

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (December 2023)

1. Action 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 22 August 2023 (approved 10 October 2023)

The key highlights from the **22 August 2023** meeting are:

- The Board considered a report in respect of governance and decision making around the Primary Care Improvement Plan (PCIP) and the Board resolved to agree the recommendations in the report.
- The Board received a video presentation from ACVO entitled Matt's Story: Baltic Boys Aberdeen, an organisation which was formed in 2022 with the aim of encouraging men in the North East to experience the positive benefits of cold water dipping.

- The Board approved a decision of entering into a strategic partnership agreement with Public Health Scotland (PHS), as one of nine organisations comprising the North East Population Health Alliance (NEPHA). The Board instructed the Chief Officer to provide a progress report on the strategic partnership agreement at a meeting of the Integration Joint Board in 2024.
- The Board considered the Aberdeen City Health and Social Care Partnership (ACHSCP) Annual Performance Report for 2022-2023 prepared by the Transformation Programme team.
The Board noted the performance that had been achieved in 2022-23, the first year of the Strategic Plan 2022-25; approved the publication of the Annual Performance Report 2022-23 on the Aberdeen City Health and Social Care Partnership's (ACHSCP) website; and instructed the Chief Officer to present the approved Annual Performance Report to both Aberdeen City Council and NHS Grampian Board.
- The Board considered a report prepared by the Strategic Procurement Manager presenting a supplementary Procurement Work Plan for 2023/24 for expenditure on social care services and the associated procurement Business Case. The Board approved the recommendations of an eleven-month extension to the existing contract and subsequent tender, for a period of up to five further years of a contract for Mental Health Community Intervention Services.
- The Board had before it the NHS Grampian Three Year Delivery Plan for 2023-2026. They approved the recommendation in the report. They also noted the priorities set out within the NHS Grampian Three Year Delivery Plan (2023-26) for the period up to March 2026 and the arrangements for reporting on progress of the NHS Grampian Delivery Plan as complementary to existing IJB reporting.
- The Board approved a report prepared by the Lead for Strategy and Transformation which sought approval of a revised IJB Carers and Service Users Representatives Expenses Policy.
- The Board had before it a report prepared by the Transformation Programme Manager presenting the findings of an evaluation of Rosewell House ahead of the expiration of the existing arrangements in October 2023. The Board agreed the recommendations which included an extension of the integrated facility at Rosewell House to 31 December 2025.

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

3.2. Aberdeenshire

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

- On the 23 August 2023 (approved 11 October 2023)

The key highlights from the **23 August 2023** meeting are:

- A report from the Chief Officer providing an update on an ongoing condition survey of Aberdeenshire Council and NHS Grampian properties built with

Reinforced Autoclaved Aerated Concrete; officer participation in an engagement exercise on a Place Strategy; the National Care Home Contract and local review; the Aberdeenshire Certificate of Eligibility for Specialist Registration recruitment; a forthcoming Prison-Based Social Work Review by the Care Inspectorate and HM Inspectorate of Prisons for Scotland; a recent workshop to review elements of the management of delayed discharges and progress of the National Care Service Bill.

