

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (February 2021)

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:

- 28 October (approved 1 December)

The key highlights from the **October** meeting were:

- Approved the meeting Schedule for 2021-22
- Update received on Commissioned Day Services and Day Activities
- Approved the implementation of the future model for day care / day activity.
- Approved expenditure relating to the Mental health First Contact Support project

3.2. Aberdeenshire

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

- 4 November 2020 (approved 9 December 2020)

IJB meetings have continued to be held virtually using Skype technology. Public items of the meeting are live streamed as the meeting is taking place and a recording is then available on the Aberdeenshire Council website thereafter.

The key highlights from the **November** meeting are:

- Update on seasonal flu vaccine delivery
- Approved winter planning arrangements
- Approved Aberdeenshire Alcohol & Drug Strategy 2020-2025
- Approved Aberdeenshire H&SCP Performance and Outcomes Reporting Framework

3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB)

- 24 September 2020 (approved 26 November)

The key highlights from the September meeting for the NHSG Board to note were that the IJB:

- Noted changes to the membership of the MIJB.
- Noted the financial position of the Board as at 30 June 2020; showing an overspend of £149,205.
- Noted the progress against the recovery and transformation plan, and the enhancements required to address the emerging pressures as a result of COVID-19.
- Approved for issue, the Direction arising from the updated budget position.
- Noted that Moray's Winter /Surge Action Plan 2020/21 has been submitted to NHS Grampian.
- Noted the Flu Immunisation Delivery Plan for Moray 2020.
- Agreed to revert to substantive eligibility criteria for access to adult social care to meet both critical and substantial need.
- Agreed to formally reappoint its Standards Officer and one Depute and task the Interim Chief Officer with writing to the Standards Commission with the relevant information.
- Approved the proposal to request an increase of one voting member from each partner organisation (Moray Council and Grampian Health Board).
- Agreed to revoke delegated authority granted on 26 March 2020 for the foreseeable future to the Chief Officer or Interim Chief Officer, to take decision in respect of matters that would normally require Board approval.

- Noted the governance arrangements during the initial response to COVID-19, existing governance arrangements and draft proposals for developments to the governance arrangements for Clinical and Care Governance (CCG) Committee.
- Noted the existing framework for Audit, Performance and Risk (APR) Committee.
- Noted the updated Risk Policy.
- Endorsed the proposed schedule of meetings for the MIJB, APR Committee and CCG Committee for 2021/22.
- Agreed to note the changes made to the Members' Expenses Policy.

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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