



REPORT TO: MORAY COUNCIL ON 24 MAY 2023

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 meetings held on 29 September 2022, 24 November 2022 and 26 January 2023, which were accepted as correct records of the meetings on 24 November 2022, 26 January 2023 and 30 March 2023, respectively, 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 meetings for the Moray Council to note were, the MIJB:

29 September 2022

- Paid tribute to Mrs Jane Mackie, for her contribution to the delivery of health and social care services in Moray and wished her well for a long and happy retirement.
- Noted that the Chair and Vice-Chair of MIJB are due to rotate on 1 October 2022.
- Agreed to appoint Councillor Scott Lawrence as Chair of Audit, Performance and Risk Committee.
- Noted the change of NHS Grampian Staff Representative Stakeholder member.
- Received a report by the Chief Officer detailing the activities underway that support the delivery against the MIJB's strategic priorities.
- Noted the financial position of the Board as at 30 June 2022 and noted the progress against the approved savings plan.
- Noted the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council and NHS Grampian for the period 1 April to 30 June 2022.
- Approved for issue, the Directions arising from the updated budget position.
- Noted the progress made on locality plans since the previous report on 31 March 2022.
- Agreed to make an application to the various national performance bodies so that future data sets are provided on a locality level where possible.
- Approved the expenditure of £63,854 for the provision of initial health assessment for Ukrainian Refugees (as part of a pan Grampian response) and noted current spend to date circa £43,000, with Moray's proportion to be £8,649.87.
- Approved in principle the Draft Integrated Workforce Plan content and structure.
- Delegated authority to Officers to amend and update the plan in accordance with anticipated feedback from Scottish Government and authorised publication of the plan by end October 2022.
- Received a report by the Records and Heritage Manager and Data Protection Officer regarded updated Elements of the Board's Records Management Plan.
- Agreed to note the changes made to the Members' Expenses Policy.

24 November 2022

- Agreed a report be brought to the next meeting of the Board following discussion at the development session on staffing pressures.
- Noted the progress in the development of a strategy for Dr Gray's Hospital in Elgin, as part of NHS Grampian's overall strategy plan for the future.
- Noted a report by the Chief Officer of the activities that support the delivery of the MIJB's strategic priorities.
- Noted the financial position of the Board as at 30 September 2022 is showing an overall overspend of £1,454,162 and noted the provisional forecast position for 2022/23.
- Noted the progress against the approved savings plan and update on Covid-19 and additional funding.
- Approved for issue, the Directions arising from the updated budget position.
- Approved the publication of the Draft HSCM Carers Strategy 2023-26 for consultation in January 2023.
- Instructed the Lead Officer for Carers presents the final version of the strategy at a meeting of the Board in March for approval prior to it being launched in April 2023.
- Noted an update report on the current status and priorities for Home First in Moray.

- Noted an update report on the impact of Discharge to Assess on system flow and capacity across the Moray Health and Social Care portfolio.
- Agreed the schedule for meetings for MIJB, Audit Performance and Risk and Clinical and Care Governance Committees for 2023/24.
- Approved the draft submission to Sustainable Scotland Network for the reporting year 2021/22 in line with Public Sectors Climate Change Duties Reporting.
- Agreed the revised MIJB Strategic Plan 2022-32.
- Agreed to endorse the Moray Wellbeing Pledge.
- Noted a report detailing the HSCM Winter/ Surge Action Plan for 2022/23 and requested the Chief Officer include leadership oversight arrangements for the plan in the Chief Officer report to future meetings of MIJB.
- Noted the draft Annual Performance Report 2021/22 and approved its publication by 30 November 2022.
- Approved for publication the HSCM Annual Complaints Report for 2021/22.
- Noted the progress to date with regards to MIJB's resilience arrangements in fulfilling its duties as a Category 1 responder under the Civil Contingencies Act 2004 and noted the risk highlighted in the report.

26 January 2023

- Approved reports to those charged with governance from the Board's External Auditor for the year ended 31 March 2022.
- Approved the Audited Annual Accounts for the financial year 2021/22.
- Noted a report by the Chief Officer of the activities that support the delivery of the MIJB's strategic priorities.
- Agreed to note the updated membership of the Board and Committees.
- Noted a report by the Location Manager and Chief Nurse, Aberdeenshire Health and Social Care Partnership, of the current position in relation to the services where Aberdeenshire Integration Joint Board are the 'host' Integration Joint Board.
- Received a report detailing the outcome of the community consultation activity relating to the development of health and wellbeing services within the Lossiemouth locality. Made amendments to the recommendations in the report and then unanimously agreed:
 - I. to note the position statement of Moray Coast Medical Practice on not returning to work in the branch surgeries;
 - II. to note the community Consultation Report and the community views on the continued closure of the branch surgeries;
 - III. to note the sustainable model of service delivery recommended by Health and Social Care Moray;
 - IV. to approve a model of health and care provision that maintains a local focus on Burghead and Hopeman and ensures that services respond to local need, utilising the opportunities of a multi-disciplinary community team, supported by primary care. Use of existing and emerging technology must be promoted within the locality, using the opportunity afforded by the Digital Health Innovation strand of the Moray Growth Deal Further reports will be provided that describe the development of health and care provision across the Lossiemouth Locality in partnership with the local community; and
 - V. to work with partners to establish a sustainable transport solution, such as a Coastal Dial a bus and/or an alternative that will meet the needs of residents attending medical appointments

- Approved the amendments to the Integration Scheme, which reflect the decision to delegate Children and Families and Justice Social Work Services to Moray Integration Joint Board, and agreed its submission to the Scottish Government for final approval subject to approval by Moray Council and NHS Grampian at their meetings on 2 February 2023.
- Noted a report on the challenges and opportunities for the recruitment and retention of staff in Moray and agreed the priorities set out in the report.
- Approved the Reserves Policy.

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 meetings on 29 September 2022, 24 November 2022 and 26 January 2023.**

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Care Moray
Background Papers: available online
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