

## NHS GRAMPIAN

### Integration Joint Boards – Regular Update Report (December 2020)

#### 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:

- 11 August 2020 (approved 8 September)
- 8 September 2020 (approved 2 October)
- 2 October 2020 (approved 28 October)

The key highlights from the **August** meeting were:

- **Commissioned day services and day activities** – Noted the progress made with the review of day services and day activity, and the COVID impact. The Board approved the proposed model for the future delivery of day care and day activity.
- **Quarter 1 financial monitoring and mobilisation update** – The Board noted this report to the IJB budget and the information on areas of risk and management action. The Board agreed to the Chair calling a special meeting

of IJB, should the funding position confirmed by the Scottish Government in October not cover the requirements of the Integration Joint Board.

- **Grant funding to counselling services** – Approved the expenditure of up to £202,435 to provide grant funding to the identified grant funded counselling services for the financial year 2020/2021. Noted the intention to work with providers to review the service activity and ensure that it is aligned to the whole system provision of mental health services across the City. The Board directed the Chief Officer to proceed with the necessary redesign including consultation with service providers and service users of services affected by the change and approved the recommendation to advise current commissioned providers of day care not to mobilise their services until the redesign is complete and recommendations approved by the IJB.

The key highlights from the **September** meeting were:

- **Integration Joint Board draft records management plan** – The Board approved in principle, the draft IJB Records Management Plan and associated documents and instructed the Chief Officer, ACHSCP to finalise the Plan and documents following the meeting of Aberdeen City Council's Information Governance Group on the 14th of September 2020; agreeing to forward the Plan and documents to the National Records of Scotland by the required deadline of 31st October 2020.
- **Alcohol and Drug Partnership (ADP) Annual Report** - note the progress of the ADP in delivering its stated remit and objectives, and to hold a workshop about drugs and alcohol issues in the City and the work of the ADP.

The key highlights from the **October** meeting were:

- **Frailty Pathway Redesign – Leadership and Care Inspectorate registration arrangements** - The Board heard an overview of the rapid requirement for the changes to be progressed which included fuller delivery of integrated service. Approved the proposal to register the new integrated service to be delivered at Rosewell House with the Care Inspectorate with Aberdeen City Council (ACC) as the registered service provider; developing a specific Service Level Agreement (SLA) with Bon Accord Care (BAC) to reflect the new arrangements; and to vary both the lease of the building and the current contract with BAC to reflect these changes. The Board also approved that the Clinical and Care Governance Committee (CCGC) have oversight of the new model of service delivery at Rosewell House.
- **Financial update and approvals** - note that a full paper detailing the finances of the IJB will be brought to the meeting on the 28 October 2020 and agreed to the contract value being adjusted for the Care at Home tender as discussed. The Board agreed to provide additional Care at Home hours during the winter period up to a cost of £700,000 and purchase 69 additional care beds at a cost estimated of £1.6 million.

### 3.2. Aberdeenshire

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

- 29 July 2020 (approved 25 September)
- 25 September 2020 (approved 4 November)

IJB meetings have continued to be held virtually using Skype technology. The agendas have been focussed on the response to Covid – 19. 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 **July** meeting are:

- Agreed to publish the 2019/20 Annual Performance Report at the end of October and to ensure reasons for the delay were explained on the website
- Update on Operation Home First
- Update on NHS Grampian Re-Mobilisation Plan

The key highlights from the **September** meeting are:

- Commended the first report from our refreshed Clinical and Adult Social Work Governance Committee
- Agreed the Aberdeenshire Health and Social Care Partnership Annual Performance report for 2019/20
- Agreed an improved process to issue and monitor progress on directions from the Integration Authority to the Health Board and Local Authority, in line with new statutory guidance
- Noted and considered the draft annual report on Community Justice in Aberdeenshire 2019/20

### 3.3 Moray

The NHS Grampian Board has the following approved minute from the special meeting of the Moray Integration Joint Board (MIJB):

- 30 July 2020 (approved 24 September)

The key highlights from the **July** meeting to note were that the IJB:

- Formally endorsed Operation Home First programme and supported the work that is being undertaken.
- Noted the unaudited Annual Accounts and the Annual Governance Statement.
- Agreed to publish the Annual Performance Report as soon as possible after 31 July 2020.
- Discussed a confidential item around specialist housing for people with learning disabilities and requested sight of a clear strategic plan for LD at a later meeting.

#### 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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##### **Contacts for further information**

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