

ANGUS INTEGRATION JOINT BOARD

18 DECEMBER 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 27 November 2024.

1 PERFORMANCE AGAINST WORK PLAN

Within the open part of the SPG Meeting on 27 November 2024 there was discussion about the following:

Strategic Financial Plan, SCP Strategic Delivery Plan (SDP), Angus IJB – Strategic Planning Reserves (SPR), Tayside Pharmacogenomics Informed Medicine Management, Neurodevelopmental Disorder, Housing Contribution Statement and Winter Plan Update.

SPG Action Note from 27 November 2024 will be available for February 2025 AIJB Meeting.

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 27 November 2024 meeting, Angus SPG made the following acknowledgments / key decisions:

- Strategic Financial Plan – An outline plan is being developed for AIJB meeting in December 2024 with full plan going to April 2025 AJB meeting. A development session was agreed for January – March 2025.
- SCP Strategic Delivery Plan (SDP) – Following the initial draft approved by AIJB in 2023, the SDP has been developed further showing the Executive Lead and Improvement and Development Service (I&DS) support for each Priority, lead areas of work and the delivery vehicles for key performance indicators both local and national.
- Angus IJB – Strategic Planning Reserves (SPR) – To ensure the non-recurring funding provided via the SPR supports delivery of the SCP, thematic priorities had been worked up by the Strategic Delivery Group which SPG approved.
- Tayside Pharmacogenomics Informed Medicine Management – This was the first update on progress with the project partially funded by Angus. There had been engagement with finance, management, clinicians, GP Practices and Primary Care across Angus with lots of interest and enthusiasm for the project. The work in Angus could drive this to be rolled out across the population of Tayside and the work so far is being presented to NHS Tayside Operational Leadership Team.
- Neurodevelopmental Disorder – The report highlighted a significant increase in referrals for assessment and diagnosis. A multi-disciplinary approach to assessment, support and treatment was recommended and agreement given to support a test of change over a 2-year period.
- Strategic Housing Investment Plan – This report went to Angus Council Communities Committee and will be coming to IJB for information.
- Winter Plan Update – Following the production of the Winter resilience plan in September 2024 the operational actions that underpin it have been further discussed. Although discussion continues throughout the year specific actions increase at this time of year due to challenges in the system and fortnightly meetings are taking place to continue work on longer term strategies.

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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