

## NHS GRAMPIAN

### Integration Joint Boards – Regular Update Report (April 2023)

#### 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:

- on the 29 November (approved 31 January 2023)

The key highlights from the **29 November 2022** meeting were:

- Noted thanks to colleagues across Aberdeen Health and Social Care who had recently responded to adverse weather and flooding that had occurred which Police Scotland had declared as a major incident and praised the many staff involved helping ensure that some of the most vulnerable residents stayed safe.

- Expressed thanks to John Tomlinson and acknowledged the significant contribution he had made to the IJB as an NHS Member and Chair of the Risk Audit and Performance Committee.
- Received an update from the Chief Officer, ACHSCP and noted that in respect of the Link Practitioner Update, the contract had been awarded to SAMH.
- Approved the Climate Change Report and instructed the Chief Officer to submit the Climate Change Report to the Scottish Government by 30 November 2022.
- Instructed the Chief Officer to bring an annual progress report on the climate change work to future October IJB meetings and resolved to agree that the target year should be reviewed annually in order to explore opportunities to become net zero at an earlier date.
- Noted the report in relation to the IJB budget and the information on areas of risk and management action that were contained therein and approving the budget virements indicated within the report.
- Approved the final version of the ACHSCP Workforce Plan 2022 – 2025 and instructed the Chief Officer to report progress annually to the Risk, Audit and Performance Committee.
- Received an report on the Marywell Service Review providing an update on the redesign of the service.
- Noted the content of the PCIP (PRIMARY CARE IMPROVEMENT PLAN) report as an update on current progress against the Primary Care Implementation Plan.
- Received an update on the progress of the Rosewell House Travel Plan and noted that that regular reminders were issued to staff to be considerate when
- parking and that the parking situation in the vicinity had improved for local residents.

Papers from meetings that have taken place after the meeting reported on above can be viewed [here](#).

If any members would like further clarification on any item, then please contact Amanda Reid, Admin Officer, ([amanreid@aberdeencity.gov.uk](mailto:amanreid@aberdeencity.gov.uk)), who will organise further information.

### **3.2. Aberdeenshire**

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

- on the 7 December 2022 (approved 1 March 2023)

The key highlights from the **7 December 2022** meeting are:

- The IJB welcomed a report from the Chief Officer providing an update on the work of the Health and Social Care Partnership (HSCP) and advising:
  - The review of the Alcohol Licensing Policy Statement by Aberdeenshire Licensing Board to which a draft response on behalf of the IJB would be circulated to members for comments.

- The Aberdeenshire HSCP Workforce Plan had been published and an action plan was under development.
  - The progress of flu and covid vaccinations administered in Aberdeenshire.
  - A review of the Integration Scheme and timeline for this.
- An update on the IJBs financial monitoring position for the 2022/23 financial year, covering the six month period up to the end of September 2022 from the Chief Finance and Business Officer.
  - A report providing details of the engagement process undertaken in conducting a Strategic Needs Assessment of health and social care provision and services along the Deeside corridor, including Upper Donside, and next steps.
  - A report providing information on the preparation undertaken by Aberdeenshire HSCP with respect to winter resilience and surge plans for 2022-2023.
  - A report outlining the position relating to services where Aberdeenshire IJB are the 'host' IJB, where services are operated and managed on a Grampian wide basis on behalf of all 3 IJB's (Moray, Aberdeen City and Aberdeenshire).
  - Approval of a revised Strategic Delivery Plan for 2022-2025, which confirmed the priority workstreams and highlighted the key pieces of transformational change which would be required over the next two years.
  - A report advising work undertaken on the performance reporting framework, to provide assurance as to progress against the Strategic Delivery Plan.
  - A report on a Supplementary Procurement Work Plan and two Award Reports.
  - A report noting the use of special urgency powers by the Chief Officer in connection with funding approval for acquiring accommodation urgently for a complex learning disability client.

Papers from meetings that have taken place after the meeting reported on above can be viewed [here](#)

### **3.3 Moray**

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on **24 November 2022** and accepted as a correct record at their meeting on the **26 January 2023**. The key highlights from the **November** meeting for the NHSG Board to note were, the MIJB:

#### **24 November 2022**

- Agreed a report be brought to the next meeting of the Board following discussion at the development session on staffing pressures.
- Noted the progress in the development of a strategy for Dr Gray's Hospital in Elgin, as part of NHS Grampian's overall strategy plan for the future.
- Noted a report by the Chief Officer of the activities that support the delivery of the MIJB's strategic priorities.

- Noted the financial position of the Board as at 30 September 2022 is showing an overall overspend of £1,454,162 and noted the provisional forecast position for 2022/23.
- Noted the progress against the approved savings plan and update on Covid-19 and additional funding.
- Approved for issue, the Directions arising from the updated budget position.
- Approved the publication of the Draft HSCM Carers Strategy 2023-26 for consultation in January 2023.
- Instructed the Lead Officer for Carers presents the final version of the strategy at a meeting of the Board in March for approval prior to it being launched in April 2023.
- Noted an update report on the current status and priorities for Home First in Moray.
- Noted an update report on the impact of Discharge to Assess on system flow and capacity across the Moray Health and Social Care portfolio.
- Agreed the schedule for meetings for MIJB, Audit Performance and Risk and Clinical and Care Governance Committees for 2023/24.
- Approved the draft submission to Sustainable Scotland Network for the reporting year 2021/22 in line with Public Sectors Climate Change Duties Reporting.
- Agreed the revised MIJB Strategic Plan 2022-32.
- Agreed to endorse the Moray Wellbeing Pledge.
- Noted a report detailing the HSCM Winter/ Surge Action Plan for 2022/23 and requested the Chief Officer include leadership oversight arrangements for the plan in the Chief Officer report to future meetings of MIJB.
- Noted the draft Annual Performance Report 2021/22 and approved its publication by 30 November 2022.
- Approved for publication the HSCM Annual Complaints Report for 2021/22.
- Noted the progress to date with regards to MIJB's resilience arrangements in fulfilling its duties as a Category 1 responder under the Civil Contingencies Act 2004 and noted the risk highlighted in the report.

Papers from all past Moray IJB meetings can be found [here](#)

#### **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**

Sandra MacLeod  
Chief Officer, Aberdeen City  
[SaMacLeod@aberdeencity.gov.uk](mailto:SaMacLeod@aberdeencity.gov.uk)

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

Amanda Reid  
Senior Support Assistant  
[amanreid@aberdeencity.gov.uk](mailto:amanreid@aberdeencity.gov.uk)

Pamela Milliken  
Chief Officer, Aberdeenshire  
[pamela.milliken@aberdeenshire.gov.uk](mailto:pamela.milliken@aberdeenshire.gov.uk)

Lisa Pratt  
PA to Chief Officer  
[lisa.pratt@aberdeenshire.gov.uk](mailto:lisa.pratt@aberdeenshire.gov.uk)

Simon Bokor-Ingram  
Chief Officer, Moray  
[hscmchiefofficer@moray.gov.uk](mailto:hscmchiefofficer@moray.gov.uk)

Isla Whyte  
Interim Support Manager, MIJB  
[isla.whyte@moray.gov.uk](mailto:isla.whyte@moray.gov.uk)