

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (October 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 6 June 2023 (approved 22 August 2023)

The key highlights from the **6 June 2023** meeting were:

- The Board noted the Bon Accord Care Strategic Plan for the period 2023 – 2026 and discussed digitisation and technology enabled care. The Head of Delivery and Development at Bon Accord Care was in attendance and responded to questions in respect of service user and staff engagement in order to ensure their views were incorporated into the plan. The Board recommended the plan was shared with IJB.

- The Board considered an update report on the Governance arrangements for Hosted Mental Health and Learning Disability Inpatient and Specialist Service and agreed to the recommendation of reviewing the governance arrangements.
- The Board received an update on the Strategic Risk Register and approved the revised register. It was also recommended to consider the addition of appropriate narrative to describe areas where the risk level was high and had not changed over reporting periods.

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 Carol Fraser, Team Manager, Business Support (carolfraser@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 (IJB):

- on the 5 July 2023 (approved 23 August 2023)

The key highlights from the **5 July 2023** meeting are:

- A report from the Chief Officer providing an update on the tendering of Aberdeenshire GP Practices, national negotiations on the rate for the National Care Home Contract, the Junior Doctors strike, recent trends in delayed discharges and ongoing work to cover gaps in service and to ensure efficient processes.
- Finance report from the Chief Finance and Business Officer which included an update on revenue budget, an update on medium term financial strategy and a report on reserves policy.
- An update report on IJB Audit recommendations.
- An update report from the Clinical and Adult Social Work Governance Committee.
- The draft Aberdeenshire Autism Strategy for Children, Young People and Adults 2023-2028.
- The Aberdeenshire Health and Social Care Partnership (HSCP) Strategic Delivery Plan Performance report.
- An update report on the Aberdeenshire HSCP Workforce Plan 2022-25.
- Approval of the Aberdeenshire HSCP Annual Performance report 2022-2023.
- The Alcohol and Drugs Partnership (ADP) annual reporting survey 2022/23.
- 2023-2024 Annual Work Plan Procurement Approval report.
- 2023/2024 Supplementary Procurement Work Plan (Social Care) report.
- A report on the Aberdeenshire HSCP Employability Service.
- A report on Moray and Aberdeenshire Out of Hours Nursing Care.

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

3.3 Moray

The Moray IJB met on 29 June 2023. The minutes from that meeting have not yet been approved.

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

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Contact for further information

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