



ANGUS INTEGRATION JOINT BOARD

26 JUNE 2024

CHAIR'S ASSURANCE REPORT, STRATEGIC PLANNING GROUP (SPG)

REPORT BY JILLIAN GALLOWAY, CHAIR SPG

Introduction

This Chair's Assurance Report from the Chair of Angus Integration Joint Board (AIJB) Strategic Planning Group (SPG) provides high-level assurance to AIJB around the monitoring function in relation to integrated strategic planning and commissioning; development and progress within strategic planning; responses to emerging strategic issues, and new national and local drivers, to ensure the delivery of key objectives in the [Strategic Commissioning Plan 2023 – 26 \(SCP\)](#) and SCP Strategic Delivery Plan (SDP).

The SPG last met on 6 June 2024.

1 PERFORMANCE AGAINST WORK PLAN

Within the open part of the SPG Meeting on 5 June 2024 there was discussion about; Strategic Financial Plan, Strategic Planning Reserve, Strategic Commissioning Plan (SCP) Priorities, SCP Strategic Delivery Plan (SDP) – Update, IJB Annual Performance Report, Market Facilitation Plan - Update, and Communications and Engagement – Update.

SPG draft Action Note from 5 June 2024 available as Appendix 1.

It was noted AIJB had previously agreed that Angus Health and Social Care Partnership (AHSCP) Performance Steering Group (PSG) Action Note be shared with SPG. While this did not happen for the June 2024 meeting, they will be included in future agendas.

A Strategic Planning Update report is included within the June 2024 AIJB papers.

2 UPDATE ON RISKS

The current risk management process within AHSCP ensures that effective risk management is integrated in the way AHSCP leads, directs, manages, and operates.

Ongoing and continuous monitoring of risks via operational groups ensures a better understanding of whether the risk profile is changing and if the current/planned controls are effectively reducing the risk. This provides a greater level of assurance and ensures that the management of the risk is embedded into day-to-day management activities rather than a separate standalone process.

Strategic Risks are reported to AHSCP Clinical Care and Professional Governance (CCPG) Forum twice a year using a Risk Assurance Report template and are subject to scrutiny by the group. Where possible this coincides with reporting to AIJB and NHS Tayside to ensure consistency and avoid duplication.

A new strategic risk is being considered around the delivery of the Strategic Commissioning Plan and is under development via CCPG.

3 DELEGATED DECISIONS TAKEN BY THE COMMITTEE

At the June 2024 meeting, Angus SPG made the following acknowledgments / key decisions:

- Strategic Financial Plan - A list of potential options was considered by the SPG in terms of those options supporting the reduction in AIJB's financial planning gap, as requested by AIJB. These considerations will contribute to a report to the August 2024 AIJB meeting.
- Strategic Planning Reserve – SPG agreed that updates to the ongoing work would be received via the Strategic Delivery Group.
- Strategic Commissioning Plan (SCP) Priorities – SPG endorsed the changes to Priorities 2, 3 and 4 within the SCP. This feedback has contributed to a report to the June 2024 AIJB meeting.
- SCP Strategic Delivery Plan (SDP)– Update – Progress with the development of Key Performance Indicators (KPIs) for the SDP were noted, and SPG agreed the finalised version of the SDP with KPIs would come back to SPG.
- IJB Annual Performance Report – Angus has eleven indicators that are better than the Scottish average, five indicators broadly in line (within 5% of the Scottish average) and two below the Scottish average. SPG noted the narrative regarding the two indicators. The Annual Performance report will be submitted to the June 2024 AIJB meeting.
- Market Facilitation Plan - Update – SPG approved the SBAR asking for approval to draft an updated Market Facilitation Statement, consistent with the SCP and Strategic Delivery Plan, by the end of October 2024.
- Communications And Engagement – Update – Noting some work has paused due to the pending General Election, the success of recent podcasts was highlighted with over two thousand listens to the Nature Prescribing Podcast. SPG noted the update.

4 ANY OTHER MAJOR ISSUES TO HIGHLIGHT TO AIJB

The SCP Strategic Delivery Plan remains a work in progress and continues to evolve to ensure that AIJB can deliver its SCP within available resources.

5 HORIZON SCANNING

There are no specific horizon-scanning issues to bring to the attention of AIJB. However, it is important to recognise that should AIJB be unable to demonstrate that it can deliver its SCP within available resources, then the AIJB may have to, at some point in the future, revisit the Strategic Commissioning Plan 2023 - 26.

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Appendix 1: SPG draft Action Note of 5 June 2024