



## MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 28 November 2024

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

### **PRESENT**

Mr Ivan Augustus, Councillor Peter Bloomfield, Mrs Sheila Brumby, Mr Sean Coady, Ms Jane Ewen, Councillor Elaine Kirby, Councillor Scott Lawrence, Dr Robert Lockhart, Mr Jim Lyon, Ms Deirdre McIntyre, Mr Derick Murray, Mrs Jeanette Netherwood, 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, Mr John Mundell, Mr Alex Stephen, Ms Janette Topp

### **IN ATTENDANCE**

Corporate Manager; Consultant Practitioner, Adult Support and Protection Lead Officer; Corporate Business Support Manager and Caroline O'Connor, Committee Services Officer.

#### **1. Chair**

The meeting was chaired by Mr Dennis Robertson.

#### **2. Welcome**

The Board joined the Chair in welcoming Councillor Elaine Kirby to her first meeting of the Board.

#### **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. Minute of meeting of 26 September 2024**

The minute of the meeting of 26 September 2024 was submitted and approved.

#### **5. Action Log of 26 September 2024**

The Action Log of the meeting of 26 September 2024 was discussed and updated accordingly.

During discussion, it was noted in respect of the mental health inpatient bed base review collaborative working was ongoing linking with the strategic delivery plan and a progress update report on the strategic delivery plan was due to come back to the Board in 6 months time. The Chief Officer suggested a development session be scheduled to be held before the progress update comes back to the Board, to engage with Board members and provide more details on progress. This was agreed.

#### **6. Minutes of meeting Audit, Performance and Risk Committee of 27 June 2024**

The Board noted the minute of the meeting of the Audit, Performance and Risk Committee of 27 June 2024.

#### **7. Congratulations**

The Board joined the Chair in congratulating Ms Judith Proctor, Interim Chief Officer on her permanent appointment to the post of Chief Officer.

#### **8. 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.

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. Revenue Budget Monitoring Quarter 2 for 2024-25**

The meeting had before it a report by the Chief Financial Officer updating the Moray Integration Joint Board (MIJB) of the current Revenue Budget reporting position as at 30 September 2024 for the MIJB budget.

Mr Murray asked if it would be possible to hold a session for members of the Board to explain the terminology used in the report and provide better understanding for members of the Board of the details and how it all links together. In response, the Chief Officer confirmed it was proposed to hold a development session in January to provide further understanding relating to how the budget is constructed along with the forecast for the following year's savings.

Following consideration the Board unanimously agreed to:-

- (i) note the financial position of the Board as at 30 September 2024 is showing an overspend of £4,795,686 on core services;
- (ii) note the provisional forecast position for 2024/25 of an overspend of £9,530,074 on total budget for core services;
- (iii) note the progress against the approved savings plan in paragraph 6, and Appendix 4;
- (iv) note the budget pressures and emerging budget pressure as detailed in paragraph 7; and
- (v) note the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council (MC) and NHS Grampian (NHSG) for the period 1 June to 30 September 2024 as show in Appendix 3.

#### **10. Public Sector Climate Change Duties Reporting Submission 2023-24**

The meeting had before it a report by the Chief Officer presenting the Moray Integration Joint Board (MIJB) Climate Change Duties Report submission for 2023/24.

Following consideration the Board unanimously agreed to approve the draft Public Sector Climate Change submission to Sustainable Scotland Network (Appendix 1) for the reporting year 2023/24.

#### **11. Carefirst Replacement - Update**

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 update on progress; and
- (ii) approve the amended timescale for the outline business case to be reported to the Board in January 2025.

#### **12. Adult Support and Protection Biennial Report 2022-2024**

The meeting had before it a report by the Consultant Practitioner, Adult Support and Protection Lead Officer providing the Board the Adult Support and Protection Biennial Report for the period from 2022-2024.

The Board joined the Chair in commending the work of the team in response to the recent Adult and Support Protection Progress Review which highlighted significant improvement within the service, reflected in the Biennial Report.

Following consideration the Board unanimously agreed to:-

- (i) note the publication of the Moray's Adult Support and Protection Biennial Report 2022-2024;
- (ii) acknowledge from the Biennial Report, the work of the Adult Protection Committee (APC) and practitioners across the Partnership to ensure adults in need of support and protection are appropriately supported; and
- (iii) recognised, as detailed in the Biennial Report, the success of the APC over the reporting period in making significant progress in relation to the findings of the 2022 Joint Inspection.

### **13. Moray Integration Joint Board Meetings 2025-26**

The meeting had before it a report by the Corporate Manager asking the Board to agree the meeting dates for 2025/26.

Following consideration the Board unanimously agreed to endorse the schedule of meetings for the Moray Integration Joint Board (MIJB), the Audit, Performance and Risk (APR) Committee and the Clinical and Care Governance (CCG) Committee for 2025/26.

### **14. Financial Recovery Plan - Confidential**

The meeting had before it a report by the Chief Financial Officer providing the Board with an update on the financial recovery action plan that addressed the 2024/25 budget gap between income and forecast expenditure.

Following consideration the Board unanimously agreed to:-

- (i) note the expected financial position at the end of the current financial year and the implications for 2025/26;
- (ii) note the updated recovery action plan highlighted at Appendix 1 and in paragraph 6; and
- (iii) approve the amendments to the savings proposals detailed at para 6.11 to 6.17.