

Integration Joint Boards – Regular Update Report (April 2024)

1. Actions Recommended

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

3.1. Aberdeen City

The Aberdeen City Integration Joint Board met on 6th February 2024 and the minutes of that meeting have not yet been approved. They will be considered at the next IJB which will take place on 7th May 2024.

Approved minutes, reports and link to webcast library for all Aberdeenshire IJB meetings can be found [here](#).

Aberdeenshire

The NHS Grampian Board has the minutes from the meetings of the Aberdeenshire Integration Joint Board (IJB) held on **31 January 2024** and accepted as a correct record at their meeting on the **20 March 2024**. The key highlights from the meeting for the NHSG Board to note are:

- A report from the Chief Officer with updates on:
 - The Aberdeenshire Health and Social Care Partnerships (HSCP) Workforce input into the NHS Grampian's Delivery Plan for 2024/25
 - The General Practice Vision Programme
 - UNICEF Baby Friendly Health Visiting Standards achievement by the Health Visiting and Family Nurse Services
 - Dalvenie Gardens Very Sheltered Housing
 - The Joint Inspection of Adult Support and Protection in the Aberdeenshire Partnership area
 - A Scottish Government Consultation on the Learning Disabilities, Autism and Neurodivergence Bill Consultation
- The Revenue Budget 2023-24 Update from the Chief Finance and Business Officer
- The Draft Aberdeenshire Suicide Prevention Action Plan 2023-24
- An update from the Aberdeenshire HSCP Strategic Planning Group
- Quarterly performance report on the Aberdeenshire HSCP Strategic Delivery Plan

Approved minutes, reports and link to webcast library for all Aberdeenshire IJB meetings can be found [here](#).

3.3 Moray

The NHS Grampian Board has the minutes from the meetings of the Moray Integration Joint Board (MIJB) held on **25 January 2024** and accepted as a correct record at their meeting on the **28 March 2024**. The key highlights from the meeting for the NHSG Board to note are, the MIJB:

25 January 2024

- Noted a report by the Chief Officer (CO) detailing the CO activities that support the delivery of the MIJB's strategic priorities.
- Noted the findings of the strategic review of the neurorehabilitation pathway and agreed that Aberdeen City IJB, as host IJB for this service, implements the proposed changes to the pathway in collaboration with Health and Social Care Moray (HSCM).
- Noted a progress report on Locality Plans.
- Noted the current position in relation to Hopeman and Burghead branch surgery buildings and noted the request from the Cabinet Secretary for NHS Recovery, Health and Social Care that an officer from another Health and Social Care Partnership meet with representatives from HSCM to discuss the engagement and consultation process undertaken regarding the Hopeman and Burghead branch surgery premises.
- Agreed the initiation of a process to begin scoping a replacement Social Work services client based recording system.

- Approved the MIJB Reserves Policy.
- Agreed to hold a workshop as soon as practicable to consider detailed and costed options with associated risks for transformational change to address the budget deficit and that the outcomes from the workshop be reported to the Board at the earliest opportunity for approval in order to set a balanced budget.

Approved minutes, reports and link to webcast library for all MIJB 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

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