

BOARD DECISION SHEET

Please let the Clerk know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Board and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Clerk know as it may be necessary to advise the Board or seek further instructions from the Board.

INTEGRATION JOINT BOARD - TUESDAY, 24 AUGUST 2021

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>INTRODUCTION</u>	<u>The Board resolved :-</u> to note that Article 11 Hybrid Meetings – HSCP.21.097 was withdrawn and would be presented at a later date.		
2	<u>Declarations of Interest</u>	<u>The Board resolved :-</u> to note the declarations made.		
3	<u>Determination of Exempt Business</u>	<u>The Board resolved :-</u> to note that Article 16 Technology Fund – HSCP.21.087 would be heard in private if members were unable to consider their recommendations at Article 15 Technology Fund – HSCP.21.087.		
4	<u>Minute of Board Meeting of 6 July 2021</u>	<u>The Board resolved :-</u> (i) to note a typographical error at Article 15 on page 14, paragraph 3 where ‘34% felt unsupported’ should read ‘34% felt supported’; and (ii) to approve the minute as a correct record		
5	<u>Business Planner</u>	<u>The Board resolved :-</u> to note the business planner.		
6	<u>Rosewell House - Options Appraisal and Recommendations - HSCP.21.088 - LATE</u>	<u>The Board resolved :-</u> (i) to approve Option 4 within the Business Case		

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	<u>REPORT</u>	<p>and options appraisal at Appendix A;</p> <p>(ii) to agree that all 60 beds at Rosewell House will be the responsibility of NHS Grampian (NHSG), with Health Improvement Scotland (HIS) functioning as regulator, for a period of two years running from the end of the interim arrangements until 23 October 2023, subject to agreement with Bon Accord Care Ltd (BAC);</p> <p>(iii) to agree that the interim arrangements currently in place at Rosewell House will continue until the 23 October 2021;</p> <p>(iv) to agree that the direction made to Aberdeen City Council (ACC) dated 2 October 2021 shall be revoked on 24 August 2021;</p> <p>(v) to instruct the Chief Officer to extend the current interim arrangements to 23 December 2021 if in their opinion (following consultation with the Chair and Vice Chair of the IJB), such an extension is necessary or expedient in order for the arrangements in (viii) below to be finalised, with any such extension to be the subject of an update by the Chief Officer to the IJB at its meeting of 2 December 2021;</p> <p>(vi) to make the Direction at Appendix D to NHS Grampian and Aberdeen City Council;</p> <p>(vii) to instructs the Chief Officer of Aberdeen City Health & Social Care Partnership (ACHSCP) to issue the Direction at Appendix D to NHS Grampian and Aberdeen City Council;</p> <p>(viii) to instruct the Chief Officer ACHSCP to make and implement any reasonable and necessary arrangements in furtherance of (ii) above with:</p> <p style="padding-left: 40px;">a. BAC and NHSG to secure the provision of the services described in</p>		

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		<p>appendix A;</p> <p>b. ACC, BAC and NHSG regarding occupation and use of the Rosewell House building;</p> <p>c. HIS to ensure scrutiny and assurance on the quality of care to be provided at Rosewell;</p> <p>d. BAC and ACHSCP to establish the identified clinical and care governance processes, including amending the remit of the existing Rosewell House project board to provide oversight and assurance for the implementation of the recommendation;</p> <p>(ix) to instruct the Chief Officer ACHSCP to bring a report to the March 2022 IJB meeting which outlines the progress against developing the step-up elements of care at Rosewell House;</p> <p>(x) to instruct the Chief Officer ACHSCP, to bring a joint evaluation report to the IJB/BAC board in summer 2022, summarising ongoing progress delivering the intended outcomes (identified in the benefits in the business case) and actions for continuous improvement;</p> <p>(xi) to instruct the Chief Officer, to bring a full evaluation report of the service being delivered at Rosewell House to the IJB/BAC board in March 2023;</p> <p>(xii) to note that the Clinical & Care Governance Group (CCGG) shall report to the Clinical & Care Governance Committee (CCGC), who shall have oversight of the operational arrangements in place at Rosewell House.</p>		
7	<u>Chief Officer's Report - HSCP.21.096</u>	<u>The Board resolved :-</u>		

