



INTEGRATION JOINT BOARD – 21 FEBRUARY 2023

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

REPORT BY JILLIAN GALLOWAY, CHIEF OFFICER

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 last met on 31 January 2024.

1 PERFORMANCE AGAINST WORK PLAN

Within the open part of the SPG Meetings on 6 December 2023 and 31 January 24 there was discussion about; Appointments, Pentana System, Prevention and Proactive Care, Localities Work, Community Planning Partnership, Mental Health & Wellbeing, Substance Use Recovery, Homelessness Team, Winter Plan, Feedback Stories, Strategic Commissioning Plan Strategic Delivery Plan, Prescribing Management, Pharmacogenomics, Community Wellbeing Centre, Suicide Prevention, Strategic Financial Plan, Strategic Planning Reserve.

No Action Note provided from Angus Health and Social Care Partnership (AHSCP) Performance Steering Group (PSG) as the most recent meeting was 29 January 2024.

Strategic Planning Update report has been included within February 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 IJB and NHS Tayside to ensure consistency and avoid duplication.

3 DELEGATED DECISIONS TAKEN BY THE COMMITTEE

At the December 23 meeting, Angus SPG made the following acknowledgments / key decisions: -

- **Appointments** – It was proposed that Mr Barry Jenkins, Deputy Chief Executive, NHS Tayside with a lead for Strategic Planning would replace Mr Brian Reynolds as NHS Tayside nomination as SPG prescribed member for (e) Non-commercial Providers of Health Care. Mr Reynolds will become the named deputy. **SPG Members accepted the proposed change.**
- **Feedback Stories** – Two positive stories were shared from Care Opinion. SPG noted that the stories showed the support and some of the work that Mental Health Services do to support the people of Angus.
- **Pentana System Demonstration** – The demonstration was deferred to January 2024 Meeting.
- **Strategic Commissioning Plan Strategic Delivery Plan (SDP)** – An update was provided confirming that the Pentana System would be used to record progress on actions within the SDP. **SPG noted the update.**
- **Strategic Financial Plan & Strategic Planning Reserve** – A presentation was given around the financial position – Where we are, Budget Settlement expectations, Cost Pressures, Risk and Managing the Gap. **An IJB Report has been included within February AIJB papers.**
- **Prevention and Proactive Care** – During the update it was highlighted that this work spans all ages and services. **SPG recognised that the more we do in terms of prevention and being proactive, the longer-term impact would be greater.**
- **Localities Work** – It was highlighted that Scottish Government National Care Service (NCS) Team would like to learn more about the approach to Prevention and Proactive Care and Strategic Planning within Angus. **SPG noted a virtual meeting would be arranged for February 2024.**
- **Community Planning Partnership** - Angus Community Planning Partnership (ACPP) Chair to provide an update to next meeting.
- **Mental Health & Wellbeing, Substance Use recovery** – An update on work within these services was received. A request to support an increase in hours for a Suicide Prevention Development Officer was discussed. **SPG requested a more detailed report to come to next meeting.** An update was provided on work towards creating a Community Wellbeing Center, making it easier for signposting by services such as Police and Ambulance to face to face support on the day for people in emotional crisis. **SPG noted current and future engagement.**
- **Homelessness Team** – SPG received an update on the move of Homelessness Prevention to within Angus IJBs responsibility. Care Opinion comments had been positive about the person-centered proactive approach being taken.
- **Winter Plan** – An update was provided around Winter Pressures. Angus is one of the top performing Partnerships across Scotland with regard to reducing Delayed Discharges. An increase in Out of Hours activity, alongside increases in Community Primary Care activity are putting pressure on both Primary and Secondary Care. **SPG agreed Winter Planning would be a standing agenda item.**

At the January 24 Meeting, Angus SPG made the following acknowledgments / key decisions: -

- **Feedback Stories** – A positive story was shared from Care Opinion, regarding support given with Mental Health. SPG acknowledged the work carried out within the service, showing as a shift in the balance of complaints to compliments on Care Opinion.
- **Strategic Commissioning Plan Strategic Delivery Plan** – An update was provided on the 41 actions being taken forward in 23/24, some due for completion by end of March 24, others continue for 1 – 2 years. **SPG noted progress.**
- **Prescribing Management** – IJB Report has been included within February AIJB papers.
- **Pharmacogenomics** – A report was provided to SPG outlining Pharmacogenomics; which is testing a patient's genes to ascertain their ability to tolerate a medicine - enables more effective and safer prescribing and in particular, for this to be personalised for an individual patient. **SPG agreed funding to support implementation of this work via Strategic Planning Reserve.**
- **Community Wellbeing Centre (CWC)** – The vision is for the CWC is to provide distress brief intervention support in one place, strengthen referral route for police / ambulance services to use center, linking into Mental Health Enhanced Community Support Hubs to ensure the right support at right time. Following the update to December SPG Meeting, Scottish Government Funding for a 24 hour center is no longer available.

- **Suicide Prevention** – SPG were asked to agree to funding an additional 0.5wte Development Officer for a 2 year period to support implementation and further prevention work within this area. Exploration of funding via Prevention and Proactive Care to be carried out. **SPG agreed funding via Strategic Planning Reserve should other funding streams not be available.**
- **Strategic Financial Plan** - IJB Report has been included within February AIJB papers.
- **Strategic Planning Reserve** – The purpose of the reserve is to facilitate (Angus IJB) to deliver its Strategic Plan. An update was provided on the overall projected spend commitments, and progress updates requested for Roll Out of integrated Care, Training for Advances Clinical Practice Development. It was recommended that the IJB may wish to consider when and if it wishes to add to this earmark. **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.

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