



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 26 September 2024

Remote Locations via Connect Remote,

PRESENT

Mr Ivan Augustus, Councillor Peter Bloomfield, Mr Sean Coady, Councillor Tracy Colyer, Councillor Scott Lawrence, Dr Robert Lockhart, Ms Deirdre McIntyre, Mr Derick Murray, Mrs Jeanette Netherwood, Ms Deborah O'Shea, Ms Judith Proctor, Mr Sandy Riddell, Mr Dennis Robertson, Ms Elizabeth Robinson, Dr Malcolm Simmons, Mr Alex Stephen, Mr Kevin Todd
Councillor Sandy Keith (for Councillor Ben Williams)

APOLOGIES

Professor Duff Bruce, Mrs Sheila Brumby, Dr Adam Coldwells, Ms Jane Ewen, Mr Jim Lyon, Mr John Mundell, Ms Janette Topp, Councillor Ben Williams

IN ATTENDANCE

Interim Chief Officer, Andrew Wallace, Audit Manager (Grant Thornton), Chief Financial Officer, Mr Coady, Service Manager, Mr Chute, Chief Technology Officer (DHI), Consultant in Public Health, Mr Macdonald, Locality Manager, Corporate Programme Manager and Mrs L Rowan, Committee Services Officer as Clerk to the Committee.

1. Chair

Councillor Tracy Colyer chaired the meeting.

2. Welcome

The Board joined the Chair in welcoming Mr Alex Stephen, Director of Finance, NHS Grampian to his first meeting of the Moray Integration Joint Board.

3. Declaration of Member's Interests

Mr Riddell stated for transparency that he was Chair of the Mental Welfare Commission Scotland.

The Board noted there were no other declarations of member's interests.

4. Minutes of meeting of 27 June 2024

The minute of the meeting of 27 June 2024 was submitted and approved.

5. Action Log of 27 June 2024

The Action Log of the meeting of 27 June 2024 was discussed and updated accordingly.

6. Minute of meeting Audit, Performance and Risk Committee of 29 February 2024

The Board noted the minute of the Audit, Performance and Risk Committee of 29 February 2024.

7. Minute of meeting Clinical and Care Governance Committee of 30 May 2024

The Board noted the minute of the meeting of the Clinical and Care Governance Committee of 30 May 2024.

8. Membership of Board and Committees

The meeting had before it a report by the Corporate Manager informing the Board of changes to Membership of the Moray Integration Joint Board (MIJB), Audit Performance and Risk (APR) Committee and Clinical and Care Governance (CCG) Committee.

During discussion, it was noted that the recommendation at 2.1 iv) referred to the appointment of Chief Social Work Officer when it should be Interim Chief Social Work Officer.

Following consideration, the Board agreed to note the:

- (i) appointment of NHS Voting member from 1 July 2024;
- (ii) appointment of NHS Voting member substitute from 1 July 2024;
- (iii) appointment of Interim Chief Officer from 15 July 2024;
- (iv) appointment of Interim Chief Social Work Officer from 3 June 2024; and
- (v) updated membership of Board and committees as set out in Appendix 1 of the report.

9. Chief Officer Report

The meeting had before it a report by the Interim Chief Officer informing the Board of the Chief Officer activities that support the delivery against the Moray Integration Joint Board's (MIJB's) strategic priorities articulated in the Strategic Plan and the delivery against the 9 Health and Wellbeing outcomes.

During discussion, it was noted that the external inspection of Children's Services had revealed that the inspection for Children at Risk of Harm, in particular, indicator 2.1 which focuses on the experience and feelings of children and young people at risk of harm, had been rated as adequate. It was recognised that the MIJB has a governance responsibility for Children and Social Work Services assurance was sought that progress would be made in that area.

In response, the Interim Chief Officer agreed to provide an update in this regard through the governance structures of the MIJB.

During further discussion, it was acknowledged that there are 700,000-800,000 unpaid carers across Scotland providing an essential service and it was queried whether future reports could include how the rights and supported needs of unpaid carers are being met.

In response, the Interim Chief Officer agreed that unpaid carers provide a vital service across our communities and agreed to provide an update to the Board in this regard to a future meeting of the MIJB.

With regard to the Digital Health and Care update, it was queried whether there was a way in which more effective communication could be made in this area, perhaps with the use of plain english and it was asked if, rather than the Chief Officer Report including a update in relation to Digital Health and Care, a full update report specifically on this matter could be provided to a future meeting of the MIJB.

In response, Mr Chute, Chief Technology Officer from the Digital Health, and Care Innovative Centre suggested that a demonstration of progress made may be more beneficial. This was welcomed by the Board, and it was suggested that a demonstration of progress made in Digital Health and Care be provided at a future development day of the MIJB.

In response, the Interim Chief Officer agreed to take this request forward with the Corporate Programme Manager.

Thereafter, the Board unanimously agreed:

- (i) to note the content of the report;
- (ii) that transforming services to meet the aspirations of the MIJB's Strategic Plan remains a priority;
- (iii) that the Interim Chief Officer provide an update in relation to progress made resulting from the external inspection of Children's Services in relation to children and young people at risk of harm, through the governance structures of the MIJB;
- (iv) that the Interim Chief Officer would provide a report in relation to how the rights and supported needs of unpaid carers are met in Moray; and
- (v) that the Interim Chief Officer would arrange a development day for a demonstration in relation to Digital Health and Care.

10. Revenue Budget Monitoring Quarter 1 for 2024-25

The meeting had before it a report by the Chief Financial Officer updating the Moray Integration Joint Board (MIJB) of the current Revenue Budget reporting position as at 30 June 2024 for the MIJB budget.

