



## MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 31 March 2022

Remote Locations via Video Conference,

### **PRESENT**

Ms Tracey Abdy, Mr Ivan Augustus, Professor Siladitya Bhattacharya, Simon Bokor-Ingram, Councillor Frank Brown, Mr Sean Coady, Councillor John Divers, Ms Jane Mackie, Councillor Shona Morrison, Mr Derick Murray, Mr Sandy Riddell, Mr Dennis Robertson, Dr Paul Southworth, Mrs Val Thatcher, Ms Heidi Tweedie, Dr Lewis Walker

### **APOLOGIES**

Mr Roddy Burns, Councillor Theresa Coull, Ms Karen Donaldson, Jane Ewen, Professor Caroline Hiscox, Mr Steven Lindsay, Dr Malcolm Metcalfe, Mr Neil Strachan

### **IN ATTENDANCE**

Also in attendance were Deborah O'Shea, Principal Accountant, Jeanette Netherwood, Corporate Manager, Carmen Gillies, Interim Planning and Strategy Lead and Tracey Sutherland, Committee Services Officer.

Maggie Bruce, Audit Scotland was also in attendance.

#### **1. Welcome and Apologies**

Councillor Morrison as Chair welcomed everyone to the meeting.

#### **2. Declaration of Member's Interests**

The Board noted that there were no declarations of Member's Interests.

#### **3. Thank You and Goodbye**

The Chair in acknowledging that this was her last meeting, thanked all members of the Board including all the Elected Members who have sat on the Board over the last 5

years, who will be stepping down from the Board prior to the Local Government Elections in May 2022.

The Board joined the Chair in thanking Heidi Tweedie, the 3rd Sector representative as this would be her final meeting of the Board.

The Board also joined the Chair in wishing Tracey Abdy, Chief Financial Officer good wishes in her new job and thanked her for all her hard work over the last few years.

#### **4. Minute of Meeting of 27 January 2022**

The minute of the meeting of Moray Integration Joint Board on 27 January 2022 was submitted and approved.

#### **5. Action Log - 27 January 2022**

The Action Log of the meeting of 27 January 2022 was discussed and noted.

#### **6. Minute of Meeting of CCG 28 October 2021**

The minute of the Clinical and Care Governance Committee dated 28 October 2021 was submitted and noted by the Board.

#### **7. Chief Officer Report**

A report by the Chief Officer informed the Board of the Chief Officer 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.

Following consideration the Board agreed:

- i) to note the content of the report; and
- ii) that transforming services to meet the aspirations of the MIJB's Strategic Plan remains a priority, with a focus on key objectives as we re-mobilise from the covid pandemic, along with a look ahead as we continue to develop our strategic planning.

#### **8. Revenue Budget Monitoring Quarter 3 2021-22**

A report by the Chief Financial Officer updated the Moray Integration Joint Board on the current Revenue Budget reporting position as at 31 December 2021 and provided a provisional forecast position for the year-end for the MIJB budget.

The Chief Financial Officer in introducing the report confirmed that Deborah O'Shea, Principal Accountant with Moray Council would be temporarily stepping into the Chief Financial Officer role until a replacement had been appointed and introduced Deborah to the Board.

Following consideration, the Board agreed to:

- i) note the financial position of the Board as at 31 December 2021 is showing an overall overspend of £1,948,609;
- ii) note the provisional forecast position for 2021/22 of an underspend of £217,246 on total budget;
- iii) note the progress made against the approved savings plan in paragraph 6 and update on Covid-19 and additional funding in paragraph 8;
- iv) note the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within Moray Council and NHS Grampian for the period 1 October to 31 December 2021 as shown in Appendix 3; and
- v) approve for issue, the Directions arising from the updated budget position shown in Appendix 4.

## **9. Unmet Need in Health and Social Moray**

A report by the Head of Service/Chief Social Work Officer presented the Board an escalated issues report, previously submitted to Clinical and Care Governance Committee on 24 February 2022 regarding the current position on unmet need within Health and Social Care Moray.

Following consideration the Board agreed to note:

- i) the current situation within Health and Social Care Moray and the mitigation actions that have been introduced;
- ii) the considerable additional pressures placed upon Health and Social Care Moray staff over the winter months;
- iii) the recovery being achieved, but recognises the fragility of the improvement and the long-term impact on staff; and
- iv) that future reports on progress of the adoption of the three conversations model across HSCM services will be submitted to this Committee.

## **10 Standards Officer and Depute Officer Appointment**

A report by the Chief Officer asked the Board to consider the re-appointment of its Standards Officer and one depute, who current terms of appointment are due to expire on 31 March 2022.

The Board acknowledged that although the current and ongoing arrangements were not as they would wish, the ongoing recruitment challenges being faced by the Council's Legal Section was causing an issue for the service and it was hoped that at the next review in 2 years the situation will have improved.

