

**MINUTES of SPECIAL MEETING of ARGYLL AND BUTE HSCP STRATEGIC PLANNING
GROUP held BY MICROSOFT TEAMS
on WEDNESDAY, 27 APRIL 2022**

Present: Jean Boardman, Non-Executive Director of Highland NHS Board & Member of the IJB (Chair)
Kristin Gillies, Senior Planning Manager
Alison McGrory, Health Improvement Principal
Charlotte Craig, Business Improvement Manager
Liz Higgins, Associate Nurse Director
Fiona Broderick, Staff Side Representative
Fiona Davies, Chief Officer
John Stevens, Chair of North Argyll Carers Service
Julie Hodges, Independent Care Providers Sector Leader
Councillor Kieron Green, Vice Chair of the IJB
Alison Ryan, Service Planning Manager
Douglas Whyte, Area Housing Manager
Duncan Martin, Public Representative
Fiona Thomson, Associate Director of Pharmacy

will develop a one page plan and a suggestion was made for the performance team considered to see if it will be feasible.

The group welcomed the one page plan and the suggestion of a one page progress update. The group discussed the Joint Strategic Plan positively and feedback some inclusions and changes to be made. This was noted by the planning team to implement the feedback within the plan. The group requested a session on performance measurement of the Joint Strategic Plan. It was agreed that this will be on the agenda for a future SPG meeting.

Decision

The Strategic Planning Group:-

1. noted the presentation; and approved the Joint Strategic Plan 2022 – 2025 on the understanding that the discussed inclusions and changes are implemented.
2. noted the development of the one page Strategic Plan and the possibility of a one
3. noted session requested on performance measurement of the Joint Strategic Plan at a future SPG meeting.

(Reference: Presentation by Senior Service Planning Manager and Joint Strategic Plan)

3. DATE OF NEXT MEETING

The group noted that the next meeting would take place on Thursday, 9 June 2022.