

NHS GRAMPPIAN

Integration Joint Boards – Regular Update Report (December 2021)

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 24 August 2021 (approved 2 November)

The key highlights from the **24 August 2021** meeting were:

- Approved option 4 of the Rosewell House Options Appraisal and Recommendations report and agreed agree that all 60 beds at Rosewell House will be the responsibility of NHS Grampian (NHSG), with Health Improvement Scotland (HIS) functioning as regulator, for a period of two years running from the end of the interim

- arrangements until 23 October 2023, subject to agreement with Bon Accord Care Ltd
- (BAC) and that the interim arrangements currently in place at Rosewell House would continue until the 23 October 2021.
- Approved the publication of the Annual Performance Report 2020-21 and the Public
- Summary on Aberdeen City Health and Social Care Partnership's (ACHSCP's) website and instructed the Chief Officer to present the approved Annual Performance Report to both Aberdeen City Council and NHS Grampian
- Received the Financial Monitoring – Quarter 1 report and approved the required budget virements.
- Received a Vaccination Blueprint report which provided an update on the immunisation plan and agreed to the implementation of the new service delivery model for Vaccination services with effect from end of August 2021.
- Approved the expenditure set out in the LINK Service report and approved a direct award of a contract to Scottish Association of Mental Health (SAMH) for the Aberdeen Links Service from 8 January 2022 until the 31 March 2023.
- Received a report from the Chief Officer, ACHSCP which proposed a Technology Fund to support the delivery of Care at Home and Supported Living and approved the expenditure detailed.

If any members would like further clarification on any item, then please contact Amanda Reid, Senior Support Assistant, (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 21 July 2021 (approved 29 September 2021)
- on the 29 September 2021 (approved 3 November 2021)

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 **July** meeting are:

- The IJB welcomed a report from the Chief Officer highlighting:
 - the move to Covid-19 Level 0
 - ongoing work in the Vaccination Transformation Programme
 - Developments in the provision of Mental Health and Learning Disabilities Services
 - the ongoing development of an Autism Strategy
 - the formation of a project board to consider taking forward sustainable learning disability day services.

- An update from the IJB Audit Committee on 23 June 2021.
- An update on the IJBs financial position from the Chief Finance Officer.
- Agreement to establish and recruit posts of Chief Finance and Business Officer and Strategy and Transformation Manager for Aberdeenshire H&SCP.
- An update on the Strategic Planning Group.
- An update on the Strategic Priorities' Delivery Plan and Governance Structure.
- A progress update of 'Making Connections' Aberdeenshire Dementia Strategy Delivery Plan 2020-21.
- A report on the National Whistleblowing Standards.
- Approval of the Aberdeenshire H&SCP Annual Performance Report 2020/21
- A report on Deeside Services and agreement to carry out a strategic needs assessment.
- Approval of the Supplementary Procurement Work Plan.

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

- The IJB welcomed a report from the Chief Officer highlighting:
 - Update on the continued Covid-19 specific demand and the impact on services
 - Aberdeenshire H&SCP planning for winter and concerns around winter challenges
 - Continuing work to establish a new universal Primary Care Link Workers (mental health and wellbeing) Service
 - Continuing work of the IJB to develop a response to the Scottish Government consultation on a National Care Service.
- An update on the IJBs financial position from the Chief Finance Officer.
- An update report from the Clinical Adult and Social Work Governance Committee.
- An update on the Strategic Planning Group and transformational workstream performance.
- An update on the Primary Care Improvement Plan.
- A report on the inclusion of IJB Boards as category 1 responders under the Civil Contingencies Act 2004.
- Approval of an updated service specification for direct access community health support and agreement to commence the tender process to procure a 3-year service, with the option of a further one-year extension.
- A progress report on tackling poverty and inequalities.
- An evaluation report on Operation Home First

3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on **24 June 2021** and accepted as a correct record at their meeting on the **30 September 2021**. The key highlights from the **June** meeting for the NHSG Board to note were, the IJB:

24 June 2021

- Noted the minute of the meeting of the Clinical and Care Governance Committee of 25 February 2021.
- Noted an update from the Chief Officer of the key work of the partnership, including the implementation of Home First, Remobilisation post second wave of COVID-19, supporting measures for the reduction of local covid transmission and budget control.
- Noted the unaudited revenue outturn position for the financial year 2020/21 and the impact of this on the 2021/22 revenue budget.
- Approved for issue Directions to NHS Grampian and Moray Council.
- Approved the updated Local Code of Corporate Governance which supports the Annual Governance Statement.
- Noted the unaudited Annual Accounts prior to their submission to the external auditor, noting that all figures remain subject to audit.
- Noted the Annual Governance Statement contained within the unaudited Annual Accounts and noted the accounting policies applied in the production of the unaudited Annual Accounts.
- Approved the review of progress and identified actions within the Health and Social Care Moray Improvement Action Plan.

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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Contact for further information

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