



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 27 JUNE 2019

SUBJECT: HOSTED SERVICES GOVERNANCE ARRANGEMENTS

BY: CHIEF OFFICER

1. REASON FOR REPORT

- 1.1 To inform the Board of the proposed framework for the strategic planning, monitoring and performance management of those services delegated to the 3 Grampian Integration Joint Boards (IJB) from National Health Service Grampian (NHSG), for both strategic planning and operational management.

2. RECOMMENDATION

- 2.1 It is recommended that the Moray Integration Joint Board (MIJB) consider the information contained in APPENDIX A and:
- i) endorse the approach for the monitoring and performance management of delegated services which are hosted by one of the three Grampian IJBs on behalf of the other two IJBs
 - ii) consider and make any further suggestions to the approach from the Governance arrangements of the Acute Hospital Based Services; and
 - iii) consider and comment on the frequency which the North East Partnership should meet, and instruct officers to prepare a draft role and remit for this meeting.

3. KEY MATTERS RELEVANT TO RECOMMENDATION

- 3.1 The report, attached at APPENDIX A, is being presented to all three Grampian IJB's (Aberdeen City IJB, Aberdeenshire IJB and Moray IJB) in June 2019.
- 3.2 The report makes recommendations on the approach to the planning of six, acute-sector based services which are delegated to the three IJBs for the purpose of strategic planning and operational management.

- 3.3 The report also suggests a mechanism of providing assurance to all three IJBs for those services which are fully delegated to the IJBs for planning and delivery.
- 3.4 The report provides example performance reports from all hosted services, which will be reported across all IJB's on a bi-annual basis, in December and June.

4. 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

The current MIJB Strategic Plan outlines the responsibility of the IJB in relation to strategic planning for certain acute services and for performance of its hosted services, as outlined in the appendices. If the IJBs are to be successful in shifting the balance of care from acute services to community, then a co-ordinated focus on strategic planning and performance for both acute and community services is required.

(b) Policy and Legal

Endorsing the recommendations of this report would help ensure that the MIJB is fully compliant in meeting its duties as set out in the Public Bodies (Joint Working) (Scotland) Act 2014.

(c) Financial implications

There are no direct financial implications arising from the recommendations of this report, however the monitoring and performance management approach recommended will help to identify and mitigate financial risks.

(d) Risk Implications and Mitigation

There is a risk that the outcomes expected from hosted services are not delivered and that the IJB does not identify non-performance through its systems. This risk relates to services that MIJB hosts on behalf of Aberdeen City and Aberdeenshire, and those hosted by those IJBs and delivered on behalf of Moray.

This report proposes an approach for the monitoring and performance management of delegated services which are hosted by one of the three IJBs.

(e) Staffing Implications

There are no direct staffing implications arising from the recommendations of this report.

(f) Property

There are no direct property implications arising from the recommendations of this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required for this report as it has no direct implications in relation to equalities, however the monitoring and performance management approach will help to ensure that equalities duties are being met. Furthermore, it is expected that endorsing the strategic planning framework will have a positive impact on people who share characteristics protected by the Equality Act 2010, for example age and disability, as the strategic planning framework provides a process for strategic planning for services on a pan-Grampian basis. As each speciality area undertakes the strategic planning, equalities will be considered, through formal evaluation, at that point.

(h) Consultations

Sandra Ross, Chief Officer Aberdeen City IJB
Adam Coldwell, Chief Officer Aberdeenshire IJB
Pam Gowans, Chief Officer Moray IJB
Tracey Abdy, Chief Financial Officer, Moray IJB
Caroline Howie, Committee Officer, Moray Council
All are in agreement with the report where it relates to their area of responsibility.

5. CONCLUSION

5.1 This report and APPENDIX A set out the the proposal for the governance framework for strategic planning, performance management and operational delivery of hosted services services.

Author of Report: Jeanette Netherwood, Corporate Manager
Background Papers: held by author