



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 24 June 2021

To be held remotely in various locations,

PRESENT

Ms Tracey Abdy, Simon Bokor-Ingram, Mr Sean Coady, Councillor Theresa Coull, Councillor John Divers, Jane Ewen, Professor Nicholas Fluck, Mr Steven Lindsay, Dr Malcolm Metcalfe, Councillor Shona Morrison, Mr Sandy Riddell, Mr Neil Strachan, Ms Heidi Tweedie, Dr Lewis Walker

APOLOGIES

Mr Ivan Augustus, Professor Siladitya Bhattacharya, Councillor Frank Brown, Mr Roddy Burns, Ms Karen Donaldson, Professor Caroline Hiscox, Mr Chris Littlejohn, Ms Jane Mackie, Mr Dennis Robertson, Mrs Val Thatcher

IN ATTENDANCE

Also in attendance at the above meeting were the Corporate Manager, the Provider Services Manager and Tracey Sutherland, Committee Services Officer.

1. Chair

The meeting was chaired by Councillor Shona Morrison.

2. Declaration of Member's Interests

The Board noted that no declarations of Members' interest were submitted.

3. Minutes of meeting of Moray Integration Joint Board of 27 May 2021

The minute of the meeting of Moray Integration Joint Board on 27 May 2021 was submitted and approved.

4. Action Log - 27 May 2021

The Action Log of the meeting dated 25 March 2021 was discussed and updated accordingly.

5. Minute of Meeting of Clinical and Care Governance Group on 25 February 2021

The Board noted the minute of the meeting of Clinical and Care Governance Group of 25 February 2021.

6. 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 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 post second wave of Covid, supporting measures for the reduction of local Covid transmission and budget control.

The Chief Officer confirmed that 89.6% of all adults in Moray have received the 1st dose of the vaccine. He further added that there is a lot of work going on to increase the uptake in areas of Moray where it is between 60-80%.

Following consideration the Board agreed:

- i) to note the content of the report; and
- ii) that transforming services to meet the aspirations of the MIJBs Strategic Plan remains a priority, with a focus on key objectives as we remobilise from the Covid pandemic.

7. MIJB Revenue Budget Outturn 2020-21

A report by the Chief Financial Officer informed the Board of the financial outturn for 2020/21 for the core budgets and the impact this outturn will have on the 2021/22 budget.

Following consideration the Board agreed to:

- i) note the unaudited revenue outturn position for the financial year 2020/21;

- ii) note the impact of the 2020/21 outturn on the 2021/22 revenue budget; and
- iii) approve for issue, the Directions shown in Appendices 4 and 5 to NHS Grampian and Moray Council respectively.

8. Local Code of Corporate Governance - Update

A report by the Chief Financial Officer provided the Board with an opportunity to comment on the updated sources of assurance for informing the governance principles as set out in the Chartered Institute of Public Finance (CIPFA)/Society of Local Authority Chief Executives (SOLACE) 'Delivering Good Governance in Local Government' Framework document.

Following consideration the Board agreed to:

- i) note the contents of the report;
- ii) note the sources of assurance utilised in reviewing and assessing the effectiveness of the MIJB's governance arrangements; and
- iii) approve the updated Local Code of Corporate Governance which supports the Annual Governance Statement.

9. Unaudited Annual Accounts

A report by the Chief Financial Officer informed the Board of the Unaudited Annual Accounts of the Moray Integration Joint Board for the year ended 31 March 2021.

Following consideration the Board agreed to:

- i) note the unaudited Annual Accounts prior to their submission to the external auditor, noting that all figures remain subject to audit;
- ii) note the Annual Governance Statement contained within the unaudited Annual Accounts; and
- iii) note the accounting policies applied in the production of the unaudited Annual Accounts, pages 41 to 49 of the accounts.

10. Ministerial Strategic Group Improvement Action Plan

A report by the Chief Financial Officer sought endorsement from the Board on the Ministerial Strategic Group Improvement Action Plan.

Following consideration the Board agreed:

- i) to approve the review of progress and identified actions within the MIJB Improvement Action Plan, see Appendix 1; and
- ii) that an update will be received from the Chief Financial Officer in six months time on the improvement actions identified within the improvement action plan.

11. Adult Social Care Review

A report by the Chief Social Work Officer informed the Board of the current situation in respect to Adult Social Work and Social Care in Moray.

Following consideration the Board agreed to note the content of the report.