

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (April 2021)

1. Actions Recommended

The Board is asked to note the latest approved minutes of the meetings of the Aberdeen City, Aberdeenshire and Moray Integration Joint Boards.

2. Strategic Context

Three Integration Joint Boards for Aberdeen City, Aberdeenshire and Moray were 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. Each IJB 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.

3. Key matters relevant to recommendation

This report presents the NHS Grampian Board with the latest approved minutes from the Aberdeen City, Aberdeenshire and Moray IJBs. The key highlights are emphasised below.

3.1. Aberdeen City

The NHS Grampian Board has the following approved minutes from the Aberdeen City Integration Joint Board:

- on the 1 December 2020 (approved 27 January)
- on the 27 January 2021 (approved 23 February)

The key highlights from the **1 December 2020** meeting were:

- Approved the Board's Risk Appetite Statement and the revised Strategic Risk Register as appended with the addition/amendment of comments provided.
- Received an updated on Effective Working in Localities and noted the progress of the development of effective locality planning and community.
- Received an update on the Mental Health Delivery Plan and noted the Action 15 spend and new service commitments.

- Endorsed, approved and agreed to proceed with implementation for the preferred option to enable the remodelling of the 2C GP practices and noted the intended procurement process to implement the preferred process.
- Approved for issue, the direction arising from the 2C Remodelling Business Case
- Received a funding update from Alcohol Drug Partnership and approved requested expenditure.
- Approved for issue, the direction arising from the Alcohol Drug Partnership update.

The key highlights from the **27 January 2021** meeting were:

- Agreed the revised Risk, Audit and Performance Committee Terms of Reference, Standing Orders and Roles and Responsibilities Protocol.
- Noted that Aberdeen City Council was reviewing its Scheme of Governance and that a report on this will be submitted to Council in March 2021, and that any changes will be evaluated in so far as any impact on the business of the ACHSCP or the IJB and its sub-committees. and the Chief Officer will bring an update to the IJB meeting immediately following the March 2021 Council meeting.
- Noted that a further review of the IJB Scheme of Governance may be required following Scottish Government amendment of ACHSCP status to that of a Category 1 Responder; and instructed that all amendments and additions to the documents agreed, to be proof-read and amended as required and presented in ‘track change format’ to the IJB on 23 March 2021 for approval.
- Received an update on the various vaccination programmes in progress in Aberdeen City – Childhood, Flu, and Covid.
- Received a financial update providing a summary of the current year revenue budget performance for the services within the remit of the Integration Joint Board (IJB) as at Period 9 (end of December 2020); highlighted the current forecast in relation to the additional costs of COVID-19 to be reclaimed from the Scottish Government; and advised on any areas of risk and management action relating to the revenue budget performance of the integration Joint Board services.
- Received an update on a short-term, interim solution for the repurposing of available, staffed beds at Rosewell House to positively impact on addressing pressure within the health and social care system particularly relating to the surge of demand for hospital beds and the flow of patients out of hospital into community settings.
 - Endorsed the actions taken by the system-wide team to utilise part of Rosewell House as an interim NHS facility supporting surge and flow during the Covid19 second-wave response.
 - Noted that this is an interim position for a period of up to 16 weeks and the permanent arrangements will be progressed via a registration with the Care Inspectorate as per the Direction made by the IJB on 2nd October 2020.
 - Noted that in line with the approved recommendations of the 2nd October 2020, assurance and oversight of service delivery at Rosewell House will be monitored by the Clinical & Care Governance Committee; performance reports will be provided by the newly formed “Rosewell (Interim) Clinical & Professional Oversight Group”; and the

Grampian Care Home Oversight Group will continue to have a role in support, scrutiny and assurance.

- Approved the Grampian Health and Social Care COVID-19 and Winter (Surge) Plan 2020/21 and noted the opportunity to input to the plan.

If any members would like further clarification on any item then please contact Amanda Reid, Senior Support Assistant, (amanreid@aberdeencity.gov.uk), who will organise further information.

3.2. Aberdeenshire

The NHS Grampian Board has the following approved minutes from the Aberdeenshire Integration Joint Board:

- on the 9 December 2020 (approved 3 February 2021)

IJB meetings have continued to be held virtually using Skype technology. Public items of the meeting are live streamed as the meeting is taking place and a recording is then available on the Aberdeenshire Council website thereafter.

The key highlights from the **December** meeting are:

- Considered the annual report from Aberdeenshire Council Chief Social Work Officer for year 19/20 and commended the work of the Social Work team both in 19/20 and throughout the pandemic response.
- Considered the financial outlook for the IJB in 21/22
- Considered and agreed publication and launch of “Making Connections” Aberdeenshire Dementia Strategy 2021-2030 and will receive further updates on the progress and development of 2022-2025 delivery plan
- Considered and agreed the recommendations from the Learning Disability respite review.

3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on **26 November 2020** and accepted as a correct record at their meeting on the 28 January 2021. The key highlights from the **26 November** meeting for the NHSG Board to note were, the IJB:

- Noted the financial position of the Board as at 30 September 2020 as showing an overspend of £60,863 on core services.
- Noted the progress against the recovery and transformation plan.
- Noted the revisions in staffing arrangements dealt with under delegated powers and in accordance with financial regulations within Moray Council and NHS Grampian for the period 1 July to 30 September 2020.
- Approved for issue, the Direction arising from the updated budget position.
- Received an update from the Acting Lead Pharmacist of the effect of COVID on primary care prescribing.
- Noted the reports from the External Auditor.

- Approved the Audited Annual Accounts for the financial year 2019/20.
- Agreed to approve the charges for services for recommendation to Moray Council for approval and inclusion into their budget setting processes. The Board noted the recommended charges will be subject to assessment for the socio-economic impact and reported to the MIJB where there is significant impact and no mitigation.
- Noted progress to date in relation to the Carers (Scotland) Act 2016.
- Noted the action taken to remobilise mental health services and agreed that a briefing be arranged for the MIJB members on the position on Mental Health Officers.
- Noted the indicative timeline in relation to the preparatory work proposed for the delegation of children and families and justice social work to MIJB.
- Approved the draft MIJB Climate Change Duties Report submission for 2019/20 to Sustainable Scotland Network.
- Noted the progress on the journey of transforming health and social care services in the Forres locality.
- Agreed to note the decision made not to enter into an application for grant Macmillan grant funding at this time.

4. Responsible Chief Officers and contact for further information

A considerable number of other items were considered by the IJBs. If any Health Board members would like further clarification on any particular item then please contact:

Responsible Chief Officers

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Contact for further information

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