



**REPORT TO: MEETING OF THE MORAY INTEGRATION JOINT BOARD ON
30 SEPTEMBER 2021**

SUBJECT: ANNUAL PERFORMANCE REPORT 2020/21

BY: CHIEF OFFICER

1. REASON FOR REPORT

1.1 To request the Board considers and approves the draft Annual Performance Report 2020/21

2. RECOMMENDATION

2.1 It is recommended that the Moray Integration Joint Board (MIJB) agree to:

- i) note the approach taken to produce the 2020/21 Annual Performance Report; and
- ii) approve the report at APPENDIX 1 for publication by 1 October 2021.

3. BACKGROUND

3.1 The Scottish Government have advised that the Coronavirus Scotland Act (2020) has been extended to 30 September 2021. Subsequently, Integration Authorities can delay the release of their Annual Performance Report until November 2021 using the same mechanisms as last year and as laid out in Coronavirus Scotland Act (2020), Schedule 6, Part 3. Public Health Scotland (PHS) have also issued guidance to Integration Authorities for 2020/21 Annual Performance Reports in relation to which release of Core Suite Integration Indicators to be referred to.

3.2 The Annual Performance Report must meet the required content as described in the national reporting guidance. It must demonstrate 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 required to include a comparison of performance in previous years. 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 2020/21 reporting year, along with comparisons for the previous years, that 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 A report to the Audit, Performance and Risk Committee on 26 August 2021 (para 9 of the draft minute refers) provided members with an opportunity to comment on the Draft Annual Performance Report. The Committee agreed the report be submitted to the MIJB on 30 September 2021 to approve for publication.
- 3.8 The previous Annual Performance Report can be viewed at the following link: https://hscmoray.co.uk/uploads/1/0/8/1/108104703/moray_ajb_annual_performance_report_2019-20.pdf

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 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.
- 4.3 The items for focus were identified by staff and managers following a call for submissions. 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 refresh of the Strategic Plan.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Plan “Moray Partners in Care 2019 – 2029”

As defined within the Moray Integration Scheme values and meeting the strategic aims contained within the MIJB Strategic Plan; Moray Partners in Care 2019-2029

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:-

- Tracey Sutherland, Committee Services Officer
- Chief Financial Officer, MIJB
- Senior Management Team
- System Leadership Group

6. CONCLUSION

6.1. This report recommends the Board approves the Draft Annual Performance Report 2020/21 for publication by 1 October 2021

Author of Report: Isla Whyte, Interim Support Manager

Background papers: with author

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