



## MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 27 June 2024

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

### **PRESENT**

Mr Ivan Augustus, Mrs Sheila Brumby, Mr Sean Coady, Councillor Tracy Colyer, Councillor Scott Lawrence, Dr Robert Lockhart, Mr Jim Lyon, Mr Derick Murray, Ms Deborah O'Shea, Mr Sandy Riddell, Mr Dennis Robertson, Ms Elizabeth Robinson, Dr Malcolm Simmons, Mr Kevin Todd, Ms Janette Topp, Councillor Ben Williams Councillor Donald Gatt (for Councillor Peter Bloomfield)

### **APOLOGIES**

Councillor Peter Bloomfield, Professor Duff Bruce, Mr Adam Coldwells, Ms Sonya Duncan, Ms Jane Ewen, Ms Deirdre McIntyre, Mr John Mundell

### **IN ATTENDANCE**

Service Manager - Strategic Commissioning; Strategic Development Manager, NHS Grampian; SDS and Unpaid Carers Team Manager; Business Change Manager (TEC); Consultant Psychiatrist and Clinical Lead; Lead for Mental Health and Learning Disability (MHL) Inpatient, Specialist Services and Children and Adolescent Mental Health Services (CAMHS); Locality Manager - Forres and Lossiemouth and Caroline O'Connor, Committee Services Officer.

#### **1. Chair**

The meeting was chaired by Councillor Tracy Colyer.

#### **2. Pre-Election Period**

The Chair reminded the Board the meeting was taking place during the pre-election period and, with regards to discussion relating to the budget, asked that members observe discretion with regards to discussion of any new policies or actions which may be seen to be politically motivated at a time when it was important that the Board remains politically impartial.

#### **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. Welcome and Apologies**

The Board joined the Chair in welcoming Jim Lyon, who was replacing Tracy Stephen as Interim Chief Social Work Officer, to his first meeting of the Board.

The Chair also confirmed Judith Proctor had been appointed to the position of Interim Chief Officer, Health & Social Care Moray from mid July.

#### **5. Minute of meeting of 30 May 2024**

The minute of the meeting of 30 May 2024 had been submitted.

In respect of Item 18 "General Adult Mental Health Secondary Care Pathway Review Report", Mr Murray stated he had suggested at the meeting that it would be useful if the report was not finalised until such time as the Moray Mental Health Secondary Care Pathway Review was completed and asked that the minute be amended to reflect his comments. The Chair confirmed she was in agreement with the suggested change.

Subject to the amendment above, the Committee agreed the minute of the meeting.

#### **6. Action Log of 30 May 2024**

The Action Log of the meeting of 30 May 2024 was discussed and updated accordingly.

#### **7. Minute of meeting Clinical and Care Governance Committee of 28 March 2024**

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

#### **8. 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. Strategic planning needs to maintain a focus on transformational change to deliver services to our community within the resources we have available. 2024/25 is a very challenging year for delivering within the budget, with our two funding partners, Moray Council and NHS Grampian, under considerable financial pressure as well.

Following consideration the Board unanimously agreed:-

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

## **9. Unaudited Annual Accounts 2023-24**

The meeting had before it a report by the Chief Financial Officer informing the Board of the unaudited Annual Accounts of the Moray Integration Joint Board (MIJB) for the year ended 31 March 2024.

Mr Riddell, as Chair of Audit, Performance and Risk Committee, advised the draft unaudited Annual Accounts had been considered at the Committee earlier that day and agreed to recommend to the Board approval in order that the accounts could be signed off and submitted to the external auditors.

Following consideration the Board unanimously agreed to:-

- i) approve the unaudited Annual Accounts to be submitted to the external auditor, noting that all figures remain subject to audit, in Appendix 1;
- ii) note the Annual Governance Statement contained within the unaudited Annual Accounts;
- iii) note the accounting policies applied in the production of the unaudited Annual Accounts, pages 46 to 27 of the accounts; and
- iv) approve the updated Local Code of Corporate Governance which supports the Annual Governance Statement, in Appendix 2.

