Colyer, who will be Chair of the IJB, Councillor Robertson and Councillor Lawrence and welcomed Councillor Divers back following his successful re-election.

Following consideration the Board agreed to:

- i) note the resignations from the Board as set out in 4.1;
- ii) approve the appointment of Moray Council members to the Board following the Local Government Election on 5 May;
- iii) approve the appointment of Councillor Tracy Colyer as Chair of the MIJB;
- iv) approve the appointment of Councillors Lawrence and Divers to the Audit, Performance and Risk Committee;
- v) approve the increase in members to the Clinical and Care Governance Committee to 2 members from NHS Grampian and 2 members from Moray Council;
- vi) approve the appointment of Councillors Lawrence and Robertson and Professor Siladitya Bhattacharya to the Clinical and Care Governance Committee;
- vii) note the timeframe set out in 4.4 for the appointment of a third sector representative;
- viii) note the progress on appointment of the other member vacancies outlined in the body of the report and identified in Appendix 1; and
- ix) approve the changes to the Scheme of Administration as shown in Appendix 2.

4. Declaration of Member's Interests

The Board noted that there were no declarations of Member's interests.

5. Minutes of meeting of 31 March 2022

The minute of the meeting of 31 March 2022 was submitted and approved.

6. Action Log - 31 March 2022

The Action Log of the meeting of 31 March 2022 was discussed and updated accordingly.

7. Chief Officer Report

A report by the Chief Officer informed the Board of the Chief Officer activities that support the delivery against the Moray Integration Joint Board's strategic priorities articulated in the Strategic Plan and the delivery against the 9 Health and Wellbeing Outcomes.

Following consideration the Board agreed:

- i) to note the content of the report; and
- ii) that transforming services to meet the aspirations of the MIJB's Strategic Plan remains a priority, with focus on key objectives as we remobilise from the covid pandemic, along with a look ahead as we continue to develop our strategic planning.

The Chief Officer then gave a presentation on the NHS Grampian Plan for the Future.

8. Future Moray Integration Joint Board Meetings

A report by the Corporate Manager asked the Board to consider future arrangements for holding meetings of the Moray Integration Joint Board, Audit Performance and Risk Committee and the Clinical and Care Governance Committee going forward now that Covid restrictions have been lifted.

Following consideration it is recommended that the Moray Integration Joint Board (MIJB) agreed that future meetings would be held as hybrid meetings.

9. Home First - Discharge to Assess and Impact on System Flow Report

A report by the Head of Service updated the Board on the impact of the Discharge to Assess (D2A) has made on system flow across the Moray Health and Social Care portfolio.

Following consideration the Board agreed to:

- i) note the performance evaluation of the Discharge to Assess Service with an emphasis on impact across system flow and capacity; and
- ii) note the actions identified in section 4 and that an update on progress will be submitted to the Board within the next 6 months.

10. External Audit Plan Report

A report by the Interim Chief Financial Officer informed the Board of the Auditor's Annual Plan for 2021/22.

Mr Riddell added that the report should have been presented to the Audit, Performance and Risk Committee (AP&R) first to ensure good governance and highlighted that a similar issue would arise with budget reports on 30 June and 24 November 2022 where the IJB meets before AP&R.

In response, the Interim Chief Financial Officer acknowledged that reason the report had been presented to the Board first was a timing issue and it was unfortunate.

Following consideration the Board agreed to note the contents of the External Auditor's Annual Plan for 2021/22.

Post meeting note:

It was agreed that 1 item special meetings of AP&R Committee be scheduled prior to the IJB meetings in June and November to allow consideration of the reports prior to consideration at the IJB.

11. Lossiemouth Locality Community Engagement Report

A report by the Locality Manager informed the Board of the outcome of the community engagement activity relating to the development of health and wellbeing services within the Lossiemouth locality with a particular emphasis on the future model of General Medical Services (GMS) provision and associated Moray Coast Medical Practice surgery buildings in Burghead, Hopeman and Lossiemouth.

Following consideration the Board agreed to:

- i) approve the continued closure of the Burghead and Hopeman branch surgery buildings and note the continuation of interim measures to support patients in vulnerable groupings to travel to the Lossiemouth surgery;
- ii) approve the increase in clinical space within Lossiemouth surgery building through the refurbishment of the area previously referred to as the Laich Dental Suite;
- iii) note the position statement of Moray Coast Medical Practice on not returning to work in the branch surgeries;
- iv) note the engagement report and the community views on the continued closure of the branch surgeries;
- v) note the preferred future model of health and care provision which does not include the retention of branch surgeries;
- vi) approve a formal consultation with patients of Moray Coast on the future model, including permanent closure of the branch surgeries;
- vii) the outcome of the consultation being reported to a future meeting of the MIJB; and

- viii) note the intention for the Lossiemouth Locality Community Engagement Steering Group to continue to meet as the Locality Oversight Group to develop and monitor the HSCM Locality Plan for the Lossiemouth and Moray Coast area.