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		<p>(i) In relation to the consultation on the National Care Service (as outlined at section 3.12 below), to agree that the Chief Officer (following a Board Workshop and final consultation with the Chair and Vice-Chair), sign off the Board's response to the consultation ahead of the deadline of 18 October 2021; and</p> <p>(ii) to note the details contained in the report.</p>		
8	<u>Post COVID 19 Update on Activity from the Steering Group</u>	<u>The Board resolved :-</u> to note that this update would be presented to the IJB on 2 November 2021.		
9	<u>Guidance for Public Engagement - HSCP.21.060</u>	<u>The Board resolved :-</u> <p>(i) to approve 'Our Guidance for Public Engagement, Equality and Human Rights'; and</p> <p>(ii) to note that the Risk, Audit and Performance Committee (RAPC) shall undertake a review of the guidance to include the impact of the guidance on an annual basis.</p>		
10	<u>IJB / ACHSCP Annual Report - HSCP.21.090</u>	<u>The Board resolved :-</u> <p>(i) to approve the publication of the Annual Performance Report 2020-21 and the Public Summary (as attached at Appendix A & B) on Aberdeen City Health and Social Care Partnership's (ACHSCP's) website; and</p> <p>(ii) to instruct the Chief Officer to present the approved Annual Performance Report to both Aberdeen City Council and NHS Grampian.</p>		
11	<u>Hybrid Meetings - HSCP.21.097</u>	<u>The Board resolved :-</u> to defer presentation of this report to the Board		

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		meeting on 15 December 2021.		
12	<u>Financial Monitoring - Quarter 1 - HSCP.21.094</u>	<p><u>The Board resolved :-</u></p> <p>(i) to note this report in relation to the Integration Joint Board (IJB) budget and the information on areas of risk and management action that are contained herein; and</p> <p>(ii) to approve the budget virements indicated in Appendix F.</p>		
13	<u>Vaccination Blueprint - HSCP.21.066</u>	<p><u>The Board resolved :-</u></p> <p>(i) to note the progress made on the mass vaccination programme and flu delivery in 2020 and lessons learned from both;</p> <p>(ii) to agree to the implementation of the new service delivery model for Vaccination services, as outlined within Appendix A, with effect from end of August 2021;</p> <p>(iii) to note that fixed term staff funded by Covid funding will be in place to deliver on the Extended Flu and Covid Booster until end of March 2022;</p> <p>(iv) to note the identified funding stream required for Covid -19 Booster and Extended Flu; as outlined at paragraph 4.2 of this report; and</p> <p>(v) to make the Direction, as attached at Appendix B, and instructs the Chief Officer to issue the Direction to NHSG.</p>		
14	<u>Navigator Report - HSCP.21.086</u>	<p><u>The Board resolved :-</u></p> <p>(i) to approve the Business Case for the development of a Navigator Service in the Emergency Department of Aberdeen Royal Infirmary;</p> <p>(ii) to make the Direction, as attached at Appendix A, and instructs the Chief Officer to issue the Direction to National Health Service</p>		

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		(iii) Grampian (NHSG); and to instruct the Chief Officer, ACHSCP to present an evaluation and update report to the RAPC prior to conclusion of Year 2 funding.		
15	<u>LINK Service - HSCP.21.089</u>	<p>The Board resolved :-</p> <p>(i) to approves the expenditure as set out in the report section 6 of the Procurement Business Case (Appendix A);</p> <p>(ii) to approve the making of a direct award of a contract to Scottish Association of Mental Health (SAMH) for the Aberdeen Links Service from 8 January 2022 until the 31 March 2023 (1 year and 3 months); and</p> <p>(iii) to makes the Direction as attached at Appendix B and instructs the Chief Officer to issue the Direction to Aberdeen City Council.</p>		
16	<u>Technology Fund - HSCP.21.087</u>	<p>The Board resolved :-</p> <p>(i) to approve the expenditure for social care services as set out in the Supplementary Work plan at Appendix A;</p> <p>(ii) to approve the expenditure as set out in the Procurement Business case, at Appendix B;</p> <p>(iii) to instruct the Chief Officer to approves grant awards in line with the process set out at 3.8 in this report; and</p> <p>(iv) to make the Direction, as attached at Appendix C, and instructs the Chief Officer to issue the Direction to Aberdeen City Council (ACC).</p>		
17	<u>Technology Fund - HSCP.21.087</u>	<p>The Board resolved :-</p> <p>to not require to discuss this item in private as members were satisfied it was not necessary in order to make the recommendations at Article 16 -</p>		

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		Technology Fund - HSCP.21.087 on the agenda.		

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email DerJamieson@AberdeenCity.gov.uk