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**REPORT TO: MORAY COUNCIL ON 2 SEPTEMBER 2020**

**SUBJECT: INFORMATION REPORT: APPROVED MINUTES OF MORAY INTEGRATION JOINT BOARD**

**BY: INTERIM CHIEF OFFICER, MORAY INTEGRATION JOINT BOARD**

**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 to Committee in terms of 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 meetings held on 30 January 2020, 26 March 2020, 28 May 2020 and 25 June 2020 which were accepted as correct records of the meetings on 26 March 2020, 28 May 2020, 25 June 2020 and 30 July 2020, respectively, can be found here:

[https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMIS\\_CommitteeDetails/mid/381/id/18/Default.aspx](https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/18/Default.aspx) . A few key highlights from these meetings for the Moray Council to note were, the MIJB:

### **30 January 2020**

- Approved the appointment of Councillor Theresa Coull as Chair of the Audit, Performance and Risk Committee.
- Noted the progress to date in relation to the Chief Officer's responsibilities outlined in a report presented to the Board.
- Agreed to reappoint Atholl Scott, Internal Audit Manager, Moray Council, as the Chief Internal Auditor of the MIJB, for a further period of two years to 31 March 2022.
- Approved the MIJB Reserves Policy.
- Noted the Annual report of the Chief Social Work Officer 2018-2019.
- Agreed to proposals to enter into an application for grant funding with Macmillan.
- Noted progress of the redesign of Health and Social Care services in the Forres locality.

### **26 March 2020**

- Received an update with regards to the work undertaken in preparation for COVID-19.
- Noted that NHS Grampian will be delegating operational responsibility and the associated budget for Grampian-wide inpatient and specialist Mental Health and Learning Disability Services (MHL) to the Chief Officer of the Aberdeen City Health and Social Care Partnership.
- Agreed to the proposal that Aberdeen City Integrated Joint Board hosts Grampian-wide inpatient and specialist MHL Services on behalf of Aberdeenshire IJB and Moray IJB.
- Approved the Grampian-wide Strategic Framework for MHL 2020-2025.
- Agreed to instruct the Aberdeen City Chief Officer to report back on the Performance Framework and Programme Transformation Plan to MIJB on 26 June 2020 to provide assurance of detailed plans for service redesign, timelines and measures to monitor progress and sustainability. The Board noted this timeline may change due to COVID-19 pandemic.
- Noted the funding allocations proposed by NHS Grampian and Moray Council and the underlying overspend forecast for the 2019/20 financial year.
- Approved the Revenue Budget for 2020/21.
- Approved Directions for issue to NHS Grampian and Moray Council.
- Approved delegated authority from MIJB for the Chief Officer, during the COVID-19 pandemic, to take decisions that would normally require Board approval. The Board agreed to review the delegation of authority in 3 months' time.
- Agreed to suspend MIJB workshops for the next four months, to continue MIJB meetings virtually for now and instruct the CO to discuss with the x2 Committee Chairs to agree a timetable of meetings.

## **28 May 2020**

- Noted the update on COVID-19 and efforts of all staff.
- Noted the Strategic Leadership arrangements at Dr Gray's Hospital.
- Noted changes to membership with the appointment of Mr Simon Bokor-Ingram (Interim CO), Dr June Brown (Nurse Director, Health and Social Care Partnerships) and Karen Donaldson (Unison rep).
- Noted the key points and assurances from the Clinical and Care Governance Committee outlined in the report.
- Received a finance update by the Chief Financial Officer, which showed the financial outturn 2019/20 as £2.073m. The Board noted that new guidance allows for a delay in the publication of annual accounts.
- Agreed that the business that would usually be considered by the Audit, Performance and Risk Committee on 25 June 2020 be considered by the MIJB at its meeting on the same day.
- Noted the performance update in regards to the COVID-19 response of HSCM.
- Approved, in principle, the draft proposed performance indicators for 2020/21 and the draft report format for quarterly performance reports, subject to a workshop being arranged to consider the proposal in more detail.
- Noted the progress on the journey of transforming Health and Social Care services in the Forres Locality. The Board agreed that capacity should support the request to initiate a service review of the Varis Augmented Care Unit, Forres Neighbourhood Care Team and the Forres Community Nursing Team.
- Noted the progress made in relation to the proposed delegation of children and families and justice social work to MIJB and work undertaken across the Community Planning Partnership to develop the Children's Services Plan 2020-23.

## **25 June 2020**

- Noted the impact of rising levels of obesity on the health of our population and the need for whole systems working which requires a long-term commitment. The Board requested a report with a detailed plan of approach be provided to the MIJB in 6 months' time.
- Noted the ongoing work in relation to COVID-19 pandemic.
- Noted the activities that support the delivery against the MIJB strategic priorities articulated in the Strategic Plan, and the delivery against the 9 national health and wellbeing outcomes.
- Support the advertisement of the post of Strategic Planning and Performance Lead, which will form part of the HSCM senior management team.
- Noted the unaudited revenue outturn position for the financial year 2019/20 and its impact on the 2020/21 revenue budget.
- Approved, for issue, Directions to NHS Grampian and Moray Council.
- Noted the updated Strategic Risk Register and approved the draft risk appetite statements.

- Noted the Quarter 4 Performance report. The revised format was agreed in principle but will be discussed further at the development session on 30 July 2020.
- Noted the Drug Related Death figures for Moray for 2019 and up to 31 May 2020 and the newly implemented multi-agency risk system to anticipate and mitigate high risks for individuals receiving a service from Moray Integrated Substance Misuse Service.
- Considered a report outlining the options appraisal undertaken in relation to the future use of Jubilee Cottages, Elgin. The board agreed to defer consideration in order for a further report to the meeting of the Board in September with an assumption of the end of use of Jubilee Cottages unless an ongoing need is identified to continue the need set out in a broader context.

### 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) Consultations**

Consultation on this report has taken place with Corporate Manager, Health and Social Care Moray, and Tracey Sutherland, Committee Services Officer, who are 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 meetings 30 January 2020, 26 March 2020, 28 May 2020 and 25 June 2020.**

Author of Report: Isla Whyte, Interim Support Manager, Health and Social Care Moray

Background Papers: available online

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