



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 25 May 2023

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

PRESENT

Mr Ivan Augustus, Professor Siladitya Bhattacharya, Councillor Peter Bloomfield, Mr Simon Bokor-Ingram, Mr Sean Coady, Councillor Tracy Colyer, Ms Sonya Duncan, Mr Graham Hilditch, Councillor Scott Lawrence, Dr Robert Lockhart, Mr Derick Murray, Ms Elizabeth Robinson, Dr Malcolm Simmons
Councillor Sandy Keith (for Councillor John Divers)

APOLOGIES

Professor Duff Bruce, Mr Roddy Burns, Councillor John Divers, Ms Jane Ewen, Mr Stuart Falconer, Professor Caroline Hiscox, Ms Deborah O'Shea, Mr Sandy Riddell, Mr Dennis Robertson, Dr Paul Southworth, Ms Tracy Stephen, Mrs Val Thatcher, Mr Kevin Todd

IN ATTENDANCE

Also in attendance at the above meeting were the Mr Alasdair Pattinson, General Manager, Dr Gray's Hospital, Ms Christine Thomson, Lead Pharmacist, Ms Carmen Gilles, Interim Strategy and Planning Lead, Ms Sonya Duncan, Corporate Manager, Ms Michelle Fleming, Self Direct Support and Carers Officer, Ms Rosemary Reeve, Interim Primary Care Development Manager and Tracey Sutherland, Committee Services Officer.

1. Chair

The meeting was chaired by Councillor Tracy Colyer.

2. Congratulations

The Board joined the Chair in congratulating Mr Charles McKerron, Integrated Service Manager Learning Disability Service, on his retirement and wished him a long and happy retirement.

3. Declaration of Member's Interests

The Board noted that there were no declarations of member's interests.

4. Minute of meeting of 30 March 2023

The minute of the meeting of 30 March 2023 was submitted and approved.

5. Action Log of 30 March 2023

The Action Log of the meeting of 30 March 2023 was discussed and updated accordingly.

6. Membership of Board and Committees Report

A report by the Corporate Manager informed the Board of changes to membership of the Moray Integration Joint Board (MIJB) and the Clinical and Care Governance Committee.

Following consideration the Board agreed to note:

- i) the confirmation of appointment of a new member to the MIJB;
- ii) the confirmation of a new member to the Clinical and Care Governance Committee; and
- iii) the updated membership of the MIJB and Committees at Appendix 1.

7. Chief Officer Report

A report by the Chief Officer informed 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. Key work for the Partnership includes the implementation of Home First; remobilisation from the covid pandemic; supporting measures for the reduction of local covid transmission; and budget control.

Following consideration the Board 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, with a focus on key objectives as we remobilise from the Covid-19 pandemic, along with a look ahead as we continue to develop our strategic planning.

8. Primary Care Pharmacy Budget 2023-24 Report

A report by the Lead Pharmacist informed the Board of the predicted prescribing budget resource requirements for 2023-24, alongside key drivers for growth.

Following consideration the Board agreed to note:

- i) the recommendations made in this paper regarding volume, costs, risks and the net predicted need for a budget resource of £20,414,000, as part of the overall Health and Social Care Partnership (HSCP) budget setting process for 2023-24;
- ii) efficiency savings of £400,000, detailed in para 5.7, takes the net budget from £20,414,000 to £20,014,00;
- iii) the estimated budget requirements; and
- iv) mitigations regarding cost efficiencies.

9. MRI Scanner and Ligature Reduction Integrated Programme Dr Gray's Hospital Report

A report by the General Manager, Dr Gray's Hospital informed the Board of the programme status and associated requirements of the MRI Scanner and Ligature Reduction Integrated Programme.

Following consideration the Board agreed to note the report.

10. Demand for Housing and the Impact Plan for Future GP Resources Report

A report by the Primary Care Development Manager informed the Board of the demand for housing across Moray and the resultant impact on current and future plans for GP premises.

Following consideration the Board agreed to note:

- i) the demand for housing across Moray; and
- ii) the impact on current and future plans for Moray GP Practices.

11. General Practice Sustainability in Moray Report

A report by the Head of Service informed the Board of sustainability issues in general practice across Moray.

During consideration of the report, Councillor Colyer proposed adding an additional recommendation for the Chair of the MIJB to write to the Scottish Government highlighting the issues which are disproportionately affecting Moray.

As there was no one otherwise minded, the Board agreed:

- i) note the contents of the report;
- ii) the actions and risk mitigation as detailed in section 4 of the report; and
- iii) the Chair of MIJB will write to the Scottish Government highlighting the issues which are disproportionately affecting Moray.

12. Implementation Plan Relating to Strategy for Unpaid Carers in Moray Report

A report by the Lead Officer for Unpaid Carers informed the Board of the requirement to prepare and review a local carer strategy. The associated implementation plan is to be agreed and monitored by the IJB.

Following consideration the Board agreed:

- i) the associated implementation plan relating to the Moray Carers Strategy 2023-2026; and
- ii) to instruct the Lead Officer for Unpaid Carers to report back to the MIJB Clinical and Care Governance Committee in 6 months time to monitor progress on the plan and the actions within.