



**ANGUS HEALTH AND SOCIAL CARE**

**INTEGRATION JOINT BOARD – 13 DECEMBER 2023**

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

**REPORT BY JILLIAN GALLOWAY, HEAD OF COMMUNITY CARE AND HEALTH SERVICES**

**Introduction**

This Chair's Assurance Report from the Chair of Angus Strategic Planning Group (SPG) provides high-level assurance to Angus Integration Joint Board (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 will meet on 6 December 2023 where the Action Note from 4 October 23 meeting will be approved. (Appendix 1 Draft Action Note).

**1 PERFORMANCE AGAINST WORK PLAN**

Within the open part of the SPG Meeting on 4 October 23 there was discussion about Appointments to SPG, Advocacy Strategic Framework, SCP Strategic Delivery Plan, Sexual Offences Nurse coordinator SBAR, Communication and Engagement, Equalities Mainstreaming Report, Housing Contribution Statement. The exempt part of the meeting focused on reports to October 23 AIJB Meeting. The Action Note from Angus Health and Social Care Partnership (AHSCP) Performance Steering Group (PSG) comes to each SPG meeting.

A joint IJB/SPG development session took place on 10 October 23, with presentations and discussion about Angus Alcohol and Drugs Partnership (ADP) and Angus Integrated Drugs and Alcohol Recovery Service (AIDARS).

Strategic Planning Update reports are provided to AIJB biannually, next report due February 24.

**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 IJB and NHS Tayside to ensure consistency and avoid duplication.

### 3 DELEGATED DECISIONS TAKEN BY THE COMMITTEE

At the October 23 Meeting, Angus SPG made the following acknowledgments / key decisions:

- 1) **Appointments to SPG – SPG approved** John Cooper replacing Eunice McLennan as SPG prescribed member for (f) Social Care Professionals and (j) Non-commercial Providers of Social Care.
- 2) **Advocacy Strategic Framework** – This is the first Joint Advocacy Framework between Angus HSCP and Angus Council and shows what is available for children, families and adults. **SPG supported the Strategic Framework.**
- 3) **SCP Strategic Delivery Plan** - Following previous discussion on how to record and extract reporting on progress with the SDP Pentana had been further explored, with a demonstration planned for the next Strategic Delivery Group Meeting. **SPG noted progress to date.**
- 4) **Sexual Offences Nurse Coordinator SBAR** - The proposed post (SONC) was coming to SPG for approval in respect of funding from Strategic Planning Reserves. **SPG supported the recommendations.**
- 5) **Communication And Engagement (Spotlight session) –**
  - An update was provided on Communications and Engagement work. **SPG Members commented on the impact of stories being recorded on Care Opinion.**
  - The Communication and Engagement Framework was summarised. **SPG supported the Framework and endorsed the October IJB Meeting report.**
- 6) **Equalities Mainstreaming Report** – The Report was shared for information following discussion at the previous meeting. **SPG were supportive of the report.**
- 7) **Housing Contribution Statement** - An update on progress with the Housing Contribution Statement noting that the priorities were Ending Homelessness Together; The Rapid Re-housing Strategy and Transition Plan; and the Joint Adaption's Policy. **SPG noted progress to date.**

### 4 ANY OTHER MAJOR ISSUES TO HIGHLIGHT TO THE IJB

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.

**REPORT AUTHOR:** Jillian Galloway, Chair Angus Strategic Planning Group  
**EMAIL DETAILS:** tay.angushscp@nhs.scot

**Appendix 1** Draft Action Note SPG 4/10/2023 meeting (open business)