

Minute

IJB Futures Committee

10am, Thursday 10 June 2021

virtual meeting by MS Teams

Present:

Angus McCann (Chair), Heather Cameron and Peter Murray.

In attendance: Amegad Abdelgawad, Sam Abushal, Bridie Ashrowan, Carl Bickler, Matthew Brass, Peter Cairns, Catriona Drummond, Tony Duncan, Christine Farquhar, Karin Innes, Ramon McDermott, Eileen McGuire, Susan McMillan, Chris Miller, Catriona Morton, Jay Sturgeon and David White.

Apologies

Councillor Ricky Henderson, Ian Mackay and Councillor Melanie Main.

1. Minute

The minute of the Futures Committee meeting held on 10 February 2021 was submitted for noting.

Decision

To approve the minute as a correct record.

2. Annual Cycle of Business

The Annual Cycle of Business was presented to the Committee.

Decision

To note the annual cycle of business.

(Reference – Annual Cycle of Business, submitted).

3. Rolling Actions Log

The Rolling Actions Log (RAL) up to date to June 2021 was presented to the Committee.

Decision

- 1) To agree to close the following actions:
 - Action 1 – Terms of Reference
 - Action 3 – Defining Relationship with EIJB Strategic Planning Group and Pan Lothian Strategic Planning Group.
 - Action 5 (2) (3) – Multimorbidity.
 - Action 6 – Home Care Robots.
 - Action 7 – Climate Change Charter
- 2) To move Action 1 – Terms of Reference from the RAL to the Annual Cycle of Business.
- 3) To circulate a briefing note on the progress of Action 2 – Academic Research and then recommend it for closure.

(Reference – Rolling Actions Log, submitted)

4. High Level Strategy Update

Committee were presented with an update on the development of the High-Level Strategic Plan. The presentation updated members on the progress of the strategic directive as well as the progress of the Three Horizon tool.

Members noted the further development of the 'Ends, Ways and Means' framework, as well as the Strategic Context, with the overall ambition to produce the Plan in tandem with the 3-year Strategic Commissioning Plan by March 2022.

Members also noted the development of the Three Horizons approach, with the Horizons set out as the following:

- Horizon 1 – 0-6 years 2022-28: Immediate priorities and expected changes.
- Horizon 2 – 6-18 years 2028-40: Bigger changes that will take time to bed in and preparations for the future.
- Horizon 3 – 18+ years 2040+: Assumptions about the long-term implications of current trends.

Members noted these Horizons and their ambitions and found assurance that the STEEPLED analysis used was clear in creating assumptions on the future planning involved with Horizon 3.

Decision

To note the presentation.

5. Future Deep Dive into Primary Care Edinburgh

Committee were presented with a comprehensive deep dive into different aspects of Primary Care throughout Edinburgh. The presentation focused on four key aspects of health care throughout the city; integration, secondary care, access and the independent contractors' perspective. GP's from across the city were invited to talk to the Committee, each giving views of how Primary Health Care could be improved through the Strategic Plan that were both specific to their practices as well as a general city-wide perspective.

Despite noting progress, members and GPs shared concerns over the same issues, including the availability of strong data across all primary care sectors, access to primary care for users across the city and the strength of digital/IT systems across the city.

Members also questioned the impact of the pandemic on Primary Care, and were reassured that, despite additional pressures, the pandemic has resulted in an improved digital way of working (through phone consultations etc.), an acceleration in working relationships between Practices and services in the city, and an acceleration in the development of data services, with Dataloch being an integral part of this.

Moving forward, members and guests were assured that their concerns would be considered as the Strategy was developed, including the strengthening of data handling between Primary Care, users and third sector/cares.

Decision

To note the presentation.

6. Forward Planning of Futures Committee

The Chair opened discussion on the future of the Futures Committee and what members would like to see moving forward. Members were asked whether they would prefer to continue as a formal committee or to converge into a specialist interest group – open to all IJB members – that would consider presentations like the Futures Deep Dive into Primary Care a few times per year, but in more detail.

Members expressed concerns over the informality of the proposed structure on two fronts;

1. The informal structure may result in low attendance from members.
2. The potential to have a 'so what' feel to meetings, where very useful information is presented to the Committee, but no action is taken as a result due to the decision-making powers coming from a different Committee under different Terms of Reference.

Discussion was intended to help shape suggestions moving forward with the committee structure within the IJB, but no decision meriting action was taken on any member's suggestion.

7. Date of next Committee Meeting

The next meeting was confirmed for Thursday 12 August 2021 to be held virtually via Microsoft Teams.