



MINUTE OF MEETING OF THE INTEGRATION JOINT BOARD

Thursday, 25 June 2020

Remote Locations via Video Conference

PRESENT

VOTING MEMBERS

Mr Jonathan Passmore (Chair)	Non-Exec Board Member, NHS Grampian
Councillor Shona Morrison (Vice-Chair)	Moray Council
Mr Sandy Riddell	Non-Exec Board Member, NHS Grampian
Mr Dennis Robertson	Non-Exec Board Member, NHS Grampian
Councillor Theresa Coull	Moray Council
Councillor Time Eagle	Moray Council

NON-VOTING MEMBERS

Ms Tracey Abdy	Chief Financial Officer
Ms Elidh Brown	tsiMORAY
Mr Sean Coady	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Mr Simon Bokor-Ingram	Chief Officer, Moray Health and Social Care
Dr June Brown	Nurse Director, Health and Social Care Partnerships
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Ms Jane Mackie	Head of Adult Health and Social Care
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services

IN ATTENDANCE

Lesley Attridge	Locality Manager
Pamela Cremin	Integrated Service Manager, Mental Health and Substance Misuse Service
Iain Macdonald	Locality Manager- Forres & Lossiemouth, HSCM
Jeanette Netherwood	Corporate Manager, Moray Integration Joint

Laura Sutherland
Heidi Tweedie
Susan Webb
Isla Whyte
Moira Patrick

Board
Health & Wellbeing Lead, HSCM
tsiMORAY (Substitute Member)
Director of Public Health for NHS Grampian
Interim Support Manager
Democratic Services Manager as Clerk to the
meeting

APOLOGIES

Dr Malcolm Metcalfe

Secondary Care Advisor, Moray Integration Joint
Board

Ms Karen Donaldson

UNISON, Moray Council

Mr Ivan Augustus

Carer Representative

Mr Christopher Littlejohn

Depute Director of Public Health

Mrs Val Thatcher

Public Partnership Forum Representative

1 Chair of Meeting

Mr Jonathan Passmore, being chair of the Moray Integration Joint Board, chaired the meeting.

2 Welcome and Apologies

The Chair welcomed everyone to the meeting and apologies were noted.

3 Declaration of Member's Interests

Mr Riddell declared a personal interest in item 7 'Revenue Budget Outturn for 2019-20' and item 9 'Quarter 4 (January - March 2020) Performance Cover Report'.

There were no other declarations of Members' Interest in respect of any item on the agenda.

4 Minute of Meeting of the Integration Joint Board dated 28 May 2020

The Minute of the meeting dated 28 May 2020 was submitted for approval.

The Board noted that the list of those in attendance was incomplete and it was agreed that the Chair would forward a copy of the list of attendees to the Clerk for inclusion into the Minute.

Thereafter the Board agreed to approve the minute as submitted subject to the changes noted above.

5 Action Log of Meeting of the Integration Joint Board dated 28 May 2020.

The Action Log of the meeting dated 28 May 2020 was discussed and updated accordingly at the meeting.

6 Department of Public Health Annual Report 18-19 and a Healthier and more Active Future for the North East of Scotland 2019-22 Strategy

A report by the Director of Public Health, NHS Grampian informed the Board of the publication of the Director of Public Health annual report for 2018/19 and accompanying associated public health strategy and sought the Board's support for the strategic direction as set out in 'A healthier and active future for the North East of Scotland strategic plan 2019-2022', and commit to work in partnership to develop a system-wide response to tackling obesity.

The Chair welcomed Susan Webb, Director of Public Health, NHS Grampian to the meeting. Thereafter she introduced the report to the meeting stating that the report places particular emphasis on obesity and the importance of creating a culture that supports eating well, staying active and being healthy.

Following lengthy discussion during which the Director of Public Health answered many queries from the Board in relation to the current situation regarding the development of a system-wide response to tackling obesity and in particular as to how this would be approached in Moray, the Board agreed to:

- i. note the impact of rising levels of obesity on the health of our population;
- ii. note the complex nature of obesity and the need for whole systems working which requires a long-term commitment, with actions across the short-, medium- and long-term, and
- iii. that a report with a detailed plan of approach be provided to the MIJB in 6 months' time.

