



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 28 September 2023

Council Chambers, Council Office, High Street, Elgin, IV30 1BX

PRESENT

Mr Ivan Augustus, Councillor Peter Bloomfield, Mr Sean Coady, Councillor Tracy Colyer, Mr Stuart Falconer, Mr Graham Hilditch, Councillor Scott Lawrence, Mr Derick Murray, Ms Deborah O'Shea, Mr Sandy Riddell, Mr Dennis Robertson, Ms Elizabeth Robinson, Ms Tracy Stephen
Councillor Sandy Keith (for Councillor John Divers)

APOLOGIES

Professor Siladitya Bhattacharya, Mr Simon Bokor-Ingram, Professor Duff Bruce, Mr Roddy Burns, Councillor John Divers, Ms Sonya Duncan, Ms Jane Ewen, Professor Caroline Hiscox, Dr Robert Lockhart, Dr Malcolm Simmons, Dr Paul Southworth, Mrs Val Thatcher, Mr Kevin Todd

IN ATTENDANCE

Iain MacDonald, Locality Manager, General Manager, Dr Gray's Hospital, Jenna Young, Planning Manager, Chief Nurse Moray, Chaloner Chute, DHI, Interim Strategy, Planning and Performance Lead, Interim Primary Care Development Manager, Carl Campbell, Service Manager HSCM, Patricia Morgan, Service Manager HSCM, Democratic Services Manager and Caroline O'Connor, Committee Services Officer.

1. Declaration of Member's Interests

Mr Ivan Augustus declared an interest in Item 16 - Childrens Services Social Work Review of Spend for Self Directed Support in respect of his wife.

Mr Sandy Riddell declared that he was Chair of the Mental Welfare Commission Scotland.

The board noted that there were no other declarations of member's interests.

2. Minutes of meeting of 29 June 2023

The minute of the meeting of 29 June 2023 was submitted and approved, subject to correction of a typo on page 8 from 'send' to 'sent'.

3. Action Log of 29 June 2023

The Action Log of the meeting of 29 June 2023 was discussed and updated accordingly.

4. 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 (MIJB'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.

Mr Riddell welcomed the update in relation to older age psychiatry staffing and asked that in terms of public scrutiny, an update on key thoughts from the development session be included as a report for the November Board meeting.

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 mobilise from the Covid-19, along a look ahead as we continue to develop our strategic planning.

5. Revenue Budget Monitoring Quarter 1 for 2023-24

A report by the Interim Chief Financial Officer updating the Board of the current Revenue Budget reporting position as at 30 June 2023.

Councillor Keith asked what was going to be done about the four headings showing no progress on the efficiencies table and queried if they were realistic targets.

In response the Interim Chief Financial Officer advised the targets were realistic however increasing prescribing costs was a national issue. Management costs are in hand for the next quarter and a recovery plan is being worked on to achieve savings.

Mr Coady advised work is being done on prescribing practice and in order to provide assurance, agreed that an update report be brought back to Clinical and Care Governance Committee which would then be presented to the Board.

Following consideration the Board agreed to:

- i. note the financial position of the Board as at 30 June 2023 is showing an overall overspend of £2,306,993;
- ii. note the progress against the approved savings plan in paragraph 6;

- iii. note the budget pressures and emerging budget pressure as detailed in paragraph 7;
- iv. approve the virements in budgets from Care Services provided by external contractors to the Learning Disability Services, Mental Health Services and Older People and PSD services, as detailed in paragraph 8;
- v. note the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council (MC) and NHS Grampian (NHSG) for the period 1 April to 30 June 2023 as shown in APPENDIX 3; and
- vi. approve for issue, the Directions arising from the updated budget position shown in Appendix 4.

6. MRI Scanner and Ligature Reduction Integrated Programme - Dr Gray's Hospital

A report by Dr Gray's Hospital General Manager and Integrated Programme Senior Responsible Officer informing the Board of the programme status and associated requirements of the MRI scanner and Ligature Reduction Integrated Programme.

Following consideration the Board agreed to note the report.

7. Ministerial Strategic Group Improvement Action Plan Update

A report by the Interim Chief Financial Officer updating the Board on progress of the delivery of the actions in the Ministerial Strategic Group (MSG) Improvement Action Plan as at September 2023.

Following consideration the Board agreed to approve the progress made on delivery of the actions within the MSG Improvement Action Plan.

8. Lossiemouth Locality Health and Social Care Services Progress Update

A report by the Locality Manager updating the Board on matters relating to the provision of health and social care within the Lossiemouth locality.

Following consideration the Board agreed to note:-

- i. that the Moray Coast Medical Practice had formally notified the landlord of the Burghead Branch Surgery premises that they are terminating the lease as of 31 December 2023;
- ii. that the Moray Coast Medical Practice had formally notified Health and Social Moray that they do not intend to reopen the Hopeman Branch Surgery premises. Moray Coast Medical Practice own the premises; and
- iii. the mitigating actions that are in place as a result of the closure of the Burghead and Hopeman branch surgery premises are now incorporated into the wider Forres and Lossiemouth Locality Planning procedures.

9. Keith and East Locality Project

A report by the Primary Care Development Manager informing the Board of progress regarding the current Keith (and east) Locality Project position.

Following consideration the Board agreed to note the current position regarding to the Keith (and east) Locality Project and the further gateways that the project will need to move through.

