



## **MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD**

**Thursday, 24 November 2022**

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

### **PRESENT**

Mr Ivan Augustus, Professor Siladitya Bhattacharya, Councillor Peter Bloomfield, Mr Simon Bokor-Ingram, Mr Sean Coady, Councillor Tracy Colyer, Councillor John Divers, Ms Sonya Duncan, Mr Stuart Falconer, Mr Graham Hilditch, Councillor Scott Lawrence, Mr Derick Murray, Ms Deborah O'Shea, Mr Sandy Riddell

### **APOLOGIES**

Mr Roddy Burns, Ms Karen Donaldson, Ms Jane Ewen, Professor Caroline Hiscox, Mr Dennis Robertson, Dr Paul Southworth, Mr Neil Strachan, Mrs Val Thatcher

### **IN ATTENDANCE**

Also in attendance at the above meeting were the Interim Strategy and Performance Lead, Interim Chief Financial Officer, Mrs Laura Sutherland - Home First Programme Team, Lead Occupational Therapist, Mr Adam Coldwells, Director of Strategy and Deputy Chief Executive, Mrs Tracey Sutherland, Committee Services Officer.

#### **1. Chair**

The meeting was chaired by Councillor Tracy Colyer.

#### **2. Order of Business**

The Chair advised the Board that Item 15 on the agenda had been withdrawn.

#### **3. Declaration of Member's Interests**

Councillor Divers declared that he was an unpaid carer, however advised that he had sought advice and would remain in the meeting during the discussion of the Draft Strategy for Unpaid Carers as this did not preclude him from the consideration of the item.

The Board noted that there were no other declarations noted.

#### **4. Minute of meeting of 29 September 2022**

The minute of the meeting of 29 September 2022 was submitted and agreed as an accurate record of the meeting.

#### **5. Action Log - 29 September 2022**

The Action Log of the meeting of 29 September 2022 was discussed and updated accordingly.

Mr Riddell raised concerns about the transparency of discussing Staffing Pressures at a Development Session and felt that given the coverage in the press nationally and the impact the pressures have on people's lives it is important that the Board can give assurances to the public on the measures being put in place to lessen the impact.

In response, the Chief Officer confirmed that a report can be brought to the next meeting of the Board following the development session to allow the discussion to take place in a public forum.

#### **6. Dr Grays Hospital Strategy Report**

A report by the Chief Officer informed the Board of the current progress in the development of a strategy for Dr Gray's Hospital in Elgin, Moray as part of NHS Grampian's overall strategy plan for the future.

Following consideration the Board agreed to note the progress on the development of a strategy.

#### **7. 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 strategic priorities articulated in the Strategic Plan and the delivery against the 9 Health and Wellbeing Outcomes.

Councillor Bloomfield sought clarification on the increased figures for non consent for pupils included in the Schools Vaccination Programme and the possible reasons for the lower uptake.

In response, the Chief Officer confirmed that he did not have the figures or reasons at hand, but would provide them following the 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 pandemic, along with a look ahead as the IJB continue to develop its strategic planning.

Sean Coady, Head of Service joined the meeting during the consideration of this item.

## **8. Moray Integration Joint Board Revenue Budget Qtr 2 2022-23 Report**

A report by the Interim Chief Financial Officer updated the Board on the current Revenue Budget reporting position as at 30 September 2022 and provide a provisional forecast position for the year end for the Moray Integration Joint Board budget.

The Interim Chief Officer apologised to the Board and advised that there was an error in the recommendations at 2.1 (ii) and it should read, note the provisional forecast position for 2022/23 of an overspend of £3,156,966. She further added that the table at para 3.3 was also incorrect and would circulate the amended table and appendix following the meeting.

Following consideration the Board agreed to:

- i) note the financial position of the board as at 30 September 2022 is showing an overall overspend of £1,454,162;
- ii) note the provisional forecast position for 2022/23 of an overspend of £3,156,966;
- iii) note the progress against the approved savings plan in paragraph 6, and update on Covid-19 and additional funding in paragraph 8;
- iv) note the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council and NHS Grampian for the period 1 July to 30 September 2021 as shown in Appendix 3; and
- v) approve for issue, the Directions arising from the updated budget position shown in Appendix 4.

## **9. Draft Strategy for Unpaid Carers in Moray 2023-26**

A report by the Lead Officer for Carers presented a draft Health and Social Care Moray Carers Strategy 2023-26 and sought approval to consult with stakeholders on the draft strategy.

