

**INTEGRATION JOINT BOARD
BUSINESS STATEMENT**

11 December 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. If a date is highlighted in **red** this means that an item has been delivered at a previous meeting or is overdue.

<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. A verbal update is on the agenda (during the Chief Officer's update).</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>	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care	11.12.18

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			This report was deferred to December due to the publication of the template and guidance from the Scottish Government. This report is on the agenda.	Partnership	
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. Recommended for removal as being considered by APS Committee.	Chief Finance Officer	11.12.18
4.	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 was presented to the Board on 19 October 2018. It was noted that progress updates and assurance on disabled adaptations would be reported to the Clinical and Care Governance Committee on a regular basis. Recommended for removal	Lead for Strategy, Aberdeen City Health & Social Care Partnership	Received on 09.10.18
5.	IJB 30.01.18 Article 7	<u>Diet, Activity and Healthy Weight</u> 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.	This report has been deferred to the meeting of 22 January 2019.	Public Health Lead, Aberdeen City Health & Social Care Partnership	11.12.18

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6.	IJB 30.01.18 Article 19	<p><u>Mental Health Commissioning</u></p> <p>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.</p>	<p>The Board agreed at its meeting on 9 October 2018 to approve the re-provisioning of the balance of accommodation for people with mental health and substance misuse issues from residential care to support living services.</p> <p>Recommended for removal</p>	Lead for Strategy, Aberdeen City Health & Social Care Partnership	Received on 09.10.18
7.	IJB 30.01.18 Article 10	<p><u>Risk Management</u></p> <p>The Board requested that the updated strategic risk register be presented to the Board at its next meeting on 22 May 2018</p>	<p>The Strategic Risk Register and Risk Appetite Statement were endorsed by the Board on 9 October 2018. The Audit and Performance Committee will monitor risk on an ongoing basis and escalate any change in risk rating to the Board.</p> <p>The Board instructed the Chief Officer to capture risks relating to the Brexit transition process within the Risk Register and to report this update to the Board's next meeting;</p>	Business Manager, Aberdeen City Health and Social Care Partnership	11.12.18
8.	IJB 27.03.18 Article 13	<p><u>Ethical Care Charter Implementation</u></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>	<p>An update on the implementation of the Ethical Care Charter will be presented to the next meeting of the Audit and Performance Systems Committee in February 2019.</p> <p>Recommended for removal</p>	Lead Social Work Officer, Aberdeen City Health & Social Care Partnership	26.03.19
9.	IJB 27.03.18 Article 13	<p><u>Medium Term Financial Strategy</u></p> <p>The Board agreed to review the narrative</p>	<p>The Medium-Term Financial Strategy was reviewed by the Board on 9 October 2018.</p>	Chief Finance Officer, Aberdeen City	Received on 09.10.18

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		of the Medium Term Financial Strategy at its meeting on 9 October 2018.	Recommended for removal	Health and Social Care Partnership	
10.	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 the IJB for agreement prior to its submission to Scottish Government in July 2018.	An update report on the provision of GMS services for Torry was requested by the Board on 22 May 2018. Recommended for removal	Lead Transformation Manager, Aberdeen City Health and Social Care Partnership	26.03.19
11.	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
12.	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.	A verbal update was provided on 9 October 2018. Recommended for removal – a standing verbal update will be provided during the Chief Officer's Updates until the contract is signed	Chief Officer, Aberdeen City Health and Social Care Partnership	Received on 09.10.18
13.	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	Recommended for removal as this matter will be reported via the Audit and Performance Systems Committee	Lead Transformation Manager, Aberdeen City Health and Social Care	22.01.19

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		agendas and present this to a future meeting of the Board.		Partnership	
14.	IJB 28.08.18 Article 16	<p><u>Rosemount Medical Group – Options Appraisal</u></p> <p>The Board requested that a follow up to August’s report be presented to the Board’s next meeting on 9 October 2018.</p>	<p>At its meeting on 9 October 2018, the Board noted the actions for the transfer of patients from Rosemount Medical Group (RMG) to other practices and instructed the Chief Officer to implement the changes.</p> <p>Recommended for removal</p>	Primary Care Lead, Aberdeen City Health & Social Care Partnership	Received on 09.10.18
15.	IJB 09.10.18 Article 15	<p><u>Localities</u></p> <p>The Board instructed the Chief Officer to review the locality structure and consult with relevant stakeholders and staff on the proposal to move from a four to a three-locality model and report back to the IJB on 26th of March 2019 with the results of this review and consultation along with the new Strategic Plan once finalised.</p>		Lead Transformation Manager, Aberdeen City Health & Social Care Partnership	26.03.19