

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (June 2019)

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.

All three Integration Joint Boards, NHS Grampian and the three Councils had responded to and submitted their “Progress Under Integration” templates as part of the request from the 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 NE. The NE 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 NHS Grampian Board has the following approved minutes from the Aberdeen City Integration Joint Board:

- Aberdeen City IJB meeting on **22nd of January 2019**, approved 26th March 2019

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

- **MSG Integration Indicators:** the Board approved the local objectives for the six MSG Integration Indicators.
- **Strategic Risk Register:** the Board considered a paper which provided additional detail on the existing mitigations relating to Brexit within the strategic risk register.
- **Skills Development, Training and Employability Services:** the Board received an update on the contracts for skills development, training and employability services.

3.2. Aberdeenshire

The Aberdeenshire Integration Joint Board met on the 27 February 2019 for a Formal Session. Minutes of the formal meeting held on 27 February 2018 were approved at the meeting on 20 March 2019. The key highlights for the NHS Board to note were, the IJB:

- The agreed plan for the provision of GMS in the Banff / MacDuff area. The IJB were appraised of the significant local leadership of the MacDuff Practice who agreed to take over the population who had previously been served by the Deveron Practice. The IJB noted their considerable thanks to the MacDuff Partners and the benefit of this solution for the population.
- An update on the “enablement” work and pathway and the contribution this will continue to make to developing a sustainable future.
- Agreed the new Aberdeenshire targets for the MSG Groups measures for Progress under Integration.
- Considered the Aberdeenshire IJB Budget proposals for the 2019/20 financial year. The formal sign off to be considered at the March 2019 meeting.
- Considered and agreed the evaluation and next steps for the CHiP project (Thirds Sector Leadership and sign posting within our communities).

3.3. Moray

The NHS Grampian Board has the minute from the Moray Integration Joint Board (MIJB) meeting held on the **31 January 2019** and accepted as a correct record at their meeting on the **28 March 2019**. A few key highlights from the **January** meeting are:

- The MIJB approved changes to its Committee Membership in light of changes in Board membership. Mr Sandy Riddell was appointed as a member of the Audit, Performance and Risk Committee and Chair of the Clinical and Care Governance Committee. Mrs Susan Webb was appointed Chair of the Audit, Performance and Risk Committee.
- The Chief Financial Officer sought approval for the Board's Reserves Policy. The MIJB approved the Reserves Policy and agreed to the next review of the Policy taking place no later than March 2012.
- The MIJB received a confidential report regarding the review completed on Shopmobility in Moray. The MIJB noted the actions taken to review funding options and will continue to support the service for a further 12 months and seek a further report by January 2020.

- The MIJB received a confidential report regarding the review completed on Moray Handyperson Services. The MIJB agreed to note the actions taken to review funding options and will continue to support the service for a further 12 months and seek a further report by January 2020. An annual report from the service will be submitted to the MIJB.

4. Responsible Chief Officers and contact 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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