



Minute

IJB Strategic Planning Group

10.00am, Wednesday 11 October 2023

Hybrid Meeting - Edinburgh Training and Conference Centre, 16 St Mary's Street, EH1 1SU / Microsoft Teams

Present: Councillor Tim Pogson (Chair), Bridie Ashrowan, Christine Farquhar, Jean Gray, Stephanie-Anne Harris, Susan McMillan, Councillor Max Mitchell, Michelle Mulvaney, Peter Murray, Flora Ogilvie, Jane Perry and Rene Rigby

In attendance:

Jessica Brown, Sabrina Commons, Hannah Cairns, Andrew Henderson, Linda Irvine-Fitzpatrick, Moira Pringle and Donna Rodger.

Apologies: Katharina Kasper, Peter McCormick

Declarations of Interest

Jane Perry made a statement of transparency as an owner of Bluebird Care.

1. Minutes

Decision

The minute of the Strategic Planning Group held on 16 August 2023 was submitted and approved as a correct record.

(Reference – Minutes, 16 August 2023, submitted)

2. Rolling Actions Log

Decision:

- 1) To agree the closure of the following actions:
 - Action 1.1 2021/22 Annual Assurance Statement;
 - Action 1.3 2021/22 Annual Assurance Statement Action 3 Transitions from Children to Adult Support.
 - Action 2 EIJB Strategic Plan Update
 - Action 4 Over the Horizon Strategic Planning Session
- 2) To note the outstanding actions.

(Reference – Rolling Actions Log, submitted.)

3. Annual Cycle of Business

The annual cycle of business was presented to the Group.

Decision

To agree the updated annual cycle of business.

(Reference – Annual Cycle of Business, submitted.)

4. EIJB Strategic Plan Update

An update on the proposed timescales for the Edinburgh Integration Joint Board strategic plan was presented.

Decision

To agree the revised timescale for the EIJB Strategic Plan as set out in Paragraph 8 of the report.

(Reference – report by Interim Chief Officer, EIJB, submitted)

5. Over the Horizon Strategic Planning Session – Prevention and Early Intervention

Officers provided an overview of the presentation making reference to timescales, population, prevention, intersectional approach, community wealth building,

secondary and tertiary published evidence, second wave approaches, measuring and evidencing change and the changing nature of care. Officers then took the opportunity to respond to members questions.

Thereafter, members partook in a group exercise focussing on people, places and pathways with key points addressing what is being built on, what is being changed, what is being stopped and what needed to be done differently.

Decision:

To note the presentation on Prevention and Early Intervention

(Reference – presentation by Strategic Programme Manager - Older People, NHS Lothian, submitted.)

6. Date of Next Meeting

To note the next Strategic Planning Group meeting was scheduled to be held on Monday 4 December 2023 at 10am.