



## **MINUTE OF MEETING OF THE INTEGRATION JOINT BOARD**

**Thursday, 30 July 2020**

**To be held remotely in various locations,**

### **PRESENT**

Ms Tracey Abdy (Chief Financial Officer), Mr Ivan Augustus (Carer Representative), Simon Bokor-Ingram (Interim Chief Officer), Ms Elidh Brown (Third Sector Representative (TSi Moray), Dr June Brown (Nurse Director - Health and Social Care Partnerships/Interim Deputy Executive Nurse Director), Mr Sean Coady (Head of Service and IJB Hosted Services), Councillor Theresa Coull, Councillor Tim Eagle, Mr Steven Lindsay (NHS Grampian Staff Partnership Representative), Mr Chris Littlejohn (Deputy Director – Public Health), Councillor Shona Morrison (Vice Chair), Mr Jonathan Passmore (Chair), Mr Sandy Riddell (Non-Executive Board Member, NHS Grampian), Mr Dennis Robertson (Non-Executive Board Member, NHS Grampian), Dr Lewis Walker (Registered medical Practitioner, Primary Medical Services)

### **APOLOGIES**

Ms Jane Mackie, Chief Social Work Officer, Malcolm Metcalfe,

### **IN ATTENDANCE**

Also in attendance at the above meeting were Jeanette Netherwood (Corporate Manager) Charles McKerron (Interim Integrated Service Manager) Tricia Morgan (Service Manager (Performance and Workforce)), Bruce Woodward (Senior Performance Officer), Joyce Johnston (Head of Integrated Children's Services), Heidi Tweedie (Third Sector Representative substitute, Moray Wellbeing Hub CIC), Fiona McPherson (Carers Strategy Officer), Maggie Bruce (External Audit, Audit Scotland) and Tracey Sutherland, Committee Services Officer.

#### **1. Chair of Meeting**

The meeting was chaired by Jonathan Passmore.

#### **2. Welcome and Apologies**

The Chair welcomed everyone to the Special Meeting of the Moray Integration Joint Board and apologies were noted.

### **3. Declaration of Member's Interests**

There were no declarations of Member's Interests in respect of any item on the agenda.

### **4. Minute of Meeting dated 25 June 2020**

The minute of the meeting dated 25 June 2020 was submitted for approval.

Ms Brown, the Third Sector Representative (TSiMoray) had, prior to the meeting, emailed the Chair asking for the titles of the Third Sector Representative and Substitute to be updated. This request was passed to Committee Services, who agreed to update.

Thereafter the Board agreed to approve the minute as submitted subject to the changes noted above.

### **5. Action Log of Meeting of the Integration Joint Board dated 25 June 2020**

The action log of the meeting dated 25 June 2020 was discussed and updated accordingly.

### **6. Chief Officer Report**

A report by the Interim Chief Officer informed the Board of the 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.

Mr Riddell felt there was still some confusion around Home First and sought assurance that clear explanations of what Home First is, is available.

The Interim Chief Officer took Mr Riddell's comments on Board and said this would be looked at to ensure Home First was clearly explained.

Mr Robertson sought clarification on when the annual flu immunisation programme will start and sought assurances that there are sufficient resources to deliver the programme.

In response the Interim Chief Officer assured Mr Robertson that resources are being diverted to progress the programme as preventative measures are seen as a priority.

Following further consideration the Board agreed to:

- i) note the content of the report; and
- ii) support the continued efforts to create capacity and meet the aims of the Strategic Plan through the Operation Home First programme.

## **7. Unaudited Annual Accounts Report**

A report by the Chief Financial Officer informed the Board of the Unaudited Annual Accounts of the Moray Integration (MIJB) for the year ended 31 March 2020.

The Chair thanked all involved in producing the Annual Accounts.

The Chief Financial Officer and the Interim Chief Officer assured Members that Managers are made very aware of the current financial situation and efficiencies are considered at every opportunity.

Following consideration the Board agreed to note:

- i) the unaudited Annual Accounts prior to submission to the external auditor, noting that all figures remain subject to audit;
- ii) the Annual Governance Statement contained within the unaudited Annual Accounts; and
- iii) the accounting policies applied in the production of the unaudited Annual Accounts, pages 39 - 47 of the accounts.

## **8. Annual Performance Report**

A report by the Interim Chief Officer requested that the Board consider and approve the draft Annual Performance Report 2019/20.

Ms Morgan introduced the report and confirmed to the Board that the report would not be published on 31 July 2020 due to holidays and other work commitments. The Interim Chief Officer confirmed that the report would be published as soon after the date as was possible.

Mr Robertson sought clarification on whether the final Performance Report would be available in various formats. The Interim Chief Officer confirmed he would ensure it was available in different formats.

Following consideration the Board agreed to:

- i) note the approach taken to produce the 2019/20 Annual Performance Report;
- ii) consider any feedback arising from the consultation process; and
- iii) approve the report at Appendix 1 to be formatted for publication as soon as possible after 31 July 2020.

## **9. Specialist Housing for people with Learning Disability**

A report by the Chief Social Work Officer/Head of Service informed the Board of developments in specialist housing for people with a Learning Disability.

During consideration the Board raised a number of concerns. As a result the Chair proposed further information to come back to the Board namely:

- i) reference in the report to the Our Lives Our Way 2013-23 Strategic Plan. The Strategic Plan needs to be cross referenced with the IJB Strategic Plan
- ii) review the prioritisation of Learning Disability within the IJB resources and does it offer a resolution to equality; and
- iii) all aspects of the out of area placement (children and adults) need be considered alongside the Home First initiative with a more coherent approach to service provision.

The Interim Chief Officer added that it was a good opportunity to review the current situation and to look at what other authorities are doing. It was agreed that the Interim Chief Officer would bring back a timeline for the completion of the work following a discussion with the Chief Social Work Officer, Head of Integrated Children's Services and the Interim Integrated Services Manager.

As there was no one otherwise minded the Board agreed to the further information being presented to a future meeting.