



REPORT TO: MORAY COUNCIL ON 28 SEPTEMBER 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 26 May 2022, which were accepted as a correct record of the meeting on 30 June 2022, can be found here:
<https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMISCommitteeDetails/mid/381/id/18/Default.aspx> . A few key highlights from the meeting for the Moray Council to note were, the MIJB:

26 May 2022

- Welcomed Councillors Colyer (MIJB Chair), Robertson and Lawrence to their first meeting following the Local Government election at the beginning of May. Cllr Divers was welcomed back as a returning Councillor.
- Noted resignations of Dr Malcolm Metcalfe and Dr Lewis Walker from the MIJB.
- Noted a report detailing the changes in membership of the MIJB, appointments to Audit, Performance and Risk Committee and appointments to Clinical and Care Governance Committee.
- Noted a report by the Chief Officer which provided an update on the key work of the partnership.
- Agreed future meetings of the Moray Integration Joint Board would be held as hybrid meetings.
- Noted the performance evaluation of the Discharge to Assess Service with an emphasis on impact across system flow and capacity and noted an update on progress will be submitted to the Board within the next 6 months.
- Noted the contents of the External Auditor's Annual Plan for 2021/22.
- Approved the continued closure of the Burghead and Hopeman branch surgery buildings and noted the continuation of interim measure to support patients in vulnerable groupings to travel to the Lossiemouth surgery.
- Approved a formal consultation with patients of Moray Coast on the future model. Agreed the outcome of the consultation will be reported to a future meeting of the MIJB.

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 26 May 2022.

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

Background Papers: available online

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