



## INTEGRATION JOINT BOARD

<b>Date of Meeting</b>	11 June 2019
<b>Report Title</b>	NHS Grampian Services which are hosted in Aberdeen City, Aberdeenshire and Moray Integration Joint Boards.
<b>Report Number</b>	HSCP.19.028
<b>Lead Officer</b>	Sandra Ross, Chief Officer
<b>Report Author Details</b>	Sandra Ross, Chief Officer
<b>Consultation Checklist Completed</b>	Yes
<b>Directions Required</b>	No
<b>Appendices</b>	A. Report to City, Shire & Moray Integration Joint Boards

### 1. Purpose of the Report

- 1.1. The purpose of this report is the Aberdeen City Integration Joint Board's (IJB's) endorsement of a structured framework for the monitoring, performance management and strategic planning of those services delegated to IJBs from NHSG for both strategic planning, and for planning and delivery.

### 2. Recommendations

- 2.1. It is recommended that the IJB:
- a) Endorse the approach set out for the monitoring and performance management of delegated services which are hosted by one of the three IJBs on behalf of the other two IJBs
  - b) Consider and make any further suggestions to the approach for the Governance arrangements of the Acute Hospital Based Services.



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- a) Consider and comment on the frequency which the North East Partnership should meet and instruct officers to prepare a draft role and remit for this meeting.

### 3. Summary of Key Information

- 3.1. The report, attached at appendix A, is being presented to all three Grampian Integration Joint Boards in June 2019.
- 3.2. The report makes recommendations on the approach to the planning of six, acute-sector based services which are delegated to the three IJBs for the purpose of Strategic Planning.
- 3.3. The report also suggests a mechanism of providing assurance to all three IJBs for those services which are fully delegated to the IJBs for planning and delivery, and it was decided locally that we would deliver on these services on a 'hosted' basis.

### 4. Implications for IJB

- 4.1. **Equalities** – this report has no direct implications in relation to equalities, however the monitoring and performance management approach will help to ensure that equalities duties are being met. Furthermore, it is expected that endorsing the strategic planning framework will have a positive impact on people who share characteristics protected by the Equality Act 2010, for example age and disability, as the strategic planning framework provides a process for strategic planning for services on a pan-Grampian basis. As each speciality area undertakes the strategic planning, equalities will be considered, through formal evaluation, at that point.
- 4.2. **Fairer Scotland Duty** – see above
- 4.3. **Financial** – There are no direct financial implications arising from the recommendations of this report, however the monitoring and performance management approach recommended will help to identify and mitigate financial risks.
- 4.4. **Workforce** – There are no direct workforce implications arising from the recommendations of this report.
- 4.5. **Legal** – Endorsing the recommendations of this report would help ensure that the Aberdeen City IJB is fully compliant in meeting its duties as set out in the Public Bodies (Joint Working) (Scotland) Act 2014.



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4.6. Other – none.

### 5. Links to ACHSCP Strategic Plan

5.1. The current ACHSCP Strategic Plan outlines the responsibility of the IJB in relation to strategic planning for certain acute services and for performance of its hosted services, as outlined in the appendices. If the IJBs are to be successful in shifting the balance of care from acute services to community, then a co-ordinated focus on strategic planning and performance for both acute and community services is required.

### 6. Management of Risk

**6.1. Identified risks(s):** There is a risk that the outcomes expected from hosted services are not delivered and that the IJB does not identify non-performance in through its systems. This risk relates to services that Aberdeen IJB hosts on behalf of Moray and Aberdeenshire, and those hosted by those IJBs and delivered on behalf of Aberdeen City.

**6.2. Link to risks on strategic or operational risk register:** Strategic Risk (3)


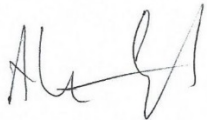
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**6.3. How might the content of this report impact or mitigate these risks:**

The report proposes an approach for the monitoring and performance management of delegated services which are hosted by one of the three IJBs, which will help to mitigate the risk that hosted services are not performing to appropriate levels.



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Approvals	
	Sandra Ross (Chief Officer)
	Alex Stephen (Chief Finance Officer)