



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 30 June 2022

remote locations via video conference,

PRESENT

Mr Ivan Augustus, Simon Bokor-Ingram, Mr Sean Coady, Councillor John Divers, Mr Graham Hilditch, Mr Steven Lindsay, Mr Derick Murray, Mr Sandy Riddell, Mr Dennis Robertson, Councillor Kathleen Robertson, Dr Paul Southworth, Mrs Val Thatcher

APOLOGIES

Professor Siladitya Bhattacharya, Mr Roddy Burns, Councillor Tracy Colyer, Ms Karen Donaldson, Jane Ewen, Professor Caroline Hiscox, Councillor Scott Lawrence, Ms Jane Mackie, Mr Neil Strachan

IN ATTENDANCE

Also in attendance were the Corporate Manager, Self Directed Support Development Worker, Independent Living Team Manager, Interim Strategy and Planning Lead, Interim Chief Financial Officer and Tracey Sutherland, Committee Services Officer.

1. Welcome and Apologies

The Vice Chair, Dennis Robertson, welcomed everyone to the meeting and apologies were noted.

2. Declaration of Member's Interests

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

3. Minute of Meeting of 26 May 2022

The minute of the meeting of 26 May 2022 were submitted and approved.

4. Action Log - 26 May 2022

The Action Log of the meeting of 26 May 2022 was discussed and updated accordingly.

5. Membership of Board and Committees Report

A report by the Corporate Manager updated the Moray Joint Integration Board (MIJB) of vacancies and member appointments.

The Corporate Manager, highlighted an error in the report. The report should state that there are now 2 voting members for the Clinical and Care Governance Committee.

The Vice Chair welcomed the new third sector representative, Mr Graham Hilditch and the substitute Mrs Sheila Brumby to their first meeting.

Mr Steven Lindsey, Staff Representative, confirmed that he will be changing roles from 1 September 2022 so this would be his last meeting. He confirmed that his replacement would be appointed in due course.

Following consideration the Board agreed to:

- i) note the resignation from the Board as set out in section 4.1;
- ii) note the confirmation of appointment of members to the Clinical and Care Governance Committee;
- iii) note the appointment of the third sector representative and substitute; and
- iv) note the updated membership of Board and Committees attached at Appendix 1.

6. Chief Officer Report

A report by the Chief Officer, Health and Social Care Moray informed the Board of the Chief Officer activities that support the delivery against the Moray Integration Joint Board's (MIJB's) strategic priorities articulated in the Strategic Plan, and the delivery against the 9 Health and Wellbeing outcomes. Key work for the Partnership includes the implementation of Home First; remobilisation from the covid pandemic; supporting measures for the reduction of local covid transmission; and budget control. We also need to continue taking a longer term strategic view and setting out clear plans that will deliver transformational change so we can best meet the needs of our community.

Following consideration the Board agreed to:

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

7. Revenue Budget Outturn 2021-22 Report

A report by the Interim Chief Financial Officer informed the Moray Integration Joint Board (MIJB) of the financial outturn for 2021/22 for the core budgets and the impact this outturn will have on the 2022/23 budget.

Following consideration the Board agreed to:

- i) note the unaudited revenue outturn position for the financial year 2021/22;
- ii) note the impact of the 2021/22 outturn on the 2022/23 revenue budget; and
- iii) approve for issue, the Directions shown in Appendix 4 to NHS Grampian and Moray Council.

8. Unaudited Annual Accounts

A report by the Interim Chief Financial Officer informed the Board of the Unaudited Annual Accounts of the Moray Integration Joint Board (MIJB) for the year ended 31 March 2022.

Following consideration the Board agreed to:

- i) note the unaudited Annual Accounts prior to their submission to the external auditor, noting that all figures remain subject to audit;
- ii) note the Annual Governance Statement contained within the unaudited Annual Accounts; and
- iii) note the accounting policies applied in the production of the unaudited Annual Accounts, pages 41 to 42 of the accounts.

9. Proposed Delegation of Children and Families and Justice Social Work to MIJB

A report by the Chief Officer, Health and Social Care asked the Board to consider the outcomes of the business case on the proposed delegation of Children and Families and Justice Social Work to the Moray Integration Joint Board.

Following consideration the Board agreed:

- i) approve the Business Case for delegation of Children's and Families and Justice Social Work Services to MIJB attached as Appendix 1
- ii) to note that the Business Case has been submitted to Moray Council and NHS Grampian Board for their respective approvals
- iii) that financial accountability for the service remains with the Council for a period of 18 months up to 21 March 2024.

- iv) that Officers enter into dialogue with the Scottish Government (as the statutory approval body) over the formal amendments required to the Integration Scheme to enable the delegation; and
- v) to note the final version of the Scheme will come back to the MIJB on 29 September 2022 for approval.

10. Self Directed Support Day Opportunities Test of Change Report

A report by the Chief Social Work Officer informed the Board as to the progress of the Day Opportunities test of change and to consider the permanency of the Self-Directed Support (SDS) Enablers.

Following consideration the Board agreed to:

- i) note the work undertaken to meet the aims and objectives of the test of change; and
- ii) approve the movement of budget from the decommissioned contracts to fund the permanency of the Day Opportunities team and the role of the SDS Enablers.

11. Unmet Need in Health and Social Care Moray

A report by the Chief Social Work Officer escalated the issues raised in this report, previously submitted to the Clinical and Care Governance Committee on 26 May 2022, on the current position on unmet need in Health and Social Care Moray.

The Vice Chair suggested that it would be helpful to provide a further report for CCG looking at the steps taken to improve recruitment given that although the situation is improving it is very precarious.

Following consideration the Board agreed to:

- i) note the current situation within Health and Social Care Moray and the mitigation actions that have been introduced
- ii) note the continuing additional pressures placed upon Health and Social Care Moray staff;
- iii) note the recovery being achieved, but recognises the fragility of the improvement and the long-term impact on staff; and
- iv) a further report to CCG detailing the steps taken to increase and improve recruitment.