

## NHS GRAMPIAN

### Integration Joint Boards – Regular Update Report (February 2022)

#### 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 2 November 2021 (approved 15 December)

The key highlights from the **2 November 2021** meeting were:

- Reviewed and approved the Meeting Schedule for 2022-23
- Noted the content of the Chief Social Work Officer (CSWO) Annual Report 2020/21
- Received the Financial Monitoring, Quarter 2 Report and approved the plan to spend the additional funding from Scottish Government to support the Winter Plan
- Received a General Practice Update including Primary Care Improvement Plan

- Noted the progress on the development of the COVID-19 Mental Health Clinic (follow up service for patients hospitalised), that recruitment to posts for this service had progressed, that additional Grampian wide work on post-COVID symptoms was underway and requested an update report at the 25 January 2022 IJB.
- Received an update on the Grampian-wide Mental Health and Learning Disability Programme and noted the progress to date which has ensured the ongoing delivery of 'priority and critical services' throughout the Covid Pandemic.
- Received the Rosewell Travel Plan and noted the travel measures being considered by colleagues within the Roads Team of Aberdeen City Council, instructing officers to monitor the impact of the travel plan and report back to IJB in 12 months on the outcomes and any measures that might be required.

### **3.2. Aberdeenshire**

The Aberdeenshire IJB met on 3 November 2021. The minutes from that meeting have not yet been approved.

### **3.3 Moray**

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on 30 September 2021 and accepted as a correct record at their meeting on the 25 November 2021. The key highlights from the September meeting for the NHSG Board to note were, the IJB:

#### **30 September 2021**

- Noted an update from the Chief Officer of the key work of the partnership, including the implementation of Home First, remobilisation post second wave of COVID-19, supporting measures for the reduction of local covid transmission, portfolio arrangements, accommodation for LD clients, potential delegation of Children's Social Work and Criminal Justice to the MIJB, strategic planning capacity, civil contingencies and budget control.
- Noted the financial position of the board as at 30 June 2021 is showing an overall overspend of £1,009,961 and noted the progress against the approved savings plan.
- Approved the proposed amendments to the Integration Scheme incorporating the feedback from Scottish Government.
- Agreed to reappoint Cllrs Morrison, Brown, Eagle and Warren to the Moray IJB.
- Endorsed the completion of the Moray IJB response to the Scottish Government consultation on establishing a National Care Service, for approval by the Moray IJB Chair prior to submission.
- Noted a progress report in relation to the commissioning plans for an outcome-based Care at Home service.
- Approved the undertaking of a public engagement and subsequent community consultation with Moray Coast Medical Practice patients in relation to the development of health and wellbeing services within the Lossiemouth locality.

- Noted a progress report regarding the delivery of identified aims for Home First in Moray.
- Approved for publication the Annual Performance Report 2020/21.
- Approved for publication the Annual Complaints Report 2020/21.
- The Board agreed to endorse and promote the Fast Track Cities initiative and approved Moray's involvement in the Grampian Fast Track Cities High Level Action Plan.

#### **4. Responsible Chief Officers and contacts 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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##### **Contact for further information**

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**13/01/2022**