

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report – February 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 (IJBs).

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 Grampian NHS 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:

- Aberdeen City IJB meeting on **19 November 2019**, approved 21 January 2020

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

- Approved the re-alignment and refresh of the existing four Locality Leadership Groups to three Locality Empowerment Groups focussed on community empowerment and aligned to each of the IJB localities. The Board also instructed the Chief Officer to work with the members of the Locality Empowerment Groups to build their capability to help co-design the reshaping of community services delivered by the partnership.
- The Board had before it a report from the Chief Officer regarding development of the draft Performance dashboard which was linked to the current IJB Strategic Plan. The Board reviewed the draft Performance Dashboard and

noted future planned developments and agreed the revised proposal in relation to performance reporting arrangements.

- The Board had before it a report from the Chief Officer regarding the local survey. The Board noted the results of the Local Survey and the comparison between the local and national survey results in relation to national indicators 1 through 9. The Board also noted the independent company is commissioned to repeat the local survey in three years' time.

3.2. Aberdeenshire

The Aberdeenshire Integration Joint Board met on 18 December 2019. Minutes of the meeting held **30 October 2019** were approved at the meeting on 18 December 2019. The key highlights from the **October** meeting for NHS Board to note were:

- Update from Peterhead Project Board regarding relocation of in-patient beds in Ugie Hospital to Peterhead Community Hospital. The report included the detail of recent community engagement with regard to the relocation and the emerging plan for a care village within the town.
- Update on the initial draft of the Aberdeenshire Alcohol and Drug Strategy. The IJB commended the inclusive approach that was taken but asked that there be a greater focus on local indicators rather than national work and focus on delivery of specific outcomes. A further draft report will be used for a wider public engagement and consultation.
- Progress on equalities mainstreaming activity, including interpretation and translation services.
- Update on progress of the Primary Care Improvement Plan – Year 2.
- Received the Safety and Cleanliness Inspection Report following inspection by Healthcare Improvement Scotland within five of the Community Hospitals. The IJB agreed the actions to address the requirements and recommendations within the report and commended staff involved on the many aspects of good practice identified.
- Approved updated terms of reference for the Clinical and Adult Social Work Governance Committee.

3.3. Moray

The NHS Grampian Board has the minute from the Moray Integration Joint Board (MIJB) meeting held on **31 October 2019** and accepted as a correct record at their meeting on the 28 November 2019. The key highlights from the **October** meeting for the NHSG Board to note were, the IJB:

- Noted the proposal to move children and families social work and criminal justice services to the MIJB had been agreed by Moray Council on 25 September 2019.
- Endorsed the schedule of meetings of the MIJB, the Audit, Performance and Risk Committee and the Clinical and Care Governance Committee for 2020/21.
- Noted the progress to date to implement the Carers (Scotland) Act 2016 into everyday practice in line with the duties encompassed within the Act and key areas for development.

- Noted the appointment of a new convener for Moray Adult Protection Committee; the outcome of the self-evaluation exercise undertaken and improvement plan.
- Agreed to adopt the Strategic Plan, Transformation Plan and the Medium Term Financial Framework.

4. Responsible Chief Officers and contacts 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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