



REPORT TO: MORAY COUNCIL ON 6 DECEMBER 2023

SUBJECT: APPROVED MINUTES OF MORAY INTEGRATION JOINT BOARD

BY: CHIEF OFFICER, HEALTH AND SOCIAL CARE MORAY

1. REASON FOR REPORT

- 1.1 To inform the Council of the latest approved minutes of the meetings of the Moray Integration Joint Board.
- 1.2 This report is submitted under Section II (22) of the Council's Scheme of Administration relating to the Moray Integration Joint Board (MIJB).

2. RECOMMENDATION

- 2.1 **The Council is invited to consider and note the content of this report.**

3. BACKGROUND

- 3.1 The MIJB was established on 6 February 2016 under the terms of the Public Bodies (Joint Working) (Scotland) Act 2014 with full delegation of functions and resources to enable integration of primary and community health and social care services effective from 1 April 2016. The MIJB is a separate legal organisation and acts as principal in its own right.

The principal ambitions of health and social care integration are to:

- Support the improvement of the quality and consistency of services for patients, carers, service-users and their families.
 - Provide seamless, joined-up quality health and social care services in order to care for people in their homes or a homely setting where it is safe to do so.
 - Ensure resources are used effectively and efficiently to deliver services.
- 3.2 The approved minute from the MIJB meeting held on 29 June 2023, which was accepted as a correct record of the meeting on 28 September 2023, can be found here:
https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/18/Default.aspx . A few key highlights from the meeting for the Moray Council to note were, the MIJB:

29 June 2023

- Noted a report by the Chief Officer (CO) detailing the CO activities that support the delivery of the MIJB's strategic priorities.
- Delegated authority to the CO and the Standards Officer to enter into the joint agreement arrangements with the North East Alliance, to work with Public Health Scotland for the benefit of Moray residents on behalf of the Moray Health and Social Care Partnership.
- Noted the unaudited revenue outturn position for the financial year 2022/23, and noted the impact of the outturn on the 2023/24 revenue budget.
- Approved repayment to NHS Grampian of £1,178,000 of the unused earmarked Covid reserves and approved the issue of Directions to NHS Grampian and Moray Council.
- Noted the unaudited Annual Accounts prior to submission to the external auditor, noting all figures remain subject to audit. Noted the Annual Governance Statement contained within the unaudited Annual Accounts.
- Approved the updated Local Code of Corporate Governance which supports the Annual Governance Statement and approved the self-assessment of good practice, as set out in the CIPFA 'Audit Committee Member in Local Authority' 2022.
- Noted the progress made in relation to the development of health and social care provision across the Lossiemouth locality; in partnership with the local community and practitioners.
- Noted a report detailing the progress from the Moray Growth Deal investment on Health and Social Care Transformation in Moray.
- Approved the MIJB Strategic Priorities and the plan for developing a Joint Strategic Needs Assessment.
- Noted the findings of the 10 week test of change – Moray Daytime Unscheduled Care Service – and the recommendations regarding a sustainable model solution.
- Deferred the report titled Childrens Services Self Directed Support Budget Overspend to the next meeting of the Board, to allow for more information to be provided.
- Noted an update related to older adult psychiatry / mental health services.
- Approved the publication of the Annual Performance Report 2022/23 by 31 July 2023.

4. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP))

This report forms part of the governance arrangements of MIJB; good governance arrangements will support the Board to fulfil its objectives.

(b) Policy and Legal

There are no policy or legal implications associated with this report.

(c) Financial implications

There are no financial implications associated with this report.

(d) Risk Implications

There are no risk implications associated with this report.

(e) Staffing Implications

There are no staffing implications arising from this report.

(f) Property

There are no property implications arising from this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required as there is no change to policy and procedures resulting from this report.

(h) Climate Change and Biodiversity Impacts

There are no climate change or biodiversity implications arising from this report.

(i) Consultations

Consultation on this report has taken place with Corporate Manager, Health and Social Care Moray who is in agreement with the content in relation to their area of responsibility.

5. CONCLUSION

5.1 This report provides a summary of the business addressed by the MIJB at their meeting on 29 June 2023.

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Background Papers: available online
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