

## NHS GRAMPIAN

### Integration Joint Boards – Regular Update Report (June 2022)

#### 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:

- 1 March 2022 (approved 10 March 2022)

The key highlights from the **1 March 2022** meeting were:

- The board noted an update in the report regarding the Neurorehabilitation Model Pathway and endorsed the plan to undertake a Review.
- Instructed the Chief Officer to undertake a review in consultation with Moray and Aberdeenshire IJBs, and report back on 11 October 2022 with an Options Appraisal on how service needs can be met.

### 3.2. Aberdeenshire

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

- 2 March 2022 (approved 30 March 2022)

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 **2 March** meeting are:

- The IJB welcomed a verbal report from the Chief Officer highlighting the ongoing work of the Health & Social Care Partnership in relation to winter planning and the impacts of the recent storms.
- An update on the IJBs financial position as at December 2021 from the Chief Finance and Business Officer.
- A report asking the IJB to adopt a Governance Handbook, which was agreed.
- The Chief Social Work Officers Annual Report 2020/21.
- A report from the Clinical Adult and Social Work Governance Committee.
- An update on the Grampian Wide Mental Health and Learning Disability Programme.
- A report seeking the adoption of a revised Model Code of Conduct for Members of Devolved Public Bodies, which was agreed.
- A status update of 'Making Connections' Aberdeenshire Dementia Strategy 2021-2030
- A report on Charging Policy and Unit Costs 2022/23
- A report on Invercarron Resource Centre – Decisions by Delegated Officers.
- The 2022/23 Annual Procurement Work Plan (Social Care).

### 3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on **27 January 2022** and accepted as a correct record at their meeting on the **31 March 2022**. The key highlights from the **January** meeting for the NHSG Board to note were, the IJB:

#### 27 January 2022

- Noted an update from the Chief Officer 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. 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. The report also highlighted the need to continue taking a longer term strategic view by setting out clear plans that will delivery transformational change in order to best meet the needs of the community.

- Agreed to appoint Dafydd Lewis, Audit and Risk Manager, Moray Council, as the Chief Internal Auditor of the MIJB, for a period of two years to 31 March 2024.
- Noted the expected financial position at the end of the current financial year, early indicators surrounding the potential budget and funding for 2022/23 and action being taken to consider savings plans and the impact on the 2022/23 budget and beyond.
- Noted the performance evaluation of the Discharge to Assess programme from August to December 2021.
- Noted the introduction of the Hospital without Walls programme as a mechanism to coordinate the various Home First work streams and the progress made on the Home First work streams to date.
- Noted the progress made within Health and Social Care Moray Pharmacotherapy Service regarding the technical and prescribing support.
- Approved the progress made on delivery of the actions within the Ministerial Strategic Group Improvement Action Plan and noted a further update will be provided in 12 months' time.
- Approved the Reserves Policy, and noted the next review will take place no later than March 2023.
- Noted a report by the Chief Financial Officer which informed the Board of funding received from the Scottish Government to support the winter period and to provide a longer term improvement in service capacity across health and social care systems.

#### **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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##### **Contact for further information**

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**10/05/2022**