

## BUSINESS STATEMENT

28 August 2018

Please note that this statement contains a note of items which have been instructed for submission to, or further consideration by, the Integration Joint Board (IJB). All other actions which have been instructed are not included, as they are deemed to be operational matters after the point of decision. Items which have been actioned or have exceeded their due date are shaded.

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Due</u>
1.	IJB 30.08.16 Article 5	<b><u>Standing Orders</u></b>  The Board requested that officers review standing order 23 and report back to the Board.	The revised committee terms of reference were agreed on 22 May 2018.  <b>Recommended for removal</b>	Governance, ACC	22.05.18
2.	IJB 15.08.17 Article 17	<b><u>Aberdeen City Residential Nursing Home Provision</u></b>  The Board requested a review of the Partnership's strategic intentions towards intervention in the event of future market failure.	The Board instructed the interim Chief Officer to discuss how the proposed model could be delivered incrementally and at a lower cost with Bon Accord Care, and to report back to the IJB on 28 August 2018 with an update.  A report on Kingswells Care Home is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.08.18
3.	IJB 31.10.17 Article 14	<b><u>Carers Strategy</u></b>  Approval of the draft strategy was deferred on 31 October 2017 to allow the incorporation of further detail on young carers.	The Carers Strategy was agreed at the Board meeting on 27 March 2018.  Thereafter the Board requested:-  (i) the Chief Officer to submit the Aberdeen City Short Breaks Services Statement to the IJB meeting in October 2018;	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	09.10.18

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			<p>(ii) the Chief Officer to develop local guidelines with regards to waiving charges for respite care in order for carers to meet personal outcomes under the legislation.</p> <p>A report on Waiving of Charges and Replacement Care is on today's agenda.</p>		
4.	IJB 31.10.17 Article 15	<p><b><u>Transformation Decisions</u></b></p> <p>The Board requested an options appraisal on the Partnership's use of ACC and NHSG estates and the development of digital solutions; and instructed the Chief Officer to provide an update on implementation timescales.</p>		Chief Officer, Aberdeen City Health and Social Care Partnership	09.10.18
5.	IJB 31.10.17 Article 16	<p><b><u>Board Development Work</u></b></p> <p>The Board requested a report on Board Development which would be shaped following consultation with members on their developmental priorities and needs.</p>	A report on Board Development is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.08.18
6.	IJB 12.12.17 Article 11	<p><b><u>Scheme of Assistance Private Sector Grants Budget 2017-18</u></b></p> <p>The Board instructed the Head of Strategy and Transformation to form a short-life working group, including representatives from Bon Accord Care, Aberdeen City Council and the ACHSCP, to undertake a review of the Scheme of Assistance policy and full working practices in order to</p>	This report will be presented to the Board on 9 October 2018.	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	27.03.18

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		ensure demand and budget are managed as efficiently and effectively as possible.			
7.	IJB 30.01.18 Article 7	<b><u>Diet, Activity and Healthy Weight</u></b>  The Board instructed the Chief Officer to prepare an additional paper to be presented to the IJB in early 2018 to consider the Food Charter for the SFCPA.	A report will be presented to the Board on 11 December 2018.	Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18
8.	IJB 30.01.18 Article 14	<b><u>Primary Care</u></b>  The Board instructed the Chief Officer to develop an Engagement Strategy to develop the vision further with all stakeholders and bring this back to the IJB in May 2018.	Reports on the Primary Care Improvement Plan, Action 15 Plan, and Technology Enabled Care Framework are on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18
9.	IJB 30.01.18 Article 19	<b><u>Mental Health Commissioning</u></b>  The Board instructed the Chief Officer to ensure that the Strategic Commissioning Board presents a report to the Board which would outline challenges related to the re-provision of care, with particular focus on the housing element and to provide options for the Board's consideration.		Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18
10.	IJB 30.01.18 Article 10	<b><u>Risk Management</u></b>  The Board requested that the updated strategic risk register be presented to the Board at its next meeting on 22 May 2018	The Board held a workshop session to review the strategic risk register and risk appetite statement on 24 April 2018.  The IJB agreed to refer this item to the APS Committee for further development	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	28.08.18

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			<p>before being formally reviewed by the Board.</p> <p>The risk register is due to be reviewed by the APS Committee on 11 September 2018 and it is intended for the register to then be submitted to the Board on 9 October 2018.</p>		
11.	IJB 27.03.18 Article 13	<p><b><u>Ethical Care Charter Implementation</u></b></p> <p>The Board requested that reports on the Scottish Living Wage and Ethical Care Charter implementation be consolidated and reported to the Board in due course.</p>	A report will be presented to the Board on 9 October 2018.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.08.18
12.	IJB 27.03.18 Article 13	<p><b><u>Medium Term Financial Strategy</u></b></p> <p>The Board agreed to review the narrative of the Medium Term Financial Strategy at its meeting on 9 October 2018.</p>		Chief Finance Officer, Aberdeen City Health and Social Care Partnership	09.10.18
13.	IJB 27.03.18 Article 14	<p><b><u>Prescribing</u></b></p> <p>The Board requested:-</p> <p>(i) the Chief Officer to prepare a report detailing other drugs being prescribed with limited clinical value and recommending the process to be followed to de-prescribe these drugs;</p> <p>(ii) the Chief Officer to prepare a report</p>	A report will be presented to the Board on 9 October 2018.	<p>Chief Officer, Aberdeen City Health and Social Care Partnership/</p> <p>Chief Finance Officer, Aberdeen City Health and Social Care Partnership</p>	28.08.18

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		<p>on prescribing indicating how a regional approach to prescribing could operate; and</p> <p>(iii) the Chief Finance Officer to draft a communication strategy on budgetary and financial pressures, and present this to a future meeting of the Board for consideration.</p>			
14.	IJB 27.03.18 Article 20	<p><b><u>GMS Contract</u></b></p> <p>The Board asked the Chief Officer to bring a final Primary Care Improvement Plan to the IJB for agreement prior to its submission to Scottish Government in July 2018.</p>	<p>An update report on the provision of GMS services for Torry was requested by the Board on 22 May 2018.</p> <p>Reports on the Primary Care Improvement Plan, Action 15 Plan, and Technology Enabled Care Framework are on today's agenda.</p>	Chief Officer, Aberdeen City Health and Social Care Partnership	26.03.19
15.	IJB 22.05.18 Article 14	<p><b><u>Financial Monitoring</u></b></p> <p>The Board requested that a report be presented to August's meeting on the delivery of mainstream services, with a focus on cost pressures, key actions for future improvement and delivery timescales. The report should pay attention to (1) prescribing, (2) hosted services and (3) out of area placements.</p>	<p>A Finance report is on today's agenda.</p> <p>This report will now become operational practice and therefore this item is <b>Recommended for removal</b> from the Business Statement.</p>	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	28.08.18
16.	IJB 22.05.18 Article 20	<p><b><u>Skills Framework</u></b></p> <p>The Board instructed the Chief Officer to report back with the outcome of the local</p>		Chief Officer, Aberdeen City Health and Social Care	09.10.18

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		negotiations and a proposed way forward beyond the interim period to take account of the Strategic Commissioning Plan and the need to commission on the basis of outcome delivery.		Partnership	
17.	IJB 22.05.18 Article	<p><b><u>Bon Accord Care Contract Review</u></b></p> <p>The Board instructed the Chief Officer to issue the Direction to Aberdeen City Council and make the necessary arrangements and then update the Board in August 2018.</p>	A report on Bon Accord Care's contractual arrangements with Aberdeen City Council is due to be considered by the Council's Strategic Commissioning Committee on 13 September 2018.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.08.18