

## NHS GRAMPIAN

### Integration Joint Boards – Regular Update Report (October 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.

##### 3.1. Aberdeen City

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

- Aberdeen City IJB meeting on **11 June 2019**, approved 3 September 2019.

The key highlights from the June meeting are:

- The Board endorsed and approved transformation developments such as Link Working within the Custody Suite and also highlighted the recent financial awards received in respect of the Technology Enabled Care (TEC) Pathway and the scaling up of remote blood pressure monitoring.
- The Board endorsed the Ministerial Steering Group Self Evaluation submitted to MSG in May and approved action plan on the proposed improvement actions.
- The Board approved the implementation of a programme to further develop the integration of the Learning Disability Services.

### 3.2. Aberdeenshire

The Aberdeenshire Integration Joint Board met on the 28 August 2019 for a Formal Session. Minutes of the formal meetings held **19 June** and **17 July** were approved at the meeting on 28 August 2019. The key highlights for the NHS Board to note were, the IJB:

- Agreed the budget threshold and equivalency model, ensuring that care needs are met with appropriate financial considerations applied (equivalency). The IJB sought additional guidance for practitioners to enable this policy to be applied fairly and consistently for all Aberdeenshire residents.
- Received a comprehensive update on one of the four Programmes of Work driving the transformation work within Aberdeenshire. The 'Reshaping Care' programme highlighted a number of exciting transformations.
- Update on the Primary Care improvement plan.
- Adopted the recommendations from all of the Minor Injury Review groups.
- Agreed to the recommendations in the paper about delegated services which was considered by all three IJBs during this meeting cycle.
- Agreed the Aberdeenshire Mental Health Strategy.
- Agreed the Annual Performance Report which can be found at <https://www.aberdeenshire.gov.uk/media/24505/ahscp-annualreport2018-2019.pdf>

### 3.3. Moray

The NHS Grampian Board has the minute from the Moray Integration Joint Board (MIJB) meeting held on the **27 June 2019** and accepted as a correct record at their meeting on the 29 August 2019. The key highlights from the June meeting for the NHS Board to note were, the IJB:

- Agreed the confidential report to the re-provision of services currently delivered at Towerview.
- Noted an update on key priorities, including work on the IJB Strategic Commissioning Plan for 2019 onwards and the Keith and East Locality review.
- Noted a summary of the matters considered and actioned during 2018/19 at the Clinical and Care Governance Committee (CCG Committee) and 2018/19 at the Audit Performance and Risk Committee (APR Committee).
- Agreed the draft review of progress with the integration self-evaluation submission to the Ministerial Strategic Group (MSG) for Health and Community Care and requested an update on the improvement actions identified within the submission to be presented to the Board in November 2019.
- Considered and noted the financial outturn for 2018/19 for the core budgets and the impact this outturn will have on the 2019/20 budget. The Chief Officer advised it was her intention to hold quarterly meetings with the Chair, Vice-Chair, Chief Financial Officer (CFO), the Chief Executive of Moray Council and Chief Executive of NHS Grampian. They also approved the updated

Local Code of Corporate Governance to continuously support the production of the Annual Governance Statement.

- A report by the CFO informed the Board of the Unaudited Annual Accounts for the year ended 31 March 2019. The Board delegated responsibility to the APR Committee for sign off of the Audited Annual Accounts at its meeting on 19 September 2019.
- Considered the proposed framework for the strategic planning, monitoring and performance management of those services delegated to the three Grampian Integration Joint Boards from NHS Grampian for both strategic planning and operational management. It was discussed that formal decision-making would remain with the IJB and production of a schedule of work for the system-wide Senior Leadership Group (SLG) would provide opportunity for the Moray IJB to discuss topics with the Chair and Vice-Chair of the Moray IJB prior to attendance at SLG. The Board agreed to endorse the approach for the monitoring and performance management of delegated services which are hosted by one of the three Grampian IJBs on behalf of the other two IJBs. The North East Partnership should meet 4 times per annum.
- Noted progress to deliver the implementation of the 2018 General Medical Services (GMS) contract and will receive an update on the plan for 2019/20.
- Were informed of the progression of the redesign of Health and Social Care Services in the Forres locality with work required over the next 5 months to provide a detailed report to the Board so an informed decision can be made with regards to the future model for Health and Social Care in Forres.
- Agreed the final version of the Annual Performance Report 2018/19 be presented to the APR Committee on 25 July for final approval prior to publication by 31 July 2019.

#### 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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