

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (January 2025)

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 Aberdeen City Integration Joint Board met on 19 November 2024 and the minutes of that meeting have not yet been approved. They will be considered at the next IJB which will take place on 4 February 2025.

Approved meeting minutes and reports can be viewed [here](#)

3.2. Aberdeenshire

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

- on the 09 October 2024 (approved 11 December 2024)

The key highlights from the **09 October 2024** meeting are:

- A report from the Chief Officer with updates on:
 - A review of the Integration Scheme
 - GP Vision
 - Westbank Care Home Closure
 - Care Inspectorate Inspections – Central
 - Delayed Discharges
 - Strategic Planning Group/IJB Workshop – Strategic Plan and Engagement Sessions
 - Primary Care Prescribing Summit
- An update from the Chief Finance and Business Officer on the financial monitoring information for the 2024/25 financial year, up to end of August 2024.
- The Chief Social Work Officer Annual Report 2023-24
- An update on the Very Sheltered Housing Review (Central Aberdeenshire)
- Rehabilitation and Enablement project report
- Monitoring and Review of Drug and Alcohol Related Deaths report
- A report on the outcomes of His Majesty’s Inspectorate of Prisons for Scotland Inspection of HMP YOI Grampian, undertaken in June 2024
- A report on the Review of Health and Social Care Partnership Grants 2022-2025

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 **28 November 2024** and accepted as a correct record at their meeting on the **30 January 2025**. The key highlights from the meeting for the NHS Grampian Board to note are, the MIJB:

28 November 2024

- Noted a report by the Interim Chief Officer which detailed activities that support the delivery against the MIJB’s strategic priorities as set out in the Strategic Plan.
- Noted the financial position of the Board as at 30 September 2024 as showing an overspend of £4,795,686 on core services. Noted the provisional forecast position for 2024/25 of an overspend of £9,530,074 on total budget for core services. Noted the progress against the approved savings plan and the budget pressures and emerging budget pressure.
- Approved the draft Public Sector Climate Change submission to Sustainable Scotland Network for the reporting year 2023/24.
- Noted the progress update on the replacement Social Work and social care case management system and the outline business case. The

Board approved the amended timescale for the outline business case to be reported to the Board in January 2025.

- Noted the publication of Moray's Adult Support and Protection Biennial Report 2022/24 and recognised, as detailed in the Biennial Report, the success of the Adult Protection Committee over the reporting period in making significant progress in relation to the findings of the 2022 Joint Inspection of Adult Support and Protection.

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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