

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (September 2024)

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:

- on 7 May 2024 (approved 9th July 2024)

The key highlights from the **7th May 2024** meeting were:

- The Board received a video presentation in respect of the Technology Enabled Care (TEC) Library which had been set up by Specialist Resource Solutions (SRS) in collaboration with Aberdeen Health and Social Care Partnership.
- The Board had before it a progress report in relation to the Equality Outcomes and Mainstreaming Framework (EOMF) and information regarding updates to Assessing the Impact of Policies and Practices and Guidance for Community Engagement, Human Rights and Equalities. The Board instructed

Officers, in relation to the Community Engagement Guidance, to consider the use of alternative formats of engagement to ensure wider accessibility and to list a range of options available to stakeholders; and to otherwise agree the recommendations.

- The Board approved the quarter 4 financial monitoring update report which included advising on areas of risk and management mitigating actions and sought approval of the budget virements.
- The Board considered and approved the recommendations contained within the Annual Resilience Report which provided assurance on the Integrated Joint Boards resilience arrangements in fulfilment of its duties as a Category 1 Responder under the Civil Contingencies Act 2004.
- The Board considered a report in respect of a Culture Research Project that was undertaken by two masters students at Aberdeen University. The Board approved the recommendations and also requested that the Transformation and Strategy Lead investigate recommissioning the report in 12-18 months time.
- The Board received a report providing an update on the Marywell and Timmermarket Integrated Service Review progress and approved the recommendations within the report including instructing the Chief Officer to proceed with an options appraisal and report back to the meeting of the IJB scheduled for 4 February 2025, outlining the future trajectory of the Marywell Practice.
- The Board agreed the recommendations of the Supplementary Work Plan – Care at Home report which detailed the expenditure on social care services together with the associated business cases.
- The Board approved a report to renew the contract with Cambric to supply Morse as an Electronic Patient Record for a period of up to three years for Community Nursing, Hospital at Home, Macmillan Nursing, Health Visiting and School Nursing Services;
- The Board approved the recommendations in relation to an update on the review of the General Adult Mental Health Secondary Care Pathway, providing an overview of the findings and recommendations.
- The Board noted the progress in relation to a report on the test of change project to co-locate Health and Care services within a Community Room in Sport Aberdeen. They also approved the approach to further embed the learnings across other hubs; and agree to change the term of “Priority Intervention Hubs” to “Health and Wellbeing Hubs”.

Approved minutes, reports and meeting recordings for all Aberdeen City IJB meetings can be found [here](#)

If any members would like further clarification on any item, then please contact Carol Fraser, Team Manager, Business Support (carolfraser@aberdeencity.gov.uk), who will organise further information.

3.2. Aberdeenshire

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

- on the 29 May 2024 (approved 21 August 2024)

The key highlights from the **29 May 2024** meeting are:

- A report from the Chief Officer with updates on:
 - Adult Support and Protection Inspection
 - National Care Service
 - Equalities Outcomes
 - Mental Welfare Commission local visit to Ashcroft Ward
 - Delayed Discharges
 - IJB Stakeholder Recruitment
 - Transfer of Huntly Care Home (now Deveron House)
- The IJB Revenue Budget 2024-25 Update from the Chief Finance and Business Officer
- A report on the General Adult Mental Health Secondary Care Pathway Review
- Aberdeenshire Health & Social Care Partnership (HSCP) Strategic Delivery Plan Performance Report
- A report on the response to the Consultation on Learning Disabilities, Autism and Neurodivergence (LDAN) Bill
- A report seeking comment on the Aberdeenshire HSCP Joint Strategic Needs Assessment
- An update report on the Aberdeenshire HSCP Strategic Planning Group

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 minute from the meeting of the Moray Integration Joint Board (MIJB) held on **30 May 2024** and accepted as a correct record at their meeting on the **27 June 2024**. The key highlights from the meeting for the NHSG Board to note are, the MIJB:

30 May 2024

- Agreed to note the expected financial position at the end of the current financial year and the implications for 2024/25 and noted the recovery action plan and the intent to progress the savings highlighted.
- Requested the Deputy Chief Officer bring back a report regarding Ward 4 Dr Gray's Hospital, setting out details on how risks will be mitigated, model options and clear timescales to the June meeting of the Board.
- Noted and commented on a report by the Chief Officer which provided detail of the activities that support the delivery against the MIJB's strategic priorities as articulated in the Strategic Plan, and the delivery against the 9 Health and Wellbeing outcomes.
- Noted the unaudited revenue outturn position for the financial year 2023/24, the impact of the 2023/24 outturn on the 2024/25 revenue budget and approved for issue, the Directions arising from the updated budget position.

- Noted the funding allocations proposed by NHS Grampian and Moray Council, noted the anticipated budget pressures and approved the 2024/25 proposed savings plan.
- Formally approved the revenue budget for 2024/25, following consideration of the risks highlighted in the report at 4.30.
- Agreed to note the updated Financial Strategic Risk Register which provides an overview of the strategic financial risks, along with a summary of actions which are in place to mitigate those risks.
- Noted the contents of the Annual Chief Social Work Officer report for 2023/24.
- Noted the completed Moray Alcohol and Drug Partnership annual reporting survey 2023/24 and agreed submission to Scottish Government.
- Noted the requirement to fully transition devices from analogue to digital by 31 January 2027 and requested a revised report be prepared for the Board meeting in June 2024 setting out the revised case, taking into account the financial position.
- Delegated authority to the Interim Chief Executives of Moray Council and NHS Grampian to make an appointment of an Interim Chief Officer in consultation with the Chair and Vice Chair of MIJB for a period until the new Chief Officer takes up post (approximately 6 months), to allow the recruitment of the permanent post to proceed.
- Noted a report by the Corporate Manager informing the Board of changes to membership of the MIJB and its Committees.
- Noted an update of the General Adult Mental Health Secondary Care Pathway Review and an overview of the findings and recommendations.

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

4. Responsible Chief Officers and contact 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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