



ANGUS INTEGRATION JOINT BOARD

28 AUGUST 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 31 July 2024.

1 PERFORMANCE AGAINST WORK PLAN

Within the open part of the SPG Meeting on 31 July 2024 there was discussion about; SPG Workplan; Strategic Financial Plan, SCP Strategic Delivery Plan (SDP), Communications and Engagement; Dementia Strategy Implementation; Locality Improvement Groups; Advocacy Strategy; Angus Alcohol and Drugs Partnership Annual Report; Carers Strategy; and the Equality Outcomes and Mainstreaming Framework.

SPG draft Action Note from 31 July 2024 available as Appendix 1.

Angus Health and Social Care Partnership (AHSCP) Performance Steering Group (PSG) Action Notes continue to be shared with SPG Members.

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.

A new strategic risk regarding the delivery of the Strategic Commissioning Plan was approved at CCPG on 29 July 2024.

3 DELEGATED DECISIONS TAKEN BY THE COMMITTEE

At the 31 July 2024 meeting, Angus SPG made the following acknowledgments / key decisions:

- SPG Workplan – Was approved with minor changes to reporting dates.
- Strategic Financial Plan – Was shared at previous meeting, further update to come when IJB report written.
- SCP Strategic Delivery Plan (SDP)– Update – Plan on a page had been further developed and to make easier to read now on 2 pages. Key Performance Indicators (KPIs) have been consolidated and rationalised where appropriate. Formal progress to be provided for next meeting.
- Communications And Engagement – Update –Main work has been in preparation for Day Opportunities engagement i.e. framework, communication methods and appropriate materials. Podcasts continue to be popular working in collaboration with Spiritual Care on wellbeing, loneliness and isolation, linking in with Dementia Awareness Week.
- Dementia Strategy Implementation – This links to the dementia in Scotland 10-year plan from the Scottish Government. A steering group to be established for local implementation. SPG supported the recommendations.
- Locality Improvement Groups (LIGs) – Looking at the groups already established and trying to ensure continued engagement from localities the report provided proposals how this works in the future. Further consultation with LIGs on the proposals to be conducted.
- Advocacy Strategy – The 6 monthly update showed progress with the action plan, many actions green. Further update report to come in 12 months.
- Angus Alcohol and Drugs Partnership Annual Report – the survey results were provided, and the annual report was still in draft format. Completed report to come to IJB.
- Carers Strategy – It was noted that 35 out of 38 actions were on track with 2 completed, there had been a lot of good progress especially in identifying young carers.
- Equality Outcomes and Mainstreaming Framework – Progress being made with UNCRC, a combined wellbeing impact assessment with appropriate staff training and awareness raising. SPG Supported the recommendations.

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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List of Appendices:

Appendix 1: SPG draft Action Note of 31 July 2024