

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (April 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 approved minute from the Aberdeen City Integration Joint Board meeting held on the 11 December 2018 and accepted as a correct record at their meeting on the 22 January 2019.

The key highlights from the December meeting are:

1. The IJB approved proposals for a refreshed performance framework, where work has been undertaken to map the performance indicators against the strategic priorities.
2. The IJB approved a draft version of the Strategic Plan 2019-22 and agreed that there should be a public consultation on the plan from 07 January to 28 February 2019.
3. The IJB approved an Autism Strategy and Action Plan which would take effect from 2019.

4. The IJB approved the 'Aberdeen City Short Breaks Service Statement'.

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 12 December 2018 were approved at the meeting on 27 February 2019. The key highlights for the NHS Board to note were, the IJB:

- Agreed to review the Role and Remit of their Audit Committee. As this sub-Committee of the IJB has matured it appears to be a good time to review the scope of the work that it will consider on behalf of the full IJB.
- Agreed to amend the timetable for the publication of the Strategic Plan (2019-2024) to allow for meaningful and in-depth engagement with the public and our staff. The publication will now be later in the year than the scheduled April 2019 suggested date. A new timeline will be agreed by the IJB.
- Agreed that the draft Mental Health Strategy should go out for Formal Consultation.
- Agreed to the changes in the operation and opening of the Inverurie and Insch Minor Injury Units.

3.3. Moray

The NHS Grampian Board has the minute from the Moray Integration Joint Board (MIJB) meeting held on the 29 November 2018 and accepted as a correct record at their meeting on the 31 January 2019. A few key highlights from the November meeting are:

- The CO advised on national recognition received by teams within Health and Social Care Moray. Two awards had been received for posters at the Faculty of Public Health Conference. 'Baby Steps' secured best poster in category 1 for 'visual impact, clarity of content and contribution to public health'. 'Fit Life' access to Leisure for care experienced young people: best poster in category 2, for 'recognition of successfully involving several organisations in driving forward health improvement'.
- The Board were informed of the progression of the redesign of Health and Social Care services in the Forres locality. The Board agreed to the decommissioning of the services currently delivered at Leancoil Community Hospital on a permanent basis.
- The CO presented the draft MIJB Climate Change Duties Report submission for 2017/18 which the Board approved.
- The Board approved the draft Records Management Plan for submission to the Keeper of the Records of Scotland for agreement.
- The Board were informed of the completion of the updated Transition to Adult Services Policy. The policy focuses on the transition of young people moving between receipt of support from Children Services to receipt of support from

Adult Services, and between young person and adult status. The Board approved the use of the policy for its delegated functions.

- A report by the Head of Service, Strategy & Commissioning, informed the Board of the statutory requirement for the production and publication of a Short Break Services Statement for Moray. Awareness sessions will be provided and circulation through current networks is planned.
- The Chief Financial Officer asked the Board to consider the charges for services for the 2019/20 financial year. The Board requested a further report in six months' time to include benchmarking. The Board adhered to the request of Moray Council to recommend to them the charges for the services delivered within the delegated functions. They approved the charges set out in the appendix of the report, for recommendation to Moray Council for approval and inclusion into the budget setting processes.
- A report by the Chief Financial Officer updated the Board on the current Revenue Budget reporting position as at 30 September 2018. The end of year forecast overspend is £1.5m.
- A further report by the Chief Financial Officer provided the Board with details of the immediate mitigating actions proposed to achieve financial balance in 2018/19 and the plans to address the over-riding overspend in future years.
- A report by the Chief Social Work Officer informed the Board of the annual report of the Chief Social Work Officer on the statutory work undertaken on the Council's behalf during period 1 April 2017 to 31 March 2018 inclusive.
- The Surge Plan 2018-19 was presented to the Board who, following discussion, agreed that the Health and Social Care Moray, Dr Gray's Hospital and GMED have robust and deliverable plans to manage the pressures of the surge at any time of the year including the Winter/Festive period.

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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28.02.19