Following consideration the Board agreed:

- i) to note the draft all-ages strategy for unpaid carers in Moray (Appendix 1)
- ii) to note the engagement work that has taken place to date (Appendix 2)
- iii) that as the strategy covers young carers, it will be presented to Moray Council's Education, Children's and Leisure Services Committee on 14 December 2022 for comment;
- iv) that the draft strategy is published for consultation in January 2023; and
- v) to instruct the Lead Officer for Carers to present the final version of the strategy at the meeting of the Board on 30 March 2023 for approval prior to it being launched in April 2023.

## **10. Home First in Moray Report**

A report by the Head of Service provided the Board with an update on the current status and priorities for Home First in Moray.

Following consideration the Board agreed:

- i) to note the progress towards delivering the identified aims for Home First in Moray and that this programme should remain a priority activity to meet the objectives of the Strategic Plan; and
- ii) that further reports will be brought to the Board as specific decisions are required.

## **11. Home First Discharge to Assess Report**

A report by the Head of Service updated the Board on the impact of Discharge to Assess (D2A) on system flow and capacity across the Moray Health and Social Care portfolio.

Following consideration the Board agreed to note:

- i) the performance evaluation of the D2A Service with an emphasis on impact across system flow and capacity; and
- ii) the actions identified in section 4 as an update on progress as requested by the Board on 26 May 2022.

## **12. Moray Integration Joint Board Meeting Dates 2023-24**

A report by the Corporate Manager asked the Board to consider future arrangements for holding meetings of the Board, Audit, Performance and Risk Committee and the Clinical and Care Governance Committee going forward and to agree the meeting dates for 2023/24.

Following consideration the Board agreed the schedule of meetings for MIJB, Audit Performance and Risk and Clinical and Care Governance Committees for 2023/24.

## **13. Public Sectors Climate Change Duties Reporting 2021-22**

A report by the Chief Officer presented the draft Moray Integration Joint Board Climate Change Duties Report submission for 2021/22.

Following consideration the Board agreed to approve the draft submission to Sustainable Scotland Network (Appendix 1) for the reporting year 2021/22.

## **14. Strategic Plan Report**

A report by the Interim Strategy and Planning Lead informed the Board on the developments of the revised Strategic Plan 2022-2032.

Following consideration the Board agreed:

- i) the revised IJB Strategic Plan 2022-32
- ii) to delegate authority to Officers to action minor amendments to the Plan; and
- iii) to endorse the Moray Wellbeing Pledge.

#### **15. Moray Winter Surge Action Plan 2022-23**

A report by the Chief Officer informed the Board of the Health and Social Care Moray Winter/Surge Action Plan for 2022/23.

Mr Riddell sought clarification on what the leadership oversight arrangements are for the plan and could updates be included in the Chief Officer reports to the Board.

In response, the Chief Officer confirmed that he would be happy to include leadership oversight arrangements for the plan in his report going forward.

Following consideration the Board agreed to note:

- i) that Health and Social Care Moray, including GMED (the NHS out of hours service) have robust and deliverable plans in place to manage the pressures of surge at any time of the year including the festive period; and
- ii) that the Moray Winter/Surge Action Plan 2022/23 has been submitted to the NHS Grampian for inclusion in the Grampian Health and Social Care Winter (Surge) Plan.

#### **16. Delegation of Children and Families and Justice Social Work to MIJB Report**

This item was withdrawn.

#### **17. Moray Annual Performance Report 2021-22**

A report by the Chief Officer presented the Board with the draft Annual Performance Report 2021/22.

Following consideration the Board agreed to:

- i) note the draft Annual Performance report 2021/22 at Appendix 1; and
- ii) approve the publication of the Annual Performance Report 2021/22 by 30 November 2022.

#### **18. Health and Social Care Moray - Annual Complaints Report 2021-22**

A report by the Corporate Manager provided the Board with the Health and Social Care Moray Annual Complaints Report for 2021/22.

Following consideration the Board agreed to:

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

### **19. Civil Contingencies Resilience Assurance Report**

A report by the Corporate Manager provided the board with the first annual assurance report on the Moray Integration Joint Board's resilience arrangements in fulfilling its duties as a Category 1 responder under the Civil Contingencies Act 2004.

Following consideration the Board agreed to note the progress to date and note the risk highlighted in this report and the contents of this report alongside the Health and Social Care Moray Civil Contingencies Group Action Plan (Appendix 1).