



**REPORT TO: MORAY INTEGRATION JOINT BOARD ON 27 JUNE 2019**

**SUBJECT: ANNUAL PERFORMANCE REPORT 2018/19**

**BY: CHIEF OFFICER**

**1. REASON FOR REPORT**

- 1.1 To advise the Moray Integration Joint Board (MIJB) of the approach adopted for the production of the Annual Performance Report 2018/19 and to confirm the process prior to publication.

**2. RECOMMENDATION**

**2.1 It is recommended that the MIJB:-**

- (i) **consider and note the approach taken to produce the 2018/19 Annual Performance Report; and**
- (ii) **agree the final version be presented to the Audit, Performance and Risk committee on 25 July 2019 for final approval prior to publication by 31 July 2019.**

**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 Demonstration of how Health and Social Care Moray (HSCM) has performed against the National Health and Wellbeing Outcomes, within the context of our Strategic Plan and Financial Statement is 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 3.1.1.  
This should include the total spend by service and 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:  
[https://hscmoray.co.uk/uploads/1/0/8/1/108104703/ijb\\_annual\\_report\\_2017-18\\_final.pdf](https://hscmoray.co.uk/uploads/1/0/8/1/108104703/ijb_annual_report_2017-18_final.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 Outcomes for Integration
  - National Core Indicators
  - 6 National Outcomes for Integration
  - Local indicators
- 4.2 There is a large amount of performance data available to support the report, however it is not possible to include it all within the public facing report so specific highlights have been chosen which reflect areas that have been of particular focus.
- 4.3 The items for focus were identified through proposals from performance management group and operational management group. There is a continued effort to strengthen the links between the Strategic Plan, implementation plans and related performance monitoring reports, to facilitate production of future Annual Performance reports. This matter will be taken forward as part of the process for the new Strategic Plan.
- 4.4 The updated indicators for 2018/19 produced by Information Services Division (ISD) for Scotland were made available at the beginning of June 2019. The late release of this information reduces time available for wider consultation prior to this MIJB meeting however the document will be on the agenda for Strategic Planning and Commissioning Group on 18 July 2019 and all

members will receive a draft version for review and comment prior to this meeting.

- 4.5 Due to the timing of committees, in order to publish the final document by 31 July 2019 it is proposed that MIJB agree to the circulation of a final draft for comments, prior to Audit, Performance and Risk committee to approval of the final draft on 25 July 2019.

## **5. SUMMARY OF IMPLICATIONS**

### **(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Commissioning Plan 2016-2019**

As defined within the Moray Integration Scheme values and meeting the strategic aims contained within the MIJB Strategic Plan 2016-2019.

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**

An Equality Impact Assessment is not required for the Annual Performance Report because its purpose is to underpin the strategic direction for the service and there will be no differential impact, as a result of the report, 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:-

- Caroline Howie, Committee Services Officer
- Chief Financial Officer, MIJB
- Service Managers across HSCM

## **6. CONCLUSION**

- 6.1 This report recommends the MIJB consider the process and governance arrangements for production of the Annual Performance Report 2018/19 and agrees the arrangements for sign off of the final Annual Performance Report prior to publication by 31 July 2019.**

Author of Report: Jeanette Netherwood, Corporate Manager

Background Papers: With author

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