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**REPORT TO: SPECIAL MEETING OF THE MORAY INTEGRATION JOINT BOARD ON 30 JULY 2020**

**SUBJECT: ANNUAL PERFORMANCE REPORT 2019/20**

**BY: INTERIM CHIEF OFFICER**

**1. REASON FOR REPORT**

- 1.1 To request the Board considers and approves the draft Annual Performance Report 2019/20

**2. RECOMMENDATION**

- 2.1 It is recommended that the Moray Integration Joint Board (MIJB) agree to:
- i) note the approach taken to produce the 2019/20 Annual Performance Report;
  - ii) consider any feedback arising from the consultation process; and
  - iii) approve the report at APPENDIX 1 to be formatted for publication by 31 July 2020.

**3. BACKGROUND**

- 3.1 Section 42 of the Public Bodies (Joint Working) (Scotland) Act 2014 specifies that Integration Authorities must produce annual performance reports and publish by 31 July each year. Under the Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014 (Scottish Statutory Instruments 2014, No. 326) and associated guidance, the performance report must cover a number of specific matters. These requirements are set out below and are included within the 2018/19 report.
- 3.2 The MIJB are required to demonstrate how Health and Social Care Moray (HSCM) has performed against the National Health and Wellbeing Outcomes, within the context of the Strategic Plan and Financial Statement as presented within the report. To support this, a set of Core Integration Indicators have been developed by the Scottish Government and the Board is expected to report upon performance using these and other locally specified indicators. The report is expected to include a comparison of performance in the last 5 years, where possible, or if the time period is less include all years since establishment. The MIJB Annual Performance Report includes a comparison during the period since establishment, that being 1 April 2016.
- 3.3 A summary of financial performance for the current reporting year, along with comparisons for the same time period as above, that should include the total

spend by service, details of any underspend/overspends and the reasons for these.

- 3.4 An assessment of performance in relation to best value.
- 3.5 Description of the arrangements which have been put in place to involve and consult with localities and an assessment of how they have contributed to the provision of services.
- 3.6 Details of any inspections carried out by Healthcare Improvement Scotland and The Care Inspectorate relating to the functions delegated by Moray Council and Grampian Health Board.
- 3.7 The previous Annual Performance Report can be viewed at the following link:  
[http://hscmoray.co.uk/uploads/1/0/8/1/108104703/annual\\_performance\\_report\\_2018-19.pdf](http://hscmoray.co.uk/uploads/1/0/8/1/108104703/annual_performance_report_2018-19.pdf)

#### **4. KEY MATTERS RELEVANT TO RECOMMENDATION**

- 4.1 This report covers performance across HSCM and highlights specific pieces of work to demonstrate positive performance against a variety of objectives and performance indicators. These include:-
  - HSCM Strategic Priorities,
  - National Core Indicators
  - Local indicators
- 4.2 Due to completeness issues in other areas in Scotland, the Information Services Division (ISD) who are responsible for the publication of data for Scotland have advised that data for the following national indicators cannot be used to report on full year performance:

- NI - 12 Emergency admission rate (per 100,000 population)
- NI - 13 Emergency bed day rate (per 100,000 population)
- NI - 14 Emergency readmissions to hospital within 28 days of discharge (rate per 1,000 discharges)
- NI - 15 Proportion of last 6 months of life spent at home or in a community setting
- NI - 16 Falls rate per 1,000 population aged 65+
- NI - 20 Percentage of health and care resource spent on hospital stays where the patient was admitted in an emergency

#### **5. SUMMARY OF IMPLICATIONS**

**(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Plan “Moray Partners in Care 2019 – 2029”**



As defined within the Moray Integration Scheme values and meeting the strategic aims contained within the MIJB Strategic Plan; Moray Partners in Care 2019-2029

Annual performance reports will be of interest to Grampian Health Board and Moray Council in monitoring the success of the integrated arrangements that they have put in place and in considering whether or not there is a need to review the Integration Scheme.

**(b) Policy and Legal**

Over and above the prescribed information, it is open to the Board to include any additional information within its annual report as it thinks appropriate.

**(c) Financial implications**

None directly associated with this report.

**(d) Risk Implications and Mitigation**

None directly associated with this report.

**(e) Staffing Implications**

None directly associated with this report.

**(f) Property**

None directly associated with this report.

**(g) Equalities/Socio Economic Impact**

An Equality Impact Assessment is not required as there are no changes to policy arising from this report and therefore there will be no differential impact on people with protected characteristics.

**(h) Consultations**

Consultation on this report has taken place with the following staff who are in agreement with the content in relation to their area of responsibility:-

- Chief Financial Officer, MIJB
- The Senior Leadership Group of Health and Social Care Moray HSCM
- Tracey Sutherland, Committee Services Officer, Moray Council

## **6. CONCLUSION**

### **6.1. This report recommends the Board approves the Annual Performance Report 19/20 for publication by 31 July 2020.**

Author of Report: Trish Morgan, Service Manager, Performance and workforce  
Background papers: with author  
Ref:

