



INTEGRATION JOINT BOARD

Date of Meeting	28 th August 2018
Report Title	ACHSCP Annual Report 2017-18
Report Number	HSCP.18.008
Lead Officer	Sally Shaw, Interim Chief Officer.
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Consultation Checklist Completed	Yes
Directions Required	No
Appendices	a) ACHSCP Annual Report 2017-18

1. Recommendations

1.1. It is recommended that the Integration Joint Board:

- a) Approve the ACHSCP Annual Report 2017-18.
- b) Agree that this annual report should be published on the partnership's website.
- c) Instruct the Chief Officer to present the approved annual report to Aberdeen City Council and NHS Grampian.



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2. Purpose of the Report

- 2.1. The purpose of this report is to obtain IJB approval of the partnership's annual performance report for 2017-18 and its agreement that the approved report should be published and also presented to Aberdeen City Council and NHS Grampian for their information.

3. Summary of Key Information

- 3.1. The Public Bodies (Joint Working) (Scotland) Act 2014¹ obliges the integration authority to prepare a performance report for the previous reporting year.
- 3.2. This partnership's three-year Strategic Plan was published on 1st April 2016 (integration 'go live' day) and the performance report must outline a description of the extent to which the arrangements set out in this plan have achieved, or contributed to achieving, the national health and wellbeing outcomes.
- 3.3. The partnership's current Performance Management Framework outlines those core indicators which are aligned to the national health and wellbeing outcomes and a suite of local operational indicators which are aligned to key themes (Safe, Effective, Responsive, Caring and Well-Led). The annual report outlines the partnership's performance in relation to the local and national elements of this framework.
- 3.4. It is acknowledged that the partnership's performance, particularly where comparisons suggest a worsening performance, in relation to some of the local and core indicators warrants further exploration. This analysis will be led by the Performance Management Group and a report of its findings will be submitted to a future meeting of the Audit and Performance Systems Committee.
- 3.5. The partnership's Chief Finance Officer has provided regular budget monitoring updates to the IJB throughout the year.

¹ <http://www.legislation.gov.uk/asp/2014/9/contents/enacted>



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- 3.6.** The annual report includes an overview of the total amount of money spent and also the total amount and proportion of spend in the reporting year broken down by the various services to which the money was allocated. This information mirrors that which is set out in the partnership's audited accounts.
- 3.7.** The Chief Finance Officer presented the partnership's audited accounts for 2017/18 to the most recent meeting of the Audit and Performance Systems Committee.
- 3.8.** The implementation of the partnership's locality model will be critical to the success of its strategic ambitions and priorities. Future annual performance reports will provide an assessment of performance in planning and carrying out functions in localities, including appropriate financial information in respect of this.
- 3.9.** Neither the legislation or accompanying guidance prescribes a specific template to be used for the annual performance report. Each partnership has the opportunity to design its own format to best explain and illustrate its performance against the national outcomes and its narrative for the year.
- 3.10.** The approved ACHSCP Annual Report 2017-18 will be presented to the next meeting of the Audit and Performance Systems Committee to begin the discussion of what template and presentational style for next year's report best meets the partnership's own expectations and reporting requirements
- 3.11.** The integration authority is required to publish this annual performance report and to provide a copy of it to its constituent authorities, Aberdeen City Council and NHS Grampian.
- 3.12.** The ACHSCP Annual Report 2017/18 is set out in Appendix A.

4. Implications for IJB

4.1. Equalities.

There are no direct equalities implications arising from the recommendations of this report.



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4.2. Fairer Scotland Duty

There are no direct implications arising from the IJB's Fairer Scotland duty in respect of the recommendations of this report.

4.3. Financial

There are no direct financial implications arising from the recommendations of this report.

4.4. Workforce

There are no direct workforce implications arising from the recommendations of this report.

4.5. Legal

Non-implementation of any or all of the recommendations would be contrary to the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014.

5. Links to ACHSCP Strategic Plan

- 5.1.** The annual report outlines how well the partnership has performed in the past year in respect of the national health and wellbeing and its own strategic ambitions and priorities set out in its Strategic Plan.

6. Management of Risk

6.1. Identified risk(s)

The publication by a public body of its annual performance report carries some risk of adverse comment. This annual report offers the opportunity for others to comment on the partnership's performance in relation to the national health and wellbeing outcomes, the partnership's financial wellbeing, the realisation of our transformation programme and the implementation of our locality model.

Given the progress achieved by the partnership in the past year it is believed that the impact of such a risk would be 'low' and the likelihood of occurrence would also be 'low'.



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6.2. Link to risks on strategic or operational risk register:

8. There is a risk of reputational damage to the IJB and its partner organisations resulting from complexity of function, delegation and delivery of services across health and social care.

6.3. How might the content of this report impact or mitigate these risks:

This report outlines the satisfactory progress being made by the partnership in only its second year of operation as an integration authority.

Approvals	
	Sally Shaw (Interim Chief Officer)
	Alex Stephen (Chief Finance Officer)