



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 23 AUGUST 2023

CHAIR'S ASSURANCE REPORT, STRATEGIC PLANNING GROUP (SPG) - 31 MAY 2023

REPORT BY THE CHIEF OFFICER

ABSTRACT

This report is the first Chair's Assurance Report from the Chair of Angus Strategic Planning Group. The report will use a standard format which will be reviewed following Angus Integration Joint Board (AIJB) members feedback.

The report is intended to provide 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).

This report will be sent to each AIJB meeting with appropriate meeting Action Note(s) as appendices.

The Strategic Planning Group last met on 31 May 2023, the draft action note from this meeting is attached at appendix 1 and whilst being reviewed by SPG members it will be formally approved at the 16 August 2023 meeting.

1. PERFORMANCE AGAINST WORK PLAN

At 31 May 2023 meeting the open part of the meeting discussion included;

- Appointments
- SCP Priority "Prevention and Proactive Care"
- Development of the SCP Strategic Delivery Plan
- Strategic Planning Reserve
- Locality Improvement Groups

The exempt part of the meeting discussion included;

- NHS Tayside Draft Annual and Medium Term Delivery Plans and relevant reports which went to June AIJB Meeting.
- The Action Note from Angus HSCP Performance Steering Group comes to each SPG meeting.

Strategic Planning Update reports are provided to AIJB biannually with the SCP Strategic Delivery Plan coming to the 23 August 2023 AIJB meeting for approval.

2. UPDATE ON RISKS

The scrutiny and management of risks is devolved to Angus HSCP Clinical, Care and Professional Governance Forum, chaired by Angus HSCP's Associate Medical Director / Clinical Director. Monitoring of risk performance is undertaken on a bi-monthly basis with an overview provided to Angus HSCP Executive Management Team and NHS Tayside Care Governance Committee.

Strategic Risk 18 – Implementation of Strategic Planning Priorities was archived at AHSCP CCPG on 9 January 2023 as all planned / proposed controls had been put in place. The risk was mitigated to the lowest possible level, it was agreed that should this risk re-emerge, the risk could be updated and the status changed to current.

The new Strategic Commissioning Plan has provided an opportunity for reflection on whether the current strategic risk register reflects all issues with the potential to stop the organisation achieving its strategic objectives. Consideration is being given to re-establishing Strategic Risk 18 to provide an anchor for articulating how the governance and operational structures will work together to provide control and assurance.

3. DELEGATED DECISIONS TAKEN BY THE COMMITTEE

At its last meeting Angus SPG made the following acknowledgments / key decisions: -

- 1) **Appointments** – Representation of the prescribed membership for **(a) Health Professionals** – changed to Susannah Flower, replacing Sarah Dickie.
- 2) **SCP Prevention And Proactive Care Priority** - SPG recognise the impact of Prevention and Proactive Care on Primary Care, Secondary Care and the general Health and Wellbeing of individuals.
- 3) **SCP Strategic Delivery Plan** – The challenge of continuing to ensure Angus HSCP are providing safe, quality care and improving outcomes, within the HSCPs resources was further discussed. Although the financial constraint is not immediate, it gets more challenging through the 3 years of the plan.
- 4) **Strategic Planning Reserve** – The reserve is “one off” money to facilitate delivery of the SCP with improvement / change ideas, the report provided an update.
- 5) **Locality Improvement Groups** – A refresh of the groups, Terms of Reference and Locality Improvement Plans will be reviewed and updated following approval of Strategic Commissioning Plan by AIJB. A development session will take place in August 2023 to take this forward.
- 6) **NHS Tayside Draft Annual and Medium Term Delivery Plans** – SPG provided feedback on the very high-level overview of NHS Boards responses to the particular aspects of planning that Scottish Government has asked to be considered.
- 7) **June 2023 AIJB Reports** – SPG were give verbal updates on relevant reports and provided feedback.

4. ANY OTHER MAJOR ISSUES TO HIGHLIGHT TO THE IJB

As we currently stand, the SCP Strategic Delivery Plan remains a work in progress to ensure delivery within appropriate financial resolve.

5. HORIZON SCANNING

There are no specific issues under horizon scanning for the attention of the AIJB.
Following on from the above we may need to revisit the Strategic Commissioning Plan 2023 - 26.

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Appendix 1 Draft Action Note SPG 31/05/23 meeting (open business)