

CHIEF OFFICER'S REPORT TO THE MORAY INTEGRATION JOINT BOARD ON 27 JUNE 2019

<u>Integration Joint Board (IJB) Strategic Commissioning Plan 2019 onwards</u> update

Work continues to produce a draft plan overseen by the Moray Integration Joint Board Strategic Planning and Commissioning Group. Glasgow School of Art have also worked with the Leadership Team of Health and Social Care Moray to consider the themes identified in the current plan and the potential of the new plan linking this to the many change and improvements projects underway. This work allows consideration and alignment of the efforts already underway with the revised strategic objectives as they emerge and forms a foundation for the Transformation plan going forward.

The Moray IJB will receive a draft version of the plan prior to and for discussion at the development session in July 2019 and work will continue throughout August to refine the plan from that session, the aim will be to move to a consultation period in the Autumn that concludes in sign off by the IJB thereafter.

Keith and East Locality Review

The Programme Board for the future provision of Keith Health and Care Centre in conjunction with the establishment of the future model of care, had the inaugural meeting on the 29 May 2019. The ambition of this review has already been set out in the Strategic Needs Assessment. This process of delivering the Initial Agreement for approval will be intense and require wide engagement of the public, staff and key partners. The mechanism and process to achieve this has been set up between the health and social care partnership and Glasgow School of Art. Reports will be presented to the MIJB at key points in the process.

An area of concern raised by the community is the future function of the Community Hospital, alongside the above planning process a piece of work is underway to address the longer term vision for this element of care. This is important to ensure a complete and clear model of delivery for the local population is captured in the initial agreement, as Health and Social Care Moray (HSCM) seek to form a model of health and care fit for the future in this locality and across Moray.

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Records Management Plan

Following MIJB approval in November 2018 (para 14 of the Minute refers) the Records Management Plan (RMP) was submitted to The Keeper of the Records of Scotland for agreement in December 2018. An interim report was received in March 2019 advising the plan was very close to being fully compliant. After some very minor changes the plan was resubmitted and on 8 May 2019 HSCM received confirmation that The Keeper of the Records of Scotland has agreed the RMP submitted by the MIJB. The RMP now forms part of the MIJB Handbook.