



Minute

IJB Strategic Planning Group

10.00am, Wednesday 17 August 2022

Virtual Meeting – Via Microsoft Teams

Present: Angus McCann (Chair), Councillor Tim Pogson (Vice-Chair), Bridie Ashrowan, Alyson Falconer, Christine Farquhar, Stephanie-Anne Harris, Peter McCormick, Councillor Max Mitchell, Michele Mulvaney, Peter Murray, Rene Rigby

In attendance: Matthew Brass, Jessica Brown, Phillip Brown, Tony Duncan, Mark Grierson, Katie McWilliam, Fraser Munro, Moira Pringle, Donna Rodger

Apologies: Alistair McKillop

1. Minutes

Decision

To approve the minute of the Edinburgh Integration Board Strategic Planning Group of 23 March 2022 as a correct record.

2. Rolling Actions Log

The Rolling Actions Log for August 2022 was presented to Committee.

Decision

- 1) To agree to close Action 1 – Market Facilitation Framework.
- 2) To otherwise note the remaining outstanding actions.

(Reference – Rolling Actions Log, submitted.)

3. Annual Cycle of Business

The annual cycle of business was presented to Committee.

Decision

To agree the annual cycle of business attached as an appendix.

(Reference – Annual Cycle of Business, submitted.)

4. 2021/22 Annual Assurance Statement

The draft annual assurance statement for 2021/22 was presented for consideration and agreement by the SPG.

Decision

- 1) To agree the Annual Assurance Statement for 2021/22.
- 2) To include the development of a more robust training and induction programme for the Committee on the Rolling Actions Log.
- 3) To include the review of long-term horizon scanning on the Rolling Actions Log.

(Reference – Report by the Service Director – Strategic Planning, EHSCP, submitted)

5. Joint Strategic Needs Assessment (JSNA) Update

An update on the Joint Strategic Needs Assessment (JSNA) and a topic paper on mental health were presented to the SPG for strategic consideration.

Members noted the data lag in the paper, with more up-to-date, publicly available data released after the time of report drafting. Officers assured members that, moving forward, efforts would be made to establish a process that would allow reporting to be updated with the most current data available.

Members were asked on their views for future topic papers to be considered, and carers (including respite and short breaks), human rights and lived experience were themes that were requested.

Moving forward, questions were raised on the next steps, and what would be done with the information and findings of the paper. Members were assured that the information would aid the development of the wider strategic plan, as well as shaping the work of operations teams and also begin to feed into the performance framework and success measurements.

Decision

- 1) To approve the topic paper on mental health for publication, subject to amending dates throughout the report.
- 2) To note the update on the wider JSNA process.
- 3) To agree to present a short paper at a future SPG meeting on human rights in the Health and Social Care context.

(Reference – Report by the Service Director – Strategic Planning, EHSCP, submitted)

6. Strategic Plan Update

Progress on the refresh of the EIJB Strategic Plan was presented to the SPG for their consideration. Members were asked for their feedback on three key areas of the report, as detailed below:

1. Structure

- Members questioned whether there was too much detail on the context at the onset of the paper, and whether the Plan's challenges and themes could come sooner.

2. Objectives

- Members recognised the tension between financial resource and the ambition of strategic objectives, and getting the balance correct would be a challenge.
- Members requested that objectives be measurable and achievable.
- Members were supportive of the section.

3. Priorities

- Members were supportive of the section.

Feedback was received by officers who gave assurance that it would inform future drafting. Version 4 of the Strategic Plan would come forward to the October SPG.

Decision

- 1) To consider and approve the current draft of the next EIJB Strategic Plan.
- 2) To approve the revised timeline and actions.
- 3) To acknowledge the sections under development.

(Reference – Report by the Service Director, Strategic Planning, EHSCP, submitted)

7. Transitions from Children to Adult Support

The SPG were provided with an update on the delivery of key actions taken to improve the process of transition between children and adult services.

Members were encouraged by the progress made in areas of transitions, for example, housing, where complex packages of care had resulted in no instances of individuals needing housed in the Royal Infirmary over the last seven years.

Decision

- 1) To agree the four recommendations outlined in the report.
- 2) To refer the report to the EIJB after including a brief summary of the successes around housing.

(Reference – Report by the Service Director, Strategic Planning, EHSCP, submitted)

8. National Care Service

A verbal update was given by the Service Director Strategic Planning on the establishment of a new National Care Service (NCS). The presentation was circulated to members after the meeting.

9. Date of Next Meeting

To note that the next Strategic Planning Group meeting is currently scheduled to be held on 12 October 2022.