

Scottish Borders Health and Social Care Partnership Integration Joint Board



Scottish Borders
Health and Social Care
PARTNERSHIP

15 November 2023

STRATEGIC PLANNING GROUP MINUTES

Report by Iris Bishop, Board Secretary

1. PURPOSE AND SUMMARY

- 1.1. To provide the Integration Joint Board with the approved minutes of the Strategic Planning Group meeting, as an update on key actions and issues arising from the meeting held on 2 August 2023.
- 1.2. The meetings had focused on: Financial Recovery, Mental Health Improvement & Suicide Prevention Plan; Local Housing Strategy Consultation; PCIP and Annual Delivery Plan.

2. RECOMMENDATIONS

- 2.1. **The Scottish Borders Health and Social Care Integration Joint Board (IJB) is asked to:-**
 - a) Note the SPG minutes of 7 June 2023 and 5 July 2023.

3. ALIGNMENT TO STRATEGIC OBJECTIVES AND WAYS OF WORKING

- 3.1. It is expected that the proposal will impact on the Health and Social Care Strategic Framework Objectives and Ways of Working below:
- 3.2. All items discussed at the SPG will fall into the categories listed below.

| Alignment to our strategic objectives | | | | | |
|---------------------------------------|------------------|---|--------------------------|---|-----------------------------------|
| Rising to the workforce challenge | Improving access | Focusing on early intervention and prevention | Supporting unpaid carers | Improving our effectiveness and thinking differently to meet need with less | Reducing poverty and inequalities |
| x | x | x | x | x | x |

| Alignment to our ways of working | | | | | |
|---|---|--|---------------------|---------------------|--|
| People at the heart of everything we do | Good agile teamwork and ways of working – Team Borders approach | Delivering quality, sustainable, seamless services | Dignity and respect | Care and compassion | Inclusive co-productive and fair with openness, honesty and responsibility |
| x | x | x | x | x | x |

4. INTEGRATION JOINT BOARD DIRECTION

4.1. A Direction is not required.

5. BACKGROUND

5.1. Once approved minutes from the Strategic Planning Group and Integration Joint Board Audit Committee are submitted to the Integration Joint Board for noting.

6. IMPACTS

Community Health and Wellbeing Outcomes

6.1. It is expected that the proposal will impact on the National Health and Wellbeing Outcomes below:

| N | Outcome description | Increase / Decrease / No impact |
|---|---|---------------------------------|
| 1 | People are able to look after and improve their own health and wellbeing and live in good health for longer. | N |
| 2 | People, including those with disabilities or long term conditions, or who are frail, are able to live, as far as reasonably practicable, independently and at home or in a homely setting in their community. | N |
| 3 | People who use health and social care services have positive experiences of those services, and have their dignity respected. | N |
| 4 | Health and social care services are centred on helping to maintain or improve the quality of life of people who use those services. | N |
| 5 | Health and social care services contribute to reducing health inequalities. | N |
| 6 | People who provide unpaid care are supported to look after their own health and wellbeing, including to reduce any negative impact of their caring role on their own health and well-being. | N |
| 7 | People who use health and social care services are safe from harm. | N |
| 8 | People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide. | N |
| 9 | Resources are used effectively and efficiently in the provision of health and social care services. | N |

Financial impacts

6.2. There are no costs attached to any of the recommendations contained in this report.

Equality, Human Rights and Fairer Scotland Duty

6.3. An IIA is not required.

Legislative considerations

6.4. Not applicable.

Climate Change and Sustainability

6.5. Not applicable.

Risk and Mitigations

6.6. Not applicable.

7. CONSULTATION

Communities consulted

7.1. Not applicable.

Integration Joint Board Officers consulted

7.2. The IJB Board Secretary, the IJB Chief Financial Officer and the IJB Chief Officer have been consulted.

Approved by:

Chris Myers, Chief Officer Health & Social Care

Author(s)

Iris Bishop, Board Secretary

Background Papers: SPG Minutes 02.08.23

Previous Minute Reference: Not applicable

For more information on this report, contact us at Iris Bishop, Board Secretary, email: iris.bishop@borders.scot.nhs.uk