



Minute

IJB Strategic Planning Group

10.00am, Monday 4 December 2023

Virtual Meeting via Microsoft Teams

Present: Councillor Tim Pogson (Chair), Katharina Kasper (Vice Chair), Bridie Ashrowan, Christine Farquhar, Helen Fitzgerald, Jean Gray, Stephanie-Anne Harris, Kirsten Hey, Susan McMillan, Councillor Max Mitchell, Stef Milenkovic (Substitute for Ian Brooke) Michelle Mulvaney, Peter McCormick, Peter Murray, Flora Ogilvie and Rene Rigby

In attendance:

Jessica Brown, Sarah Bryson, Hannah Cairns, Sabrina Commons, Matthew Curl, Andrew Henderson, Linda Irvine-Fitzpatrick, Katie McWilliam, Moira Pringle, Donna Rodger, Tracy Rogers, Pat Togher, Anne Wimberley

Apologies: None

Declarations of Interest

Bridie Ashrowan made a statement of transparency as the Chief Executive of EVOC, an organisation in direct receipt of payments from the Partnership.

Peter McCormick made a statement of transparency as a Director of a Care Home.

1. Minutes

Decision

The minute of the Strategic Planning Group held on 11 October 2023 was submitted and approved as a correct record subject to the following amendment:

Apologies – Jean Gray

(Reference – Minutes, 11 October 2023, submitted)

2. Rolling Actions Log

Decision:

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

The committee is asked to agree the updated annual cycle of business attached at appendix 1.

(Reference – Annual Cycle of Business, submitted.)

4. Chief Officer Intro

By way of a verbal introduction the Chief Officer referred to the relevance of key changes, staffing, the housing emergency, homelessness, the ADP Strategic Plan 21/24, MAT standards, Sexual Health and the NCS. Further reference was made to the Wider Challenges around prescribing, the 3rd Sector, Safe Staff legislation, Ask and act prevention legislation, QSW grading and the structural deficit. Additional context was then provided regarding Public Protection, Good Practice models, culture shift challenges, care homes, organisation/structure changes and an update on commissioning.

Decision

To note the Chief Officer Intro.

(Reference – Verbal update by Chief Officer, EIJB)

5. Digital and Data Strategy

The report provided an update on the proposal for the strategic approach and implementation of Digital and Data transformation.

An overview of the presentation was then provided with reference being made to the proposed approach, the structure of the digital data programme, Analogue to Digital and Telecare Transformation, Digital Access and Front Door, Digital Skills

and Leadership, Digital Care Development, Systems and Infrastructure, Data Strategic Delivery Plan and the Governance of the Digital and Data Programme.

Decision:

- 1) To note the change in proposed approach from the previously agreed and distinct Digital Strategy and Data Strategy to a single Digital and Data Strategy;
- 2) To agree to the proposal for a combined overarching Digital and Data Strategy with a distinct Digital Programme and a Data Strategic Delivery Plan;
- 3) To note the interdependency between the digital and data workstreams and the rationale for a combined strategy and oversight board to monitor the programmes of work; and
- 4) To note the related timeframes for development and implementation.

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

6. GIRFE Presentation

An overview of the presentation was provided with reference being made to the Getting it Right For Everyone (GIRFE) framework, the EHSCP: GIRFE pathfinder site, Current EHSCP strategic priorities: preventative & pro-active care, the GIRFE Edinburgh collaborative co-production approach and key dates and deadlines.

Decision

- 1) To agree that the presentation slides should be shared to members of the Strategic Planning Group; and
- 2) To note the GIRFE Presentation.

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

7. Equality Mainstreaming and Outcomes Report

It was outlined that in order to meet obligations placed on public bodies by the Equality Act 2010 and associated regulations, the Edinburgh Integration Joint Board must report on how it is mainstreaming equality and must develop and publish a set of Equality Outcomes at least every 4 years. Thereafter an overview of the draft Equality Mainstreaming and Outcomes was 2024 – 2028 was provided.

Decision

- 1) To note the Equality Mainstreaming and Outcomes Report attached as Appendix 1 and be assured that the draft report fulfils the relevant requirements of the Equality Act (2010): Scotland Specific Duties;

- 2) To note that the Equality Outcomes are to be published by the end of December 2023; and
- 3) To note that the Equality and Human Rights Commission undertook an audit in December 2022 to check the compliance status of IJBs in Scotland and confirmed that the EIJB had been assessed as compliant with the duties to publish a Mainstreaming Report, set of Equality Outcomes and Equality Outcomes Progress Report and did not ask the EIJB to undertake any new improvement activity in relation to Equality Impact Assessments.

8. Date of Next Meeting

To note the next Strategic Planning Group meeting was scheduled to be held on Tuesday 30 January 2023 at 10am.