



REPORT TO: MORAY COUNCIL ON 10 NOVEMBER 2021

**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 27 May 2021 and 24 June which were accepted as a correct records of the meetings on 24 June 2021 and 30 September 2021, 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 meeting for the Moray Council to note were, the MIJB:

27 May 2021

- Noted the key work for the Partnership, including the implementation of Home First, remobilisation post second wave of COVID-19, responding to the ongoing local covid transmission and budget control.
- Noted a report by the Chair of Clinical and Care Governance Committee which summarised the key matters considered and actioned by the Committee, under the revised governance arrangements, during the financial year 2020/21.
- Noted a report by the Chair of Audit, Performance and Risk Committee which provided a summary of matters considered and actioned by the Committee during 2020/21.
- Agreed to the proposal to complete a high level premises strategy to support the delivery of the Strategic Plan and recovery and remobilisation from COVID-19.
- Noted a report detailing the plans of the Moray Alcohol and Drug Partnership for 2021/22.

24 June 2021

- Noted the minute of the meeting of the Clinical and Care Governance Committee of 25 February 2021.
- Noted an update from the Chief Officer of the key work of the partnership, including the implementation of Home First, Remobilisation post second wave of COVID-19, supporting measures for the reduction of local covid transmission and budget control.
- Noted the unaudited revenue outturn position for the financial year 2020/21 and the impact of this on the 2021/22 revenue budget.
- Approved for issue Directions to NHS Grampian and Moray Council.
- Approved the updated Local Code of Corporate Governance which supports the Annual Governance Statement.
- Noted the unaudited Annual Accounts prior to their submission to the external auditor, noting that all figures remain subject to audit.
- Noted the Annual Governance Statement contained within the unaudited Annual Accounts and noted the accounting policies applied in the production of the unaudited Annual Accounts.
- Approved the review of progress and identified actions within the Health and Social Care Moray Improvement Action Plan.

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 MJJB; 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) 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 27 May 2021 and 24 June 2021.

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Background Papers:	available online
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