

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (December 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:

- 30 August 2022 (approved 11 October 2022)

The key highlights from the **30 August 2022** meeting are, the IJB:

- Received and noted the minutes of the Risk, Audit and Performance Committee of 23 June 2022 and draft minutes of the Clinical and Care Governance Committee held on 10 August 2022.
- Received an update from Chief Officer, ACHSCP, noting that the General Practice Sustainability report, which is being prepared for the Clinical and Care Governance Committee meeting on 25 October 2022, would be

circulated to Members, as would the Local Outcome Improvement Plan Annual Outcome Improvement Report.

- Noted the progress made to date and the future plans in relation to continued assurance of compliance with our legislative duties in relation to Equality, Human Rights and Fairer Scotland duties.
- Appointed Councillor Martin Greig as Chairperson of the Risk, Audit and Performance Committee and Kim Cruttenden as Chairperson of the Clinical and Care Governance Committee.
- Noted the outcomes of the strategic risk workshop held on 15 August 2022 and approved the recommendation that a revised Risk Appetite Statement and Strategic Risk Register would be submitted to the IJB at its meeting on 11 October 2022.
- Received the 2021-2022 Annual Performance Report and approved its publication on the ACHSCP website.
- Received a report providing information about the work done to develop social care services for the community and approved the recommendations to carry-out the commissioning and procurement work involved in this regard.
- Received the draft Annual Report 2021/22 in relation to delivery of the three Locality Plans.
- Approved the Link Practitioner Service Business Case and its recommended option to undertake collaborative commissioning to procure a provider to deliver the new Link Practitioner Service contract on behalf of Aberdeen City Health and Social Care Partnership.
- Received a report presenting the findings of an evaluation of Rosewell House and commended the Team on their continuing work and being shortlisted for the Scottish Social Services Awards – Showcasing an Integrated Workforce.

3.2. Aberdeenshire

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

- 24 August 2022 (approved 12 October 2022)

IJB meetings have continued to be held virtually using Microsoft Teams. Public items of the meeting are live streamed as the meeting is taking place and a recording is then available on the Aberdeenshire Council website thereafter.

The key highlights from the **24 August 2022** meeting are:

- The IJB received the minutes of the IJB Audit Committee, Business Planner, Internal Audit Plan 2022-25 and Risk Register and were informed a new voting Member for NHS Grampian had been appointed to the IJB Audit Committee.
- A report from the Chief Officer highlighting a new suicide prevention strategy and action plan which would be published by the Scottish Government and was currently under consultation and details of a community art project carried out a sheltered housing complex in Turriff.
- A Finance Update as at 30 June 2022 and an update on the Medium Term Financial Strategy from the Chief Finance and Business Officer.

- The Chief Social Work Officers Annual Report 2021/22.
- A report from GMED outlining the current position on Grampian Out of Hours.
- The Fifth Annual Report on Community Justice in Aberdeenshire – 2021/22.
- An update report from the Chair of the Clinical and Adult Social Work Governance Committee.
- The appointment of a new Chair to the Clinical and Adult Social Work Governance Committee following the current Chairs end of tenure.
- The approval of the Aberdeenshire Health & Social Care Partnerships Annual Performance Report 2021/22 for which officers were commended for the work undertaken.
- A report on the Partnership Response to Consultation on the Scottish Government Draft Mental Health and Wellbeing Strategy which was agreed.
- A report on Re-Shaping Care.
- An update on the Aberdeenshire Health & Social Care Partnership Strategic Delivery Plan.
- A report on Adult Social Care Sustainability.
- The 2022/23 Supplementary Procurement Work Plan (Social Care)

3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on 30 June 2022 and accepted as a correct record at their meeting on the 29 September 2022.

The key highlights from the **30 June 2022** meeting for the NHSG Board to note are, the IJB:

- Noted changes in the membership of the IJB and its committees.
- Received an update report by the Chief Officer, detailing the key work of the partnership and agreed that transforming services to meet the aspirations of the IJB's strategic plan remains a priority, with a focus on key objectives as service remobilise from the covid pandemic, along with a look ahead as we continue to develop strategic planning.
- Noted the unaudited revenue outturn position for the financial year 2021/22, the impact of the outturn on the 2022/23 revenue budget and approved for issue Directions to NHS Grampian and Moray Council.
- Noted the unaudited Annual Accounts prior to their submission to the external auditor, noting that all figures remain subject to audit.
- Noted the Annual Governance Statement contained within the unaudited Annual Accounts and noted the accounting policies applied in the production of the unaudited Annual Accounts.
- Approved the Business Case for delegation of Children's and Families and Justice Social Work Services to MIJB and noted that the Business Case has been submitted to Moray Council and NHS Grampian for their respective approvals. The Board also noted that financial accountability for the service remains with the Council for a period of 18 months up to 31 March 2024.
- Noted the work undertaken to meet the aims and objective of the Self-Directed Support (SDS) Day Opportunities Test of Change and approved the movement of budget from decommissioned contracts to fund the permanency of the Day Opportunities team and the role of the SDS Enablers.

- Received a report by the Chief Social Work Officer escalating the issues previously reported to the Clinical and Care Governance Committee on 26 May 2022 regarding Unmet Need in Moray. The IJB noted the situation and the continuing additional pressures placed upon HSCM staff. It was agreed a further report to the Committee is required detailing the steps taken to increase and improve recruitment.

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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