

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (January 2019)

1. Actions Recommended

The Board is asked to note the latest approved minutes of the meetings of the Aberdeen City and Aberdeenshire 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 and Aberdeenshire IJBs. The key highlights are emphasised below.

3.1. Aberdeen City

The NHS Grampian Board has approved the minute from the Aberdeen City Integration Joint Board meeting held on 09 October 2018 and accepted as a correct record at their meeting on the 12 December 2018.

The key highlights from the October meeting are:

1. The Aberdeen City IJB considered a report which gave a review of the medium-term financial strategy, noted the updated elements and requested that a further report should be brought back in February 2019.
2. The Aberdeen City IJB reviewed and approved the 2018-19 Winter Plan and instructed the Chief Officer to submit the plan to NHS Grampian for inclusion in the Grampian-wide winter plan.
3. The Aberdeen City IJB considered an early working draft of the Strategic Plan 2019-2022. Furthermore, the plan was approved to go for public consultation at the meeting in December 2018 and further information can be found here:

<https://www.aberdeencityhsc.scot/our-news/strategic-plan-out-for-consultation/>

4. The Aberdeen City IJB agreed to undertake a review of the current locality structure and consult with relevant stakeholders and staff on the proposal to move from a four to a three locality model. The results of this review and consultation will be presented, along with the finalised strategic plan, in March 2019.
5. If any Health Board members would like further clarification on any particular item then please contact Sarah Gibbon, Executive Assistant to the Chief Officer (sgibbon@aberdeencity.gov.uk) who will organise further information.

The NHS Grampian Board has approved the minute from the Aberdeen City Integration Joint Board meeting held on 13 November 2018, and accepted as a correct record at their meeting on the 12 December 2018.

The key highlights from the November meeting were:

1. The Board approved the strategic direction for the delivery of primary care and community services as set out within the summary of the Initial Agreement for the North Corridor Project to be submitted to the NHS Grampian Board in December 2018 and the Scottish Government Capital Investment Group for funding approval in January 2018.

3.2. Aberdeenshire

The Aberdeenshire Integration Joint Board met on the 12 December 2018 for a Formal Session. Minutes of the formal meeting held on 31 October 2018 were approved at the meeting on 12 December 2018. The key highlights for the NHS Board to note were, the IJB:

- Appointed Alan Sharp as its new Chief Finance Officer. Alan will fulfil this role in addition to his substantive NHS role as Deputy Director of Finance.
- Received a report about the inspection at HMP Grampian which had been very positive about the improvements made since the last inspection. The Integration Joint Board thanked the staff for all of their work and remain committed to supporting the work of the prison.
- Agreed the planning approach for hosted services with the desire to look at it again in the future as the approach is tested.
- Agreed the Winter Plan.
- Received the first annual report on Community Justice in Aberdeenshire and noted some of the tremendous progress that has been made within this area of work.

3.3. Moray

There are no new, approved minutes from the Moray IJB for consideration.

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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15.01.2019