



REPORT TO: MORAY INTEGRATION JOINT BOARD AUDIT, PERFORMANCE AND RISK COMMITTEE ON 13 DECEMBER 2018

SUBJECT: QUARTER 2 (JULY – SEPTEMBER 2018) PERFORMANCE REPORT

BY: CHIEF FINANCIAL OFFICER

1. REASON FOR REPORT

1.1 To update the Audit, Performance and Risk Committee on the performance of the Moray Integration Joint Board (MIJB) as at Quarter 2 (July – September) 2018/19.

2. RECOMMENDATION

2.1 **It is recommended that the Audit, Performance and Risk Committee consider and note the performance of local indicators, linked to strategic priorities for Q2 (July – September 2018) in APPENDIX 1 and detailed analysis contained within APPENDIX 2.**

3. BACKGROUND

3.1 The purpose of this report is to ensure the MIJB fulfils its ongoing responsibility to ensure effective monitoring and reporting on the delivery of services and on the programme of work as set out in the Strategic Plan 2016-19.

3.2 **APPENDIX 1** identifies local indicators that are linked to the strategic priorities for the MIJB and the delegated responsibilities by NHS Grampian and Moray Council for the wider Community Planning Partnership, to allow wider scrutiny by this Committee across publicly accountable indicators.

3.3 The development of the performance management framework and associated reporting of indicators continues to progress and the reporting context contained within **APPENDIX 1** will be reviewed in line with the development of the MIJB Strategic Plan for 2019-22 and proposals for monitoring reports will be reported prior to the end of March 2019.

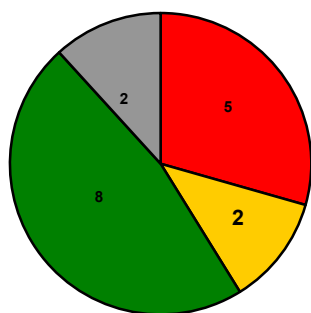
4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1 Indicators are assessed on their performance via a common performance monitoring Red, Amber, Green (RAG) traffic light rating system.

RAG scoring based on the following criteria:	
GREEN	If Moray is performing better than target.
AMBER	If Moray is performing worse than target but within 5% tolerance.
RED	If Moray is performing worse than target by more than 5%.
▲ - ▼	Indicating the direction of the current trend.

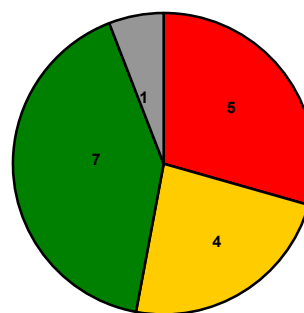
- 4.2 Moray currently has 17 local indicators with 5 indicators showing their status as red and 4 amber. There are 7 indicators which are green and one outstanding indicator (L21) is still in development. Refer to **APPENDIX 1** for the indicators and **APPENDIX 2** for analysis on the red indicators.

Summary of indicators
Qtr 1 2018/19



■ RED ■ AMBER ■ GREEN ■ NO DATA

Summary of indicators
Qtr 2 2018/19



■ RED ■ AMBER ■ GREEN ■ NO DATA

- 4.3 Indicators which are currently a RED status (not meeting local targets and outwith tolerances) are reviewed and analysed by the Adult Services Performance Management Group who then identify where closer monitoring or action is required.

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**

Performance management reporting is a legislative requirement under section 42 of the Public Bodies (Joint Working) (Scotland) Act 2014.

In addition to publishing an Annual Performance Report, the Moray Integration Scheme requires that the MIJB will “monitor the performance of the delivery of integrated services using the Strategic Plan on an ongoing basis” (para 5.2.2 of the Moray Integration Scheme refers).

(b) **Policy and Legal**

None directly associated with this report.

(c) Financial implications

None directly associated with this report. .

(d) Risk Implications and Mitigation

MIJB Strategic Risk Register Risk 1: To monitor service performance against an agreed set of performance measures and to ensure appropriate information is presented to IJB to allow it to deliver this function.

(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 for the Performance Framework because its purpose is to underpin the strategic direction for the service and there will be no differential impact, as a result of the report, 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:-

- Legal Services Manager (Licencing & Litigation)
- Caroline Howie, Committee Services Officer
- Chief Financial Officer, MIJB
- Service Managers, Health and Social Care Moray
- MIJB Corporate Manager

6. CONCLUSION

6.1 This report requests the Audit, Performance and Risk Committee comment on performance of local indicators and actions summarised in the highlight report and approve the recommendations for a future report.

Author of Report: Bruce Woodward

Background Papers:

Ref: