

Scottish Borders Health & Social Care
Integration Joint Board



Meeting Date: .12/02/18.....

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STRATEGIC PLANNING GROUP REPORT

Purpose of Report:	The purpose of the report is to update the Integration Joint Board (IJB) on key actions and issues arising from the Strategic Planning Group (SPG).
Recommendations:	The Health & Social Care Integration Joint Board is asked to: a) Note the key actions of the SPG.
Personnel:	N/A
Carers:	Carers are represented on the SPG and have therefore contributed to the development of this report.
Equalities:	N/A
Financial:	N/A
Legal:	The revision of the Strategic Plan meets the legal requirements of the Public Bodies (Joint Working) Scotland Act 2014.
Risk Implications:	Risk that proposed timescale for presentation of revised Strategic Plan will not be met due to capacity issues.

SPG Key Actions & Issues

Strategic Plan

An extended SPG meeting largely dedicated to the review of the Partnership's Strategic Plan was held on 10 January. This meeting marked the beginning of the work of the SPG in developing a revised Strategic Plan and included discussions around the rationalisation of objectives and enhancement of the vision. Work is now underway to develop an

advanced draft to be presented to the SPG at the next meeting scheduled for 7 March. The aim is to produce a revised draft Strategic and Commissioning Plan for ratification by the IJB in May 2018.

SPG Workplan 2018

In addition to the Strategic Plan there will be a range of Partnership strategies which will be required to be refreshed in the coming year and beyond. It was agreed by the SPG to populate a Workplan for 2018 in order to ensure effective oversight and scheduling of all Partnership Strategies. The workplan will be made available to the IJB Board Secretary at the earliest opportunity.