- A report from the Chief Finance and Business Officer, providing an update on the first financial monitoring information for the 2023/24 financial year, covering the three-month period up to the end of June 2023.
- An update report from the IJB Audit Committee.
- A report advising of the proposed review of the IJB Governance Handbook which was adopted in March 2022.
- A report seeking consideration of a strategic partnership agreement with Public Health Scotland on behalf of Aberdeenshire Health and Social Care Partnership (HSCP), as one of nine organisations comprising the North East Population Health Alliance.
- A report asking the IJB to note the priorities set out within the NHS Grampian Three Year Delivery Plan for 2023-2026 and to note the arrangements for reporting progress as complimentary to existing IJB reporting.
- A report asking the IJB to approve a draft response to the Health and Care (Staffing) (Scotland) Act 2019 Statutory Guidance Consultation, consulted on by the Scottish Government.
- A report outlining progress on delivery of the national Suicide Prevention Strategy, Action Plan and local implementation, and advising that progress updates would be provided annually to the IJB.
- A report asking the IJB to consider the annual report on Community Justice in Aberdeenshire for 2022/23 and highlighting the progress made collectively by the Aberdeenshire Community Justice Partnership during this period.
- The Consultations on Winter Resilience Overview 2022-23 and Healthcare in Remote and Rural Areas report asking the IJB to acknowledge the response submitted by the Chief Officer, on behalf of the IJB, using delegated authority, and following consultation with the Chair and Vice Chair.
- The Aberdeenshire HSCP Assisted Transport Policy report asking the IJB to note the updated Policy which had been reviewed, following its adoption in 2017.
- A report providing a progress update on the transfer of the management of the former Balhousie Huntly Care Home to Aberdeenshire Council and seeking approval for the extension of funding to deliver the service for a further six months.
- A report requesting approval of a direct award for the provision of a prepaid card system for Direct Payments, using the North East Procurement Organisation Framework.
- A report requesting consideration of a Supplementary Procurement Work Plan and two Procurement Approval Forms, and that the IJB directs Aberdeenshire Council to procure, via a tender opportunity, the services detailed within the Supplementary Procurement Work Plan on behalf of the IJB.

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

3.3 Moray

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

- On the 29 June 2023 (approved 28 September 2023)

The key highlights from the **29 June 2023** meeting for the NHSG Board to note are, the MIJB:

29 June 2023

- Noted a report by the Chief Officer (CO) detailing the CO activities that support the delivery of the MIJB's strategic priorities.
- Delegated authority to the CO and the Standards Officer to enter into the joint agreement arrangements with the North East Alliance, to work with Public Health Scotland for the benefit of Moray residents on behalf of the Moray Health and Social Care Partnership.
- Noted the unaudited revenue outturn position for the financial year 2022/23, and noted the impact of the outturn on the 2023/24 revenue budget.
- Approved repayment to NHS Grampian of £1,178,000 of the unused earmarked Covid reserves and approved the issue of Directions to NHS Grampian and Moray Council.
- Noted the unaudited Annual Accounts prior to submission to the external auditor, noting all figures remain subject to audit. Noted the Annual Governance Statement contained within the unaudited Annual Accounts.
- Approved the updated Local Code of Corporate Governance which supports the Annual Governance Statement and approved the self-assessment of good practice, as set out in the CIPFA 'Audit Committee Member in Local Authority' 2022.
- Noted the progress made in relation to the development of health and social care provision across the Lossiemouth locality; in partnership with the local community and practitioners.
- Noted a report detailing the progress from the Moray Growth Deal investment on Health and Social Care Transformation in Moray.
- Approved the MIJB Strategic Priorities and the plan for developing a Joint Strategic Needs Assessment.
- Noted the findings of the 10 week test of change – Moray Daytime Unscheduled Care Service – and the recommendations regarding a sustainable model solution.
- Deferred the report titled Childrens Services Self Directed Support Budget Overspend to the next meeting of the Board, to allow for more information to be provided.
- Noted an update related to older adult psychiatry / mental health services.
- Approved the publication of the Annual Performance Report 2022/23 by 31 July 2023.

Papers from all past Moray IJB meetings can be found [here](#)

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

Sandra MacLeod
Chief Officer, Aberdeen City
SaMacLeod@aberdeencity.gov.uk

Pamela Milliken
Chief Officer, Aberdeenshire
pamela.milliken@aberdeenshire.gov.uk

Simon Bokor-Ingram
Chief Officer, Moray
hscmchiefofficer@moray.gov.uk

Contact for further information

Carol Fraser
Team Manager, Business Support
CarolFraser@aberdeencity.gov.uk

Lisa Pratt
PA to Chief Officer
lisa.pratt@aberdeenshire.gov.uk

Isla Whyte
Interim Support Manager, MIJB
isla.whyte@moray.gov.uk