Thereafter the Board joined the Chair in commending the work of the Health and Wellbeing Team and their recent achievements in winning several national awards and being asked to share their success with other Health Boards in Scotland.

Mr Robertson left the meeting during discussion of the above item.

7 Chief Officer Report

A report by the Chief Officer informed the Board of the Interim Chief Officer activities that support the delivery against the Moray Integration Joint Board's (MIJB) strategic priorities articulated in the Strategic Plan, and the delivery against the 9 Health and Wellbeing outcomes.

Following consideration, the Board agreed to:

- i) note the activities that support the delivery against the MIJB strategic priorities articulated in the Strategic Plan, and the delivery against the 9 Health and Wellbeing outcomes as outlined in Sections 3.1 through to 3.10 of the report, and

- ii) support the strategic planning arrangements as set out in sections 3.11 and that the post of Strategic Planning and Performance Lead be advertised, and the post will report directly to the Chief Officer and will be part of the HSCM senior management team.

8 Revenue Budget Outturn For 2019/20

A report by the Chief Financial Officer informed the Board of the financial outturn for 2019/20 for the core budgets and the impact this outturn will have on the 2020/21 budget and asked the Board to approve for issue, the Directions shown in Appendices 4 and 5 of the report, to NHS Grampian and Moray Council respectively.

Following consideration, the Board agreed to:

- i) note the unaudited revenue outturn position for the financial year 2019/20,
- ii) note the impact of the 2019/20 outturn on the 2020/21 revenue budget, and
- iii) approve for issue, the Directions shown in Appendices 4 and 5 of the report to NHS Grampian and Moray Council respectively.

9 Strategic Risk Register – June 2020

A report by the Chief Financial Officer provided an overview of the current strategic risks, along with a summary of actions which are in place to mitigate those risks, updated June 2020 and asked the Board to approve the draft risk appetite statements outlined in Appendix 2 of the report.

Following discussion the Board agreed to:

- i) note the updated Strategic Risk Register included in APPENDIX 1 of the report;
- ii) approve the draft risk appetite statements outlined in APPENDIX 2 of the report, and
- iii) note the Strategic Risk Register will be further refined to align with the transformation plans as they evolve.

10 Quarter 4 (January – March 2020) Performance Cover Report

A report by the Chief Financial Officer updated the Moray Integration Joint Board (MIJB) on its performance as at Quarter 4 (January – March 2020).

Following consideration, the Board agreed to note the performance of local indicators for Quarter 4 (January – March 2020) as presented in the Performance Report, the analysis of the local indicators that have been highlighted and actions being undertaken to address

performance that is outside of acceptable target ranges, both as detailed in APPENDIX 1 of the report. The revised format of the report was agreed in principle but will be discussed further at the development session on 30 July 2020.

11 Drug Related Deaths

A report by the Chief Officer provided an update to the Moray Integration Joint Board (MIJB) in relation to Drug Related Deaths in Moray 2019 and into 2020 and the approach being taken to review all drug and alcohol related deaths in Moray.

Following consideration, the Board agreed to note:

- i) the Drug Related Death figures for Moray for 2019 and up to 31 May 2020 (2017 and 2018 data added for context); and
- ii) the approach to be taken to review all drug and alcohol related deaths in Moray; the newly implemented Multi Agency Risk System to anticipate and mitigate high risks for individuals receiving a service from Moray Integrated Substance Misuse Service; and the impact these approaches anticipate in reducing harm and drug related deaths going forward.

12 Jubilee Cottages, Elgin – Pilot Project

A report by the Locality Manager outlined the options appraisal undertaken in relation to the future use of Jubilee Cottages, Elgin as detailed in Appendix 1 of the report, for the Board's consideration.

Following lengthy discussion during which the Locality Manager responded to questions raised in regard to the continued use of the cottages, the Board agreed to defer consideration in order for a further report to be brought to the meeting of the Board in September with an assumption of the end of use of Jubilee Cottages unless an ongoing need is identified to continue the role in a broader estate context.

13 AOCB

The Chair gave the opportunity for members to raise any other competent business. There was no other business raised.