Following consideration the Board agreed to:

- i) formally nominate for approval by the Standards Commission, Alasdair McEachan, Head of Governance, Strategy and Performance, Moray Council as Standards Officer of the MIJB for a period of 2 years until April 2024;
- ii) formally nominate for approval by the Standards Commission, Aileen Scott, Legal Services Manager, Moray Council as Depute Standards Office of the MIJB for a further period of 2 years until April 2024;
- iii) task the Chief Officer with writing to the Standards Commission with the relevant information; and
- iv) note that the arrangements will be reviewed prior to April 2024.

## **11. Primary Care Prescribing Budget Requirements 2022-23**

A report by the Lead Pharmacist informed the Board of the predicted prescribing budget resource requirements for 2022-23 alongside key drivers for growth.

Following consideration the Board agreed to note:

- i) the recommendations made in the paper with regard to volume, costs, risks and the net predicted need for budget resource of £19.259m as part of the overall health and social care partnership budget setting process for 2022-23; and
- ii) the estimated budget requirements.

## **12. Revenue Budget Report 2022-23**

A report by the Chief Financial Officer asked the Board to agree the Moray Integration Joint Board's revenue budget for 2022/23 and to consider the updated Medium Term Financial Framework 2022/23 to 2026/27.

In introducing the report the Chief Financial Officer highlighted an error with the paragraph numbers in the recommendations and stated that the correct numbers had been provided to the Chair and Clerk to ensure the minute was accurate and apologised for the error.

Following consideration the Board agreed to:

- i) note the funding allocations proposed by NHS Grampian and Moray Council, detailed at 4.6;
- ii) note the anticipated budget pressures detailed in 4.11;
- iii) approve the 2022/23 proposed savings plan at 4.17;
- iv) formally approve the uplift to social care providers as set out in 4.12 as part of the policy commitment made by Scottish Government in November 2021;
- v) approve the request to establish a temporary Operational Support Manager post as set out in 4.15;

- vi) approve the updated Medium Term Financial Framework as set out in 4.20 - 4.24 and Appendix 2 and agree that a full review be carried out and presented to the MIJB before 31 March 2023;
- vii) formally approve the Revenue Budget for 2022/23 as detailed in Appendix 1 following consideration of the risks highlighted in 4.25; and
- viii) approve Directions for issue as set out at Appendices 3 and 4 respectively to NHS Grampian and Moray Council.

### **13. Annual Report of the Chief Social Work Officer 2020-21**

A report by the Chief Social Work Officer informed the Board of the annual report of the Chief Social Work Officer on the statutory work undertaken on the Council's behalf during the period 1 April 2020 to 31 March 2021 inclusive.

Following consideration, the Board agreed to note the contents of the report.

### **14. Developing the Strategic Plan 2022-32 for Health and Social Care Moray**

A report by the Interim Strategy and Planning Lead sought approval from the Board for the Strategy for Health and Care in Moray to be refreshed and to broaden the parameters to include all elements of health and care that include functions not delegated to the Board.

Following consideration the Board agreed to approve the proposed parameters and timescale to take forward a review of Moray's Health and Social Care Strategic Plan 2022-2032.

Heidi Tweedie left the meeting during the discussion of this item.

### **15. Self Directed Support Standards and HSCM Change Board**

A report by the Chief Social Work Officer informed the Board of the implementation of the national Self-Directed Support (SDS) Framework Standards and the SDS Change Board, highlighting current developments that support us to embed the SDS standards.

Following consideration the Board agreed to note:

- i) the work undertaken to meet the practice statements contained within the SDS Framework Standards; and
- ii) the formation of the SDS (Health and Social Care) Change Programme.

### **16. Localities Planning**

A report by the Head of Service provided the Board with an overview on the current status of Locality Planning within Moray.

Following consideration the Board agreed to:

- i) note the progress towards delivering the identified aims for Locality Planning in Moray and confirmed that this programme should remain a priority activity to meet the objectives of the Strategic Plan;
- ii) note the intention to deliver a first draft of locality plans to the Board by the end of September 2022; and
- iii) request further reports be brought to the Board as specific decisions are required.

## **17. Moray Integration Joint Board Directions Policy**

A report by the Chief Financial Officer provided the Board with a Directions Policy which has been developed in line with the provisions of the Public Bodies (Joint Working) (Scotland) Act 2014 and statutory guidance issues by Scottish Government.

Following consideration the Board agreed to:

- i) note the content of this report, the requirement of the Public Bodies (Joint Working) (Scotland) Act 2014 and the statutory guidance issued by the Scottish Government in relation to Directions; and
- ii) approve the MIJB Directions Policy and Procedure and MIJB Directions template as set out in Appendix 1.