NHS GRAMPIAN

Minute of Meeting of GRAMPIAN NHS BOARD held in Open Session at 10.00 am on 1 March 2018
Conference Room, Summerfield House, Aberdeen

Present

Professor Stephen Logan  Chairman
Mrs Rhona Atkinson  Non-Executive Board Member
Dame Anne Begg  Non-Executive Board Member – by phone
Professor Amanda Croft  Director of Nursing, Midwifery and Allied Health Professions/Deputy Chief Executive – by videoconference
Cllr Isobel Davidson  Non-Executive Board Member – by phone
Mrs Sharon Duncan  Employee Director/Non-Executive Board Member – by phone
Professor Nick Fluck  Medical Director
Mr Alan Gray  Director of Finance – by phone
Mrs Luan Grugeon  Non-Executive Board Member – by phone
Professor Steven Heys  Non-Executive Board Member
Mrs Christine Lester  Non-Executive Board Member – by phone
Dr Helen Moffat  Non-Executive Board Member
Mr Jonathan Passmore  Non-Executive Board Member
Mr Eric Sinclair  Non-Executive Board Member – by phone
Mrs Susan Webb  Director of Public Health
Mr Malcolm Wright  Chief Executive

By invitation

Dr Adam Coldwells  Chief Officer, Aberdeenshire Health & Social Care Partnership
Mrs Laura Gray  Director of Corporate Communications/Board Secretary
Miss Lesley Hall  Assistant Board Secretary
Dr Annie Ingram  Director of Workforce – by videoconference
Mr Gary Mortimer  Director of Acute Services

Item  Subject

1  Apologies

Apologies were received from Mrs Amy Anderson, Cllr Frank Brown, Cllr Douglas Lumsden, Dr Lynda Lynch and Mr Graeme Smith.

2  Declarations of Interest

There were no declarations of interest relating to the item for discussion.

3  Chairman’s Welcome and Introduction

Professor Logan welcomed everyone to the meeting including those joining by videoconference and telephone because of the adverse weather.
Dr Coldwells presented the paper on behalf of the three Chief Officers for Aberdeen City, Aberdeenshire and Moray. He explained that the main driver for the revisions to the Integration Schemes was to ensure compliance with the Carers (Scotland) Act 2016. The Act required the three Councils and Grampian NHS Board to delegate certain of their functions to the Integration Joint Boards.

The main changes to the three schemes were outlined in the paper and copies of the amended schemes showing tracked changes were available to Board members on request.

The three Councils had already signed off the amendments to their respective schemes and, subject to approval by the Board, the schemes would be submitted to the Scottish Government.

In reply to a query about possible unintended consequences, Dr Coldwells advised that the legislation was positive and aspirational but there would be resourcing challenges for the Health and Social Care Partnerships to implement it.

It was noted that Children’s Services were not part of the Act. However, it was essential that joined up working continued regarding provisions and eligibility criteria for children and adults.

Following consideration of the paper, the Board:

- Agreed the revisions to the Health and Social Care Integration Schemes for Moray, Aberdeen City and Aberdeenshire, a summary of which was detailed in the paper.
- Noted that, once agreed by both the Health Board and each of the three Councils, the Revised Integration Schemes will be submitted to the Scottish Government for approval by 2 March 2018.
- Delegated authority to the Chief Executive to agree any minor changes proposed by the Scottish Government for the Revised Integration Schemes to be approved.

5 Date of Next Meeting

Thursday 5 April 2018 – CLAN House, Westburn Road, Aberdeen.