## **10. Carefirst Replacement**

The meeting had before it a report by the Interim Head of Service and Chief Social Work Officer informing the Board of the progress of the replacement Social Work and social care case management system and the outline business case.

Following consideration the Board unanimously agreed to:-

- i) note the project mandate (Appendix 1) and the enabling work required at 4.9;
- ii) note the governance arrangements and proposal to use existing resources as set out in Appendix 3; and
- iii) approve the project to progress to Outline Business Case to be reported back to the Board in September 2024 for consideration of funding requirements.

## **12. Putting People First - NHS Grampians New Approach to Listening to and Involving People**

The meeting had before it a report by the Strategic Development Manager, NHS Grampian updating the Board on the new NHS Grampian Putting People First framework and asking the Board to consider opportunities to collaborate around listening to and involving the public in improving services and creating more preventative and sustainable models of care.

Following consideration the Board unanimously agreed to:-

- i) note NHS Grampian's Putting People First framework, ambition and guiding principles and priorities for the foundation years; and

- ii) consider opportunities for collaboration around the new approach including the proof of concept areas.

### **13. Progress Report on Morays Unpaid Carers Strategy**

The meeting had before it a report by the Lead Officer for Unpaid Carers updating the Board of the progress in delivering on the objectives within the local carer strategy. Preparation and review of the strategy is a requirement of the Carers (Scotland) Act 2016.

Following consideration the Board unanimously agreed to:-

- i) note the progress made in meeting the objectives within the strategy; and
- ii) instruct the Lead Officer for Unpaid Carers to report back to the Board on an annual basis, and to Clinical and Care Governance Committee quarterly, as a minimum, to monitor the progress of the actions within the strategy.

### **14. Analogue to Digital Telecare Transition (A2DT) Update**

The meeting had before it a report by the Interim Chief Officer updating the Board of a change in strategy for the Telecare transition in Moray, following the announcement by Openreach to extend the deadline for analogue to digital phone line migration from December 2025 to January 2027.

Following consideration the Board unanimously agreed to:-

- i) note the current situation in relation to the procurement of a digital alarm receiving centre;
- ii) approve the the revised strategy for the replacement of analogue devices, which includes the opportunity to collaborate with Digital Health and Care Institute (DHI) to look at more innovative solutions; and
- iii) approve the revised financial expectations, which have now been attributed over three financial years (having regard to the caveat in paragraphs 4.5 and 4.17).

### **15. Moray Integration Joint Board - Directions Policy**

The meeting had before it a report by the Chief Financial Officer providing the Board with a Directions Policy which has been developed in line with the provisions of the Public Bodies (Joint Working) (Scotland) Act 2014 and statutory guidance issued by Scottish Government.

Following consideration the Board unanimously agreed to:-

- i) note the content of this report, the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014 and the statutory guidance issues by the Scottish Government in relation to Directions; and
- ii) approve the updated MIJB Directions Policy and Procedures as set out in Appendix 1.

### **16. Options for Ward 4 Inpatient Unit for Patients with Mental Illness [Para 6.2.1]**

The meeting had before it a report from the Interim Integrated Service Manager, Mental Health and Drug and Alcohol Service updating the Board on the options for Ward 4, which is the mental health inpatient ward on the Dr Gray's Hospital site.

Concern was raised by members of the Board that there was not enough detailed information in the report for a decision to be made at the meeting.

The Chair moved to defer the report in order for development work to be undertaken to provide a full detailed report to a future meeting of the Board. The Interim Chief Officer confirmed the necessary work would be undertaken and a further report would be brought back to the Board in approximately 3 months time.

Following lengthy consideration and there being no-one otherwise minded, the Board unanimously agreed that further development work be undertaken in order to prepare a full detailed report which would be brought back to the Board for consideration.