During discussion, it was recognised that the aspirations detailed within the report in terms of savings were mid-long term and, as this was a significant concern for the public, it was suggested that consideration be given to having a standing item on the agenda detailing how the MIJB is engaging with communities to ensure that the public are made aware of any progress made in meeting the aspirations of the MIJB in terms of budget savings. This was agreed.

Thereafter, the Board agreed:

- (i) to note the financial position of the Board as at 30 June 2024 is showing an overspend of £2,541,109 on core services;
- (ii) to note the progress against the approved savings plan as set out in paragraph 6, and Appendix 4 of the report;
- (iii) to note the budget pressures and emerging budget pressure as detailed in paragraph 7 of the report;
- (iv) to note the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council (MC) and NHS Grampian (NHSG) for the period 1 April to 30 June 2024 as shown in Appendix 3 of the report; and
- (v) that consideration be given to having a standing item on future MIJB agendas in relation to how the MIJB is engaging with communities to ensure that the public are made aware of any progress made in meeting the aspirations of the MIJB in terms of budget savings.

11. External Auditors Report to Those Charged with Governance

The meeting had before it a report by the Chief Financial Officer requesting that the Moray Integration Joint Board (MIJB) consider the reports to those charged with governance from the Board's External Auditor for the year ended 31 March 2024.

Following consideration, the Board unanimously agreed to note the reports from the External Auditor within Appendices 1 and 2 of the report.

12. 2023-24 Audited Annual Accounts

The meeting had before it a report by the Chief Financial Officer submitting the Audited Annual Accounts for the year ended 31 March 2024.

Mr Riddell, Chair of the Audit, Performance and Risk Committee advised that the Audited Annual Accounts had been considered at the earlier meeting of the Audit, Performance and Risk Committee where it had been agreed to recommend the Audited Annual Accounts to the MIJB for approval.

Following consideration, the Board unanimously agreed to approve the Audited Annual Accounts for the financial year 2023/24 and the letter of Representation.

13. Moray Mental Health and Wellbeing System Delivery Plan and Proposed Governance Structure

The meeting had before it a report by the Deputy Head of Service and Consultant in Public Health providing the Board with assurance on progress towards delivery of the Moray Mental Health and Wellbeing Strategy 2016-2026.

During discussion surrounding the governance of the Moray Good Mental Health for All Strategic Group, it was noted that the group consisted of 24 members from various groups and partnerships however the quorum for decision making was only 6 representatives, a quarter of the Strategic Group and it was queried whether this was the correct number.

In response, Mr Macdonald, Deputy Head of Service agreed to give this further consideration at the next meeting of the Moray Good Mental Health for All Strategic Group. This was noted.

Thereafter, the Board agreed to:

- (i) endorse the description of services and pathways within Moray, and links to wider Grampian services;
- (ii) approve the Moray Mental Health and Wellbeing Delivery Plan 2024 – 2026; and
- (iii) approve the proposed Governance Structure for Mental Health and Wellbeing in Moray as set out in Appendix 3 of the report whilst noting that the quorum for the Group would be considered further at its next meeting.

14. Adult Joint Strategic Needs Assessment for Health and Social Care Moray

The meeting had before it a report by the Consultant in Public Health presenting the 2024 Adult Joint Strategic Needs Assessment to Moray Integration Joint Board.

Following consideration, the Board agreed to approve the Adult Joint Strategic Needs Assessment 2024 for Moray as set out in Appendix 1 of the report.

15. Lossiemouth Locality Independent Report on the Moray Coast Branch Surgeries Closure

The meeting had before it a report by the Locality Manager providing an update to the Board on the content of the Scottish Governments 'Independent Report on Moray Coast Branch Surgeries Closure'.

The Board joined the Chair in commending the work of Mr Macdonald, Locality Manager and other officers who had been involved in this process from the beginning and for the professionalism displayed by all involved and thereafter agreed:

- i) to note the contents of the report;
- ii) to note the resultant actions relating to the recommendations outlined in the Independent Report;
- iii) to note the ongoing engagement activity taking place with community members/groups across the Lossiemouth Locality area; and

- iv) that further updates will be submitted to the Board within the Forres and Lossiemouth Locality section of the wider 6 monthly Moray Locality Planning report.

16. Audit Scotland Report - Integrated Joint Boards Finance and Performance 2024

The meeting had before it a report by the Chief Financial Officer providing the Board with an overview of the recent Accounts Commission report, published by Audit Scotland in July 2024.

Following consideration, the Board unanimously agreed to note the report.

17. Annual Performance Report 2023-24

The meeting had before it a report by the Interim Chief Officer which presented the Board with the draft Annual Performance Report 2023/24.

During discussion, it was suggested that the Annual Performance Report would benefit from an executive summary summarising the key points in the report.

In response, the Interim Chief Officer agreed to review the Annual Performance Reports from other Integration Joint Boards to see if any have a more effective way of reporting.

Thereafter, the Board unanimously agreed:

- (i) to note the draft Annual Performance Report 2023/24 as set out at Appendix 1 of the report; and
- (ii) to approve the publication of the Annual Performance Report 2023/24 by 30 September 2024.
- (iii) that the Interim Chief Officer would review the Annual Performance Reports from other Integration Joint Boards to see if any have a more effective way of reporting.

18. Health and Social Care Moray Annual Complaints Report 2023-24

The meeting had before it a report by the Chief Nurse (Moray) providing the Board with the Health and Social Care Moray (HSCM) Annual Complaints Report for 2023/24.

Following consideration, the Board unanimously agreed to:

- (i) note the contents of the annual report; and
- (ii) approve the publication of the annual report on the Health and Social Care Moray website.