

BUSINESS STATEMENT

9 October 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.

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Expected</u>
1.	IJB 15.08.17 Article 17	<p><u>Aberdeen City Residential Nursing Home Provision</u></p> <p>The Board requested a review of the Partnership's strategic intentions towards intervention in the event of future market failure.</p>	<p>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.</p> <p>The Board requested that an update report on Kingswells Care Home be presented to its December meeting.</p> <p>The Board further requested that a performance monitoring report be presented to a future Board meeting on achievement of outcomes.</p>	Chief Officer, Aberdeen City Health and Social Care Partnership	11.12.18
2.	IJB 31.10.17 Article 14	<p><u>Carers Strategy</u></p> <p>Approval of the draft strategy was deferred on 31 October 2017 to allow the incorporation of further detail on young carers.</p>	<p>The Carers Strategy was agreed at the Board meeting on 27 March 2018.</p> <p>Thereafter the Board requested the Chief Officer to submit the Aberdeen City Short Breaks Services Statement to the Board meeting in October 2018.</p> <p>This report has been deferred to December due to the recent publication</p>	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	11.12.18

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			of the template and guidance from the Scottish Government.		
3.	IJB 31.10.17 Article 15	<u>Transformation Decisions</u> 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.	This report will be presented to the Board on 11 December 2018.	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	11.12.18
4.	IJB 31.10.17 Article 16	<u>Board Development Work</u> The Board requested a report on Board Development which would be shaped following consultation with members on their developmental priorities and needs.	The Board agreed at its meeting to procure external governance support. Recommended for removal	Chief Officer, Aberdeen City Health and Social Care Partnership	Approved on 28.08.18
5.	IJB 12.12.17 Article 11	<u>Scheme of Assistance Private Sector Grants Budget 2017-18</u> 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 ensure demand and budget are managed as efficiently and effectively as possible.	The Disabled Adaptations report is on today's agenda.	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	09.10.18
6.	IJB 30.01.18 Article 7	<u>Diet, Activity and Healthy Weight</u> The Board instructed the Chief Officer to	A report will be presented to the Board on 11 December 2018.	Chief Officer, Aberdeen City Health and	11.12.18

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		prepare an additional paper to be presented to the IJB in early 2018 to consider the Food Charter for the SFCPA.		Social Care Partnership	
7.	IJB 30.01.18 Article 14	<u>Primary Care</u> 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 were presented to the Board on 28 August 2018. Recommended for removal	Chief Officer, Aberdeen City Health and Social Care Partnership	Approved on 28.08.18
8.	IJB 30.01.18 Article 19	<u>Mental Health Commissioning</u> 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.	A report is on today's agenda.	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	09.10.18
9.	IJB 30.01.18 Article 10	<u>Risk Management</u> The Board requested that the updated strategic risk register be presented to the Board at its next meeting on 22 May 2018	The Strategic Risk Register is on today's agenda.	Business Manager, Aberdeen City Health and Social Care Partnership	09.10.18
10.	IJB 27.03.18 Article 13	<u>Ethical Care Charter Implementation</u> 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.	An update on the implementation of the Ethical Care Charter will be presented to the next meeting of the Audit and Performance Systems Committee on 13 November 2018.	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	11.12.18

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11.	IJB 27.03.18 Article 13	<u>Medium Term Financial Strategy</u> The Board agreed to review the narrative of the Medium Term Financial Strategy at its meeting on 9 October 2018.	A report on the Medium-Term Financial Strategy is on today's agenda.	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	09.10.18
12.	IJB 27.03.18 Article 14	<u>Prescribing</u> The Board requested:- (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; (ii) the Chief Officer to prepare a report on prescribing indicating how a regional approach to prescribing could operate; and (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.	Information on prescribing was incorporated within the Financial report which was presented to the Board on 28 August 2018. Recommended for removal	Chief Officer, Aberdeen City Health and Social Care Partnership/ Chief Finance Officer, Aberdeen City Health and Social Care Partnership	Approved on 28.08.18
13.	IJB 27.03.18 Article 20	<u>GMS Contract</u> The Board asked the Chief Officer to bring a final Primary Care Improvement Plan to	An update report on the provision of GMS services for Torry was requested by the Board on 22 May 2018.	Lead Transformation Manager, Aberdeen City	26.03.19

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		the IJB for agreement prior to its submission to Scottish Government in July 2018.		Health and Social Care Partnership	
14.	IJB 22.05.18 Article 20	<u>Skills Framework</u> The Board instructed the Chief Officer to report back with the outcome of the local 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.	Significant progress in relation to local negotiations have been made and officers expect these to be finalised within the next month. Once that work is completed, a full picture report will be presented to the IJB. An indicative date of 22 January 2019 has been set.	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	22.01.19
15.	IJB 22.05.18 Article 23	<u>Bon Accord Care Contract Review</u> 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.	An update will be provided at today's meeting.	Chief Officer, Aberdeen City Health and Social Care Partnership	09.10.18
16.	IJB 28.08.18 Article 11	<u>Technology Enabled Care Framework</u> The Board requested officers to develop proposals on how the Partnership's digital programme would align with Aberdeen City Council and NHS Grampian's digital agendas and present this to a future meeting of the Board.		Lead Transformation Manager, Aberdeen City Health and Social Care Partnership	22.01.19
17.	IJB 28.08.18 Article 16	<u>Rosemount Medical Group – Options Appraisal</u> The Board requested that a follow up to	A report is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care	09.10.18

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		August's report be presented to the Board's next meeting on 9 October 2018.		Partnership	