
Minute of Strategic Planning Advisory Group

Date: Tuesday 27th January 2026

Time: 2pm

Place: MS Teams

In attendance

Jean Ford – Voting Member, NHS (Chair of SPAG)
Cllr Alan Lamont – Voting Member, SAC (Vice Chair of SPAG)
Liam Gallacher – Voting Members, NHS
Mark Inglis – Director of Health and Social Care, HSCP
Gary Hoey - Head of Children's Health, Care and Justice Service, HSCP
Stewart Marshall – Head of Community, Health and Care Services, HSCP
Sheila Tyeson – Senior Manager, Planning and Performance, HSCP
Lisa Duncan – Chief Finance Officer, HSCP
Louise Gibson – Lead Allied Health Professional Advisor, HSCP
Glenda Hanna – Independent Sector Representative Member, Scottish Care
Dr Simon Farrell – Stakeholder GP
Marie Oliver – Third Sector Representative, VASA
Dr Philip Hulme – Clinical Director, NHS
Kevin Anderson – Service Lead, Policy, Performance and Community Planning
Robert Campbell - Chief Nurse, NHS
Sally Amor – Public Health Representative, NHS
Joanne Payne – Occupational Therapy Team Lead, NHS
Jennifer Ferguson – Vice Chair of Prestwick LPP
Nadine McCall – Administration Assistant, Minute taker, HSCP

Jean Ford in the Chair

Agenda	Discussion	Action
1.	<p>Welcome/ Apologies/ Membership updates</p> <p>Apologies were received on behalf of Rosemary Robertson, Sandra Rae and Frances Ewan.</p>	
2.	<p>Declarations of Interest</p> <p>There were no declarations of interest to note.</p>	
3.	<p>Minute of Previous Meeting</p> <p>The minute of the meeting of the Strategic Planning Advisory Group held on 25th November 2025 was approved as an accurate record of the meeting.</p>	
4.	<p>Matters Arising/ Action Log</p> <p>There were no matters arising or actions to note.</p>	
5.	<p>Locality Planning Partnership Update</p> <p>S Marshall advised that this report provides a brief update in relation to Locality Planning in South Ayrshire and the progress of the Locality Planning Partnership's (LPPs).</p> <p>S Mashall advised that the LPPs have continued to meet in each locality, however due to the reduction in number of attendees the LPP have decided to try a bi – monthly approach to the meetings going forward, as this lessens the commitment of attending.</p> <p>S Marshall highlighted key areas of activity across the 6 localities (as detailed within the circulated report).</p> <p>S Marshall welcomed any questions or comments from the Group.</p> <p>G Hoey noted, in terms of Recovery Reality Strategy, they are linking with Alcohol and Drug Partnership (ADP) to try and progress a hub spoke model.</p> <p>M Inglis highlighted that the Policy Team have now completed the Engagement Strategy, which is currently out for consultation. M Inglis emphasised the importance of continually engaging with our LPPs, which is key to keeping all informed and working together moving forward.</p> <p>S Amor noted the importance, in these challenging times, of helping people understand prevention. S Amor stated that micro contributions can often add up and shift entire outcomes for people.</p>	

	<p>J Ferguson, Vice Chair of Prestwick LPP, emphasized that more clarity regarding the purpose and role of community representatives would be helpful, as often people are unsure what will be expected of them.</p> <p>J Ferguson noted that she would like to see joint training opportunities or conferences across the LPPs.</p> <p>A discussion ensued regarding the various way in which engagement officers are reaching out to people regarding LPP meetings and the importance of input from people with lived experience as well as professional input.</p> <p>The Group noted the content of the report.</p>	
Items for discussion:		
<p>6.</p>	<p>SPAG Terms of Reference</p> <p>S Tyeson advised that the SPAG Terms of Reference has been updated and brought to today’s meeting for information to the Group.</p> <p>S Tyeson advised if there were any changes identified, these should be sent to the HSCP Governance Team.</p> <p>Once finalised the Terms of Reference would be filed and brought back to SPAG every two years for review.</p>	
Planning and Strategy:		
<p>7.</p>	<p>SBAR Falls Presentation</p> <p>J Payne advised that her presentation would outline the falls SBAR proposal she shared with DMT in November.</p> <p>In terms of the current situation J Payne noted from her presentation:</p> <p><i>“South Ayrshire faces a growing challenge in managing falls and fractures among its aging population.</i></p> <p><i>Despite National guidance, there is currently no dedicated leadership role to coordinate local falls prevention efforts.</i></p> <p><i>This gap contributes to siloed service delivery, inconsistent data collection, and missed opportunities for early intervention and a preventative approach.”</i></p> <p>J Payne highlighted the total cost of falls to NHS Scotland – approximately £496 million annually, which reinforces the importance of fall prevention strategies.</p>	

	<p>J Payne shared some information regarding background, assessment, recommendations and quantitative measures.</p> <p>J Payne advised that a workshop has been arranged for Thursday 29th January, which will look at developing themes and plans moving forward.</p> <p>R Campbell provided assurance to the Group that the inpatient falls programme is in place in South Ayrshire, and they currently have a relatively low level of falls within inpatient areas.</p> <p>R Campbell noted that falls with harm are supported, and support is provided to families. R Campbell stated that falls are often linked to other substantial indicators along the frailty pathway and informed J Payne that any support the nursing team can provide around this, they would be happy to so.</p>	
8.	<p>Whole System Investment Approach</p> <p>S Marshall advised that the purpose of this report is to provide an update and oversight on the progress of investment plans related to the recent allocation of resource via the NHS Renewal – Urgent and Unscheduled Care Funding.</p> <p>S Marshall shared background information and the HSCP's areas of priority for the funding as detailed within the circulated report.</p> <p>S Marshall highlighted some of the challenges within South Ayrshire.</p> <p>S Marshall noted the recommendations.</p> <p>The Group noted the content of the report and recommendations.</p>	
Items for noting:		
9.		
Any other business/ Actions for follow up to IJB		
10.		

Date of next meeting – Tuesday 24th March 2026