

Scottish Borders Health & Social Care
Integration Joint Board



Meeting Date: 11 June 2018

Report By	Robert McCulloch Graham, Chief Officer
Contact	Jane Robertson, Strategic Planning & Development Manager
Telephone:	01835 825080

STRATEGIC PLANNING GROUP REPORT

Purpose of Report:	To update the Integration Joint Board on the work of the Strategic Planning Group
---------------------------	---

Recommendations:	The Health & Social Care Integration Joint Board is asked to: a) Note this report
-------------------------	--

Personnel:	N/A
------------	-----

Carers:	N/A
---------	-----

Equalities:	N/A
-------------	-----

Financial:	N/A
------------	-----

Legal:	N/A
--------	-----

Risk Implications:	N/A
--------------------	-----

Purpose

The purpose of this report is to update the Integration Joint Board (IJB) on any key actions and issues arising from the Strategic Planning Group (SPG) meeting held 16th May 2018.

SPG Key Actions & Issues

BGH Campus Development

A presentation was given on the *BGH Campus Development Programme* to advise SPG members of this project and get their thoughts on how to engage going forward. This generated discussions around the costs, locations and timescales of the development, Scottish Government involvement and links with neighbouring health boards.

The SPG agreed an update would be brought back to a future meeting.

Annual Performance Report

An overview was given of the draft *Annual Performance Report* which is due to be published online on 30th July. Summary and easy read copies of the final report will also be produced. It was advised this report is requested annually by the Scottish Government, with a set format to work from, for every IJB across the country.

The report was accepted by SPG members, with the condition of further changes to be made as discussed in the meeting.

Strategic Plan

A further overview was given on progress made on the refresh of the Partnership's Health & Social Care Strategic Plan.

The SPG agreed with the direction of the Strategic Plan, subject to amendments suggested in the meeting. A revised draft is to be circulated to the SPG members via email for comment and sign off prior to the IJB meeting on 11th June 2018. It was also agreed that the final SP would be brought back to a future SPG meeting.