

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (August 2019)

1. Actions Recommended

The Grampian NHS 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 NHS Grampian Board with the latest approved minutes from the Aberdeen City, Aberdeenshire and Moray IJBs. The key highlights are emphasised below.

All three Integration Joint Boards, NHS Grampian and the three Councils had responded to and submitted their “Progress Under Integration” template(s) as part of the request from the Ministerial Strategic Group (MSG) and COSLA. Each of the areas are now building on the template to develop plans / schemes of work for the partners to jointly progress. The aim is to maintain the momentum that has been created in the North East. The North East Partnership Forum (Chairs, Vice Chairs and some NHSG members) had a meeting in April to explore the way forward for this group. Each of the IJBs will be considering a proposal and this will be reported to the NHS Grampian Board in the future.

3.1. Aberdeen City

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

- Aberdeen City IJB meeting on 26 March 2019, approved 11 June 2019.

The key highlights from the March meeting are:

- Strategic Plan: The Board approved final Strategic Plan for 2019 - 2022, and this has been published on the ACHSCP Website
- Franks Law: The board has endorsed the preparation action plan in place for the introduction of Free Personal Care for under 65's from 1st April 2019.
- Locality Model: The Board agreed to recognise three localities in the City and endorsed the approach to strengthen and maximise benefits available through locality working through a co-production approach working with localities.

If any members would like further clarification on any item then please contact Grace Milne, Development Officer (Strategy & Performance) (gracemilne@aberdeencity.gov.uk), who will organise further information.

3.2. Moray

The NHS Grampian Board has the minute from the Moray Integration Joint Board (MIJB) meeting held on the 28 March 2019 and accepted as a correct record at their meeting on the 27 June 2019. A few key highlights from the March meeting are:

- The Board noted the development of the Strategic Commissioning Plan 2019 and agreed to the draft plan being presented for discussion at the September 2019 IJB Development Session.
- The Chief Financial Officer (CFO) updated the Board on the current Revenue Budget reporting position as at 31 December 2018 and provided an updated forecast position of the financial year. The CFO agreed to include more detail around the recovery plan in future reports.
- The Board approved the Revenue Budget for 2019/20.
- The Board agreed to the proposals to conduct a series of service reviews during the year to ensure priorities are aligned to the Strategic Plan and within the available funding.
- A report by the Chief Officer asked the Board to consider the reappointment of its Standards Officer and one Depute, whose current terms of appointment expired in April 2019 and note the resignation of the one of the previous Deputes. Subsequent to the meeting, the Standards Commission have approved the nominations.
- The Board approved the changes made to the Financial Regulations in its annual review.
- The local objectives for the six MSG integration indicators were approved by the Board. The CFO received approval from the Board to submit the local objectives to the MSG for Health and Community Care.
- The Board noted a report by the Head of Adult Social Care Services about the extension of free personal care for people less than 65 years of age and the potential financial implication of the policy.
- The Board noted the recommendations made in a report by the Lead Pharmacist with regards to volume, costs, risks and the net predicted need for budget resource of £17.315m as part of the overall Health and Social Care Moray budget setting process for 2019/20.
- A confidential report by the Head of Service informed the Board of the proposed revised management structure.

3.3 Aberdeenshire

The Aberdeenshire Integration Joint Board met on the 19 June 2019 for a formal session. Minutes of the formal meeting held on 20 March 2019 were approved at the meeting on 19 June 2019. The key highlights for the NHS Board to note were that the IJB:

- Agreed that the progress with implementing the consequences of the Safe Staffing Act was appropriate within Aberdeenshire.
- Received an update on the successful implementation of the Aberdeenshire Winter Plan (2018/19) which delivered good outcomes for patients in partnership with the acute sector and other providers.
- Agreed the annual report on equalities and noted good progress in implementation of the Equality Act 2010.
- Received an inspirational presentation from a wide cohort of people working in Community Justice demonstrating the system wide working to try and reduce the inequalities associated with this population. This was initiated in response to the Director of Public Health Annual Report.
- Received, as part of the performance reporting, an update on dementia, post diagnostic support and the new Aberdeenshire Dementia Strategy.

4. Responsible Chief Officers

If you require any further information please contact in advance of the Board meeting, please contact:

Responsible Chief Officers

Sandra Ross
Chief Officer, Aberdeen City
SanRoss@aberdeencity.gov.uk

Adam Coldwells
Chief Officer, Aberdeenshire
adam.coldwells@nhs.net

Pamela Gowans
Chief Officer, Moray
Pamela.Gowans@moray.gcsx.gov.uk

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