



**UPDATE ON STRATEGIC PLAN DELIVERY**

**Aim**

- 1.1 To update the Integration Shadow Board on the Delivery Arrangements for the Strategic Commissioning Plan

**Background**

- 2.1 The attached paper sets out the Governance arrangements around the development of the Partnership’s Strategic (Commissioning) Plan in line with the legislation and associated published guidance.
- 2.2 The paper also sets out the high level milestones associated with the development and delivery of the Strategic (Commissioning) Plan

**Summary**

- 3.1 Arrangements are being put in place to develop the Partnership’s Strategic (Commissioning) Planning arrangements. This includes:
  - The Project Board – to manage the development of the arrangements
  - The Project Team – to co-ordinate and deliver the detailed work
  - The Standing Strategic Planning Group – as required under th Integration legislation and associated guidance.
- 3.2 A schedule of key milestones has been set out which sets out the key dates in the development and agreement of the Partnership’s Strategic (Commissioning) Planning arrangements.

**Recommendation**

The Integration Shadow Board is asked to **note** the report.

<b>Policy/Strategy Implications</b>	The programme will result in Joint Working Policies and a 10 year strategic plan for the commissioning and delivery of Health and Social Care services across the Borders.
<b>Consultation</b>	The programme will involve extensive consultation and co-production in the development, delivery, review and renewal of planning and delivery arrangements.
<b>Risk Assessment</b>	A risk management approach applies across the Programme.

<b>Compliance with requirements on Equality and Diversity</b>	Integration arrangements will seek to identify and address equality and diversity issues and will be subject to the appropriate Impact Assessments.
<b>Resource/Staffing Implications</b>	None at this stage, however the Programme will address resource and staffing implications associated with the delivery of the integration arrangements.

**Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
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