10. Out of Hours Nursing Service

A report by the Chief Nurse, Moray informing the Board of the current situation regarding the Out of Hours Rapid Response Nursing Service currently hosted by Aberdeenshire and delivered by Marie Curie across Moray and Aberdeenshire.

Following consideration the Board agreed to note:

- i. that notice has been given by Marie Curie in relation to the cessation of the Rapid Response Out of Hours Nursing Service aspect of the current contract as of 30 September 2023;
- ii. the requirement for NHS Grampian to deliver an Out of Hours Nursing Service across Aberdeenshire and Moray in a two phased approach with the first priority being to ensure that we have a continuity of service provision beyond the notice period of 30 September 2023 for a 6 month period to allow a full review of the service delivery model;
- iii. **Phase 1** – the proposal that NHS Grampian deliver the joint Moray and Aberdeenshire model as an “in- house” service with the addition of a nursing triage support aligned with the Grampian Medical Emergency Department (GMED) to support right care, right time, and right person approach thereby improving the current Out Of Hours Nursing Service; and
- iv. **Phase 2** – the proposal that NHS Grampian, during Phase 1, review the full service delivery model and consider a standalone Moray Out of Hours Nursing Care Service based on population need, geographical spread and how this would align with a full 24 hour Nursing Care Service.

11. NHS Grampian Three Year Delivery Plan 2023-2026

A report by the Chief Officer informing the Board of the linkages with the NHS Grampian Three Year Delivery Plan (2023-2026) and the compatibility with the Moray Integration Joint Board's strategic aims and objectives, and to promote the partnership working necessary to achieve improved health and well-being for the population of Moray and the wider Grampian region.

Following consideration the Board agreed to:

- i. note the priorities set out within the NHS Grampian Three Year Delivery Plan (2023-2026) for the period up to March 2026;
- ii. note the arrangements for reporting on progress of the NHS Grampian Delivery Plan as complementary to existing MIJB reporting; and

- iii. the MIJB continuing to support the NHS Grampian Delivery Plan priorities through the local work in Moray of the MIJB.

12. Health and Social Care Moray Strategic Delivery Plan 2023-26

A report by the Interim Strategy, Planning and Performance Lead asking the Board to agree the delivery plan that supports meeting the aims and objectives of the Moray Integration Joint Board Strategy.

Mr Murray, whilst happy to agree the Plan in its current form, felt the actions were quite generic and asked if future plans could be more specific describing what will be done.

In response the Interim Strategy, Planning and Performance advised that to provide assurance a comprehensive update based on key performance indicators will be reported to Audit and Performance Risk Committee and also how the generic actions will be achieved.

The Board joined the Chair in paying tribute to the Interim Strategy, Planning and Performance Lead who is leaving the IJB to take up a new post with NHS Grampian and thanked Carmen for her contribution to the delivery of services in Moray and wished her well for the future.

Following consideration the Board approved Health and Social Care Moray's (HCSM) Three Year Delivery Plan (2023-2026).

13. Annual Performance Report 2022-23

A report by the Chief Officer presenting the Board with the Final Annual Performance Report 2022/23.

Councillor Keith delayed discharges remain a concern and asked if there was anything in the pipeline to bring the figures under control

Mr Coady agreed it remains an ongoing challenge and advised measures are continually being scrutinised. Some measures in place are a daily discharge action plan, a Care at Home Strategic Group has been set up and going into partnership with Aberdeen City to share good practices.

Following consideration the Board agreed to note the Final Annual Performance Report 2022/23 at Appendix 1, which is published on the Health and Social Care Moray webpage.

14. Moray Care for People Plan

A report by the Corporate Manager presenting the Board with the Care for People Plan prepared by Health and Social Care Moray and Moray Council.

Mr Riddell asked, while the plan states training will be undertaken on a three yearly basis, as there are regular staff changes wondered if there was any training planned in terms of process testing, exercises and training to ensure the Plan is robust and secure.

In response Mr Coady advised a session was held with all those who would be involved along with a proposed practical table top session for an incident.

Ms Morgan confirmed as well as the three individual plans within the Grampian area, a Grampian Plan is also being considered with a further tabletop exercise planned in the next few months.

Following consideration the Board noted the Care for People Plan.

15. Childrens Services Social Work Review of Spend for Self Directed Support

A report by the Head of Service and Chief Social Work Officer and Chief Officer providing a review of spend for Self Directed Support.

Following consideration the Board agreed to note the review of spend for Self Directed Support.

16. Health and Social Care Moray Annual Complaints Report 2022-23

A report by the Chief Nurse, Moray providing the Board with the Health and Social Care Moray (HSCM) Annual Complaints Report for 2022/23.

Following consideration the Board agreed to:

- i. note the contents of the annual report; and
- ii. approve the publication of the annual report on the Health and Social Care Moray webpage.

17. Public Sector Climate Change Duties Reporting Submission 2022-23

A report by the Chief Officer presenting the draft Moray Integration Joint Board (MIJB) Climate Change Duties Report submission for 2022/23.

Following consideration the Board approved the draft Public Sector Climate Change submission to Sustainable Scotland Network (Appendix 1) for the reporting year 2022/23.

18. Thanks

In noting that this would be the Professor Bhattacharya's last meeting before moving to Aberdeen City IJB, the Board joined the Chair in thanking him for his wisdom, knowledge and experience to both the Clinical and Care Governance Committee and the Moray Integration Joint Board.