



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 26 MAY 2022

SUBJECT: FUTURE MORAY INTEGRATION JOINT BOARD MEETINGS

BY: CORPORATE MANAGER

1. REASON FOR REPORT

1.1. To ask the Board to consider future arrangements for holding meetings of the Moray Integration Joint Board, the Audit, Performance and Risk Committee and the Clinical and Care Governance Committee going forward now that Covid restrictions have been lifted.

2. RECOMMENDATION

2.1 It is recommended that the Moray Integration Joint Board (MIJB) agrees how meetings will be held in the future as per the options in section 4;

3. BACKGROUND

3.1. At a meeting of the Board on 25 November 2021 (para 20 of the minute refers) the Board agreed the schedule of meetings for 2022/23, that meetings start at either 9.30am or 2.00pm with the Moray Integration Joint Board moving back to a morning meeting and that meetings of Audit Performance and Risk and Clinical and Care Governance would be webcast.

3.2. The Board agreed to defer the decision on how meetings will be held in the future once restrictions were lifted.

4. FUTURE MEETING OPTIONS

4.1 While social distancing remained in place, meetings continued to be held on line, however the Board may wish to consider how meetings will take place now restrictions have been lifted.

4.2 The options are as follows:

- Continue with meetings online
- To return to face to face meetings
- To have a mixture of face to face and online meetings (hybrid meetings)

- 4.3 To continue webcasting the MIJB, the Board will need to use either Connect Remote or use the Council Chamber as the meeting base.

Continue with Meetings Online

- 4.4 If the Board wish to continue holding the meetings remotely then there will be no change to the current arrangements.

Return to Face to Face Meetings

- 4.5 If the Board wish to continue webcasting the meetings, the face to face meetings will need to take place in the Council Chamber, Headquarters, Elgin to allow use of the webcasting equipment in the Chamber.

Hybrid Meetings

- 4.6 The Council have recently purchased a new hybrid meeting system which would mean that Board members can meet face to face and also have members joining remotely. Again, to use this facility the meetings would need to take place in the Council Chamber.

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”

The scheduling of appropriate meetings facilitates good governance arrangements and supports the delivery of the Strategic Plan.

(b) Policy and Legal

There are no policy or legal implications arising from this report.

(c) Financial implications

There are no financial implications directly arising from this report.

(d) Risk Implications and Mitigation

None directly arising from this report.

(e) Staffing Implications

There are no staffing implications directly arising from this report.

(f) Property

There are no implications in terms of Council or NHS property directly arising from this report.

(g) Equalities/Socio Economic Impact

An equalities impact assessment is not required as there is no change to service delivery arising as a result of this report.

(h) Climate Change and Biodiversity Impacts

Online meetings reduce impact on the environment through reduction of travel so a decision to move to hybrid or face to face meetings will increase the impact.

(i) Directions

None directly arising from this report.

(j) Consultations

Consultations have been undertaken with the following who are in agreement with the content of this report where it relates to their area of responsibility:

- Tracey Sutherland, Committee Services Officer, Moray Council

6. CONCLUSION

6.1. The MIJB is asked to agree on how they wish meetings to be held in the future.

Authors of Report: Jeanette Netherwood, Corporate Manager, HSCM

Background Papers:

Ref: