



## **MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD**

**Thursday, 27 March 2025**

**Council Chambers, Council Office, High Street, Elgin, IV30 1BX**

### **PRESENT**

Mr Ivan Augustus, Councillor Peter Bloomfield, Mrs Sheila Brumby, Mr Sean Coady, Ms Sonya Duncan, Ms Jane Ewen, Councillor Elaine Kirby, Councillor Scott Lawrence, Dr Robert Lockhart, Mr Jim Lyon, Mr Derick Murray, Ms Deborah O'Shea, Ms Judith Proctor, Mr Sandy Riddell, Mr Dennis Robertson, Ms Elizabeth Robinson, Dr Malcolm Simmons, Mr Kevin Todd, Councillor Ben Williams

### **APOLOGIES**

Professor Duff Bruce, Dr Adam Coldwells, Ms Karen Greaves BEM, Ms Deirdre McIntyre, Mr John Mundell, Mr Alex Stephen

### **IN ATTENDANCE**

Self-Directed Support and Unpaid Carers Team Manager; Corporate Programme Manager; Service Manager - Provider Services; Senior Commissioning Officer (HSCM) and Caroline O'Connor, Committee Services Officer.

#### **1. Chair**

The meeting was chaired by Mr Dennis Robertson.

#### **2. Declaration of Member's Interests**

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

With regard to Item 11 "Care at Home", Mr Todd stated, for transparency, that although he was a Care Manager he would be taking part in the debate as the Moray Council Staff Representative.

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

#### **3. Minute of meeting of 30 January 2025**

The minute of the meeting of 30 January 2025 was submitted and approved.

#### **4. Action Log of 30 January 2025**

The Action Log of the meeting of 30 January 2025 was discussed and updated accordingly.

#### **5. Minute of meeting Audit Performance and Risk Committee of 26 September 2024**

The Board noted the minute of the meeting of the Audit, Performance and Risk Committee of 26 September 2024.

#### **6. Minute of meeting Clinical and Care Governance Committee of 28 November 2024**

The Board noted the minute of the meeting of the Clinical and Care Governance Committee of 28 November 2024.

#### **7. Chief Officer Report**

The meeting had before it a report by the 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.

In relation to the relocation of the Vaccination Centre reference at paragraph 3.6, Councillor Bloomfield asked for details of what the costs were to set up the current centre at Southfield and also what the costs would be to set up the short-term solution. In response, the Chief Officer advised she did not have the costs to hand however undertook to circulate a written response following the meeting.

Following various concerns raised by members of the Board relating to the pace and outcome of the Mental Health Bed Base Review and the potential impact on service users and staff, the Chair, noting a detailed report would come to the Board in May, asked that communication be considered during the intervening period to ensure the public are aware of the status and what provision is currently available.

Following lengthy consideration the Board unanimously agreed to:-

- (i) note the content of the report; and
- (ii) agree that transforming services to meet the aspirations of the MIJB's Strategic Plan remains a priority.

#### **8. Revenue Budget and Recovery Plan 2025-26**

The meeting had before it a report by the Chief Financial Officer outlining the budget allocations to the Moray Integration Joint Board (MIJB) and to consider the revenue budget for 2025/26, the estimated funding gap and the charges.

Mr Murray expressed his thanks to the Chief Financial Officer for the email response received to a number of questions posed by him, which it was agreed would be circulated to Board members.

Following consideration the Board unanimously agreed to:-

- (i) note the funding allocations proposed by NHS Grampian and Moray Council, detailed at 4.6;
- (ii) note the anticipated budget pressures detailed in 4.10;
- (iii) approve the 2025/26 proposed savings plan at 4.24 and detailed in Appendix 2;
- (iv) formally approve the Revenue Budget for 2025/26 as detailed in Appendix 1, following consideration on risks highlighted in 4.34; and
- (v) approve Directions for issue as set out at Appendix 5 to NHS Grampian and Moray Council.

#### **9. Medium Term Financial Framework 2025-26 - 2029-30**

The meeting had before it a report by the Chief Financial Officer asking the Board to approve the updated Medium Term Financial Framework 2025/26 to 2029/30.

Mr Murray expressed his thanks to the Chief Financial Officer for the email response received to a number of questions posed by him, which it was agreed would be circulated to Board members.

Following consideration the Board unanimously agreed:-

- (i) to approve the updated Medium Term Financial Framework at Appendix 1; and
- (ii) that a review of the Framework be carried out on an annual basis.

#### **10. Health and Social Care Moray Strategic Delivery Plan 2025-28**

The meeting had before it a report by the Corporate Programme Manager asking the Board to review the progress and agree the approach to finalise the Delivery Plan that supports meeting the aims and objectives of the Moray Integration Joint Board Strategy.

Following consideration the Board unanimously agreed:-

- (i) to note the progress in development of Health and Social Care Moray's Delivery Plan (2025-2028) attached as Appendix 1; and
- (ii) that the finalised Delivery Plan be presented to the Board in May 2025.

#### **11. Equalities Mainstreaming Progress Report 2021-2024**

The meeting had before it a report by the Corporate Manager and Public Health Consultant seeking approval of the draft Moray Integration Joint Board (MIJB) Equality Mainstreaming Progress Report 2021-2024.

During the course of discussion Mr Riddell suggested, in order to mainstream equalities as part of the Board's vision and culture and encourage discussion, that reports to the Board should include reference to equalities within the body of the report rather than only in the Summary of Implications section. The Chair agreed,

regardless of the subject of the report, equalities should be referenced in the body of future reports to the Board.

Following consideration the Board unanimously agreed to:

- (i) approve the draft MIJB Equality Mainstreaming Progress Report 2021-24 (Appendix 1) for publication by April 2025;
- (ii) request the further development of the report, with a final version to be presented to the Board on 29 May 2025 for publication May 2025; and
- (iii) request that the final MIJB Equality Mainstreaming Report 2021-24 includes proposed equality outcomes for the period 2025-2029, aligned with the strategic priorities outlined in Moray Integration Joint Board Strategic Plan "Partners in Care 2022-2032".

## **12. Thanks**

The Board, in noting that Dr Malcolm Simmons was attending his last meeting following his resignation, joined the Chair in paying tribute to Dr Simmons for his valuable contributions to the Board and wished him well for the future.

## **13. Care at Home [Para 6.2.1]**

The meeting had before it a report by the Strategic Care at Home Group seeking approval from the Board regarding the strategic review of Care at Home provision in Moray and options to progress in order to provide a sustainable care at home service for Moray.

During the course of discussion concern was expressed by Board members on the quality of information contained in the report and requested more clarity in the progress report to come back to the Board in 6 months time.

Following lengthy consideration the Board unanimously agreed:-

- (i) to note the scope of the strategic review in relation to the future provision of Care at Home in Moray;
- (ii) to approve the strategic objectives of the group;
- (iii) to consider the Options set out in para 5.22 and Appendix and approve to progress the recommendation Option; and
- (iv) progress will be reported back to the Board in 6 months.