



REPORT TO: MORAY COUNCIL ON 06 APRIL 2022

SUBJECT: INFORMATION REPORT: 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. BACKGROUND

- 2.1 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.
- 2.2 Approved minutes from the MIJB meeting held on 25 November 2021, which were accepted as a correct record of the meeting on 27 January 2022, 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:

25 November 2021

- Noted an update from the Chief Officer of the 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 from the covid pandemic; supporting measures for the reduction of local covid transmission; and budget control.
- Noted the financial position of the Board as at 30 September 2021 is showing an overall overspend of £2,396,026 and noted the 2021/22 provisional forecast position for an overspend of £2,373,735 on total budget.
- Noted the progress against the approved savings plan and update on COVID-19 and additional funding.
- Noted that Professor Nick Fluck resigned from the Board with effect from 6 October 2021 and noted Mr Roderick (Derick) Murray has been appointed to represent NHS Grampian on the Board with effect from 6 October 2021.
- Agreed to appoint Mr Derick Murray as chair of Clinical and Care Governance Committee.
- Noted that Dr Paul Southworth is the new Public Health Representative on the Board.
- Noted the Board's External Auditor's reports for the year ended 31 March 2021.
- Agreed to approve the Audit Annual Accounts for the financial year 2020/21.
- Welcomed Mr Adam Coldwells, Director of Strategy and Deputy Chief Executive NHS Grampian, who gave a presentation and answered questions from the Board on Operation Iris, the NHS Grampian planned approach for recovery, for the 6 month period from November 2021, from the unprecedented pressure the NHS is under following the COVID-19 impacts and restrictions.
- Noted a report by the Chief Social Work officer of the social care provision in Moray and agreed that the mitigating actions identified in the report be taken forward.
- Noted the Older Persons and Physical Sensory Disability (PSD) overspend of £1.65m as at 30 September 2021 and measures being taken to address this.
- Noted the action taken to remobilise mental health services, the service delivery and performance status, the planning and service improvement initiatives and the service risks and mitigation plans.
- Noted a report by the Chief Officer on Primary Care and endorsed the development of patient engagement plans.
- Agreed to adhere to the request of Moray Council that the MIJB recommend to them, the charges for the services delivered within the delegated functions. Approved the charges for services for recommendation to Moray Council for approval and inclusion into their budget setting processes and noted the recommended charges will be subject to assessment for the socio-economic impact.
- Noted the adoption of the updated Contributions Policy by Moray Council on 10 November 2021.

- Noted the inclusion of IJBs as Category 1 Responders in terms of the Civil Contingencies Act 2004; the requirements and the arrangements in place and plans to ensure that the IJB meets its requirements under the Act.
- Endorsed the schedule of meetings for the MIJB, Audit, Performance and Risk Committee and the Clinical and Care Governance Committee for 2022/23.
- Agreed to continue to hold online meetings for now and webcast future meetings of Audit, Performance and Risk and Clinical and Care Governance Committees.
- Approved the draft submission to Sustainable Scotland Network for the reporting year 2020/21.

3. **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 and Tracey Sutherland, Committee Services Officer, Moray Council, who are in agreement with the content in relation to their area of responsibility.

4. **CONCLUSION**

4.1 This report provides a summary of the business addressed by the MIJB at their meeting on 25 November 2021.

Author of Report: Isla Whyte, Interim Support Manager, Health and Social
Care Moray
Background Papers: available online
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