



REPORT TO: SPECIAL AUDIT, PERFORMANCE AND RISK COMMITTEE ON 1 AUGUST 2019

SUBJECT: ANNUAL PERFORMANCE REPORT 2018/19

BY: CHIEF OFFICER

1. REASON FOR REPORT

1.1 To request the Audit, Performance and Risk (APR) Committee consider and approve the draft Annual Performance Report 2018/19.

2. RECOMMENDATION

2.1 It is recommended that the committee:-

- (i) note the approach taken to produce the 2018/19 Annual Performance Report;**
- (ii) notes the constraints on reporting of data relating to national indicators identified in paragraph 4.2 of this report;**
- (iii) considers any feedback arising from the consultation process; and**
- (iv) approves the Report in APPENDIX 1 to be formatted for publication by 31 July.**

3. BACKGROUND

3.1 Section 42 of the Public Bodies (Joint Working) (Scotland) Act 2014 specifies that Integration Authorities must produce annual performance reports and publish by 31 July each year. Under the Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014 (Scottish Statutory Instruments 2014, No. 326) and associated guidance, the performance report must cover a number of specific matters. These requirements are set out below and are included within the 2018/19 report.

3.2 Demonstration of how Health and Social Care Moray (HSCM) has performed against the National Health and Wellbeing Outcomes, within the context of the Strategic Plan and Financial Statement as presented within the report. To support this, a set of Core Integration Indicators have been developed by the

Scottish Government and the Board is expected to report upon performance using these and other locally specified indicators. The report is expected to include a comparison of performance in the last 5 years, where possible, or if the time period is less include all years since establishment. The MIJB Annual Performance Report includes a comparison during the period since establishment, that being 1 April 2016.

- 3.3 A summary of financial performance for the current reporting year, along with comparisons for the same time period as above, that should include the total spend by service, details of any underspend/overspends and the reasons for these.
- 3.4 An assessment of performance in relation to best value.
- 3.5 Description of the arrangements which have been put in place to involve and consult with localities and an assessment of how they have contributed to the provision of services.
- 3.6 Details of any inspections carried out by Healthcare Improvement Scotland and The Care Inspectorate relating to the functions delegated by Moray Council and Grampian Health Board.
- 3.7 The previous Annual Performance Report can be viewed at the following link: https://hscmoray.co.uk/uploads/1/0/8/1/108104703/ijb_annual_report_2017-18_final.pdf
- 3.8 It was agreed by Moray Integration Joint Board on 27 June 2019 (para 21 of the draft minute refers) that the draft document would be circulated to all Board members and Strategic Planning and Commissioning Group members for consultation with any feedback or comments being collated and provided to this committee. This committee was also given delegated authority to approve the annual performance report for publication by 31 July 2019.
- 3.9 Due to time constraints resulting from a number of factors it has not been possible to send out the fully designed version of the Annual Performance report however a sample of the design format was circulated with the draft report for comment.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1 This report covers performance across HSCM, and highlights specific pieces of work to demonstrate positive performance against a variety of objectives and performance indicators. These include:-
 - HSCM Strategic Priorities
 - National Outcomes for Integration
 - National Core Indicators
 - 6 National Outcomes for Integration
 - Local indicators
- 4.2 Due to completeness issues in other areas in Scotland, the Information Services Division (ISD) who are responsible for the publication of data for Scotland have advised that data for the following national indicators cannot be used to report on full year performance;

National Indicator	Description
12	Emergency Admission Rate per 100,000 population for adults
13	Emergency Bed day rate (per 100,000 population)
14	Readmission to hospital within 28 days (per 1,000 population)
20	Percentage of Health and care resource spent on hospital stays where the patient was admitted in an emergency

- 4.3 Data for other indicators can be used to March 2019 but marked as provisional. In addition national indicators 1 to 10 will not have changed since 2017/18 because the survey is carried out biannually and the next survey results will be published for inclusion in 2019/20 annual performance report.
- 4.4 There is a large amount of performance data available to support the report, however it is not possible to include it all within the public facing report so specific highlights have been chosen which reflect areas that have been of particular focus.
- 4.5 The items for focus were identified through proposals from performance management group and operational management group. There is a continued effort to strengthen the links between the Strategic Plan, implementation plans and related performance monitoring reports, to facilitate production of future Annual Performance reports. This matter will be taken forward as part of the process for the new Strategic Plan.

5. 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

As defined within the Moray Integration Scheme values and meeting the strategic aims contained within the MIJB Strategic Plan 2016-2019.

Annual performance reports will be of interest to Grampian Health Board and Moray Council in monitoring the success of the integrated arrangements that they have put in place and in considering whether or not there is a need to review the Integration Scheme.

(b) Policy and Legal

Over and above the prescribed information, it is open to the Board to include any additional information within its annual report as it thinks appropriate.

(c) Financial implications

None directly associated with this report. .

(d) Risk Implications and Mitigation

None directly associated with this report.

(e) Staffing Implications

None directly associated with this report.

(f) Property

None directly associated with this report.

(g) Equalities/Socio Economic Impact

An Equality Impact Assessment is not required as there are no changes to policy arising from this report and therefore there will be no differential impact on people with protected characteristics.

(h) Consultations

Consultation on this report has taken place with the following staff who are in agreement with the content in relation to their area of responsibility:-

- Caroline Howie, Committee Services Officer
- Chief Financial Officer, MIJB
- Service Managers across HSCM

6. CONCLUSION

- 6.1 This report recommends the Audit, Performance and Risk Committee approves the Draft Annual Performance Report 2018/19 for publication by 31 July 2019.**

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