

Meeting of South Ayrshire Health and Social Care Partnership	Performance and Audit Committee
Held on:	19th April 2023
Agenda Item:	4
Title:	HSCP Ministerial Strategic Group Action report
Summary:	
<p>This report presents the Performance and Audit Committee with the HSCP MSG Action Plan 2019 – 20, to present the successful completion of actions achieved. This report further seeks agreement to update and refresh the two remaining actions which will be reflected in future work following the recent undertaking of a self-assessment and development work attended by members of the IJB.</p>	
Author:	Sheila Tyeson – Senior Manager - Planning, Performance and Commissioning
Recommendations	
<p>It is recommended that the Performance and Audit Committee:</p> <ul style="list-style-type: none"> i. Note the content of the HSCP Ministerial Strategic Group Action Report (Appendix 1) and provide appropriate commentary / scrutiny; ii. Approve the actions (MSG 01 – 19 & 23 - 31) as completed; iii. Note that the two remaining actions (MSG 20 & 21) will be reflected and progressed in future work following our recent self-assessment and development sessions attended by members of the IJB. 	
Route to meeting:	
<p>HSCP MSG Action Plan 2019-20 previously reported to Performance and Audit Committee.</p>	
Implications:	
Financial	<input type="checkbox"/>
HR	<input type="checkbox"/>
Legal	<input type="checkbox"/>
Equalities	<input type="checkbox"/>
Sustainability	<input type="checkbox"/>
Policy	<input type="checkbox"/>
ICT	<input type="checkbox"/>

HSCP MSG Action Plan 2019 – 20 update

1. PURPOSE OF REPORT

- 1.1 This report presents the Performance and Audit Committee with the HSCP MSG Action Plan 2019 – 20, to present the successful completion of actions achieved. This report further seeks agreement to update and refresh the two remaining actions which will be reflected in future work following the recent undertaking of a self-assessment and development work attended by members of the IJB.

2. RECOMMENDATION

- 2.1 **It is recommended that the Performance and Audit Committee:**
- i. **Note the content of the HSCP MSG Report (Appendix 1) and provide appropriate commentary / scrutiny;**
 - ii. **Approve the actions as completed (MSG 01 – 19 & 23 - 31) are fully completed.**
 - iii. **Note that the two remaining actions (MSG 20 & 21) will be reflected in future work following our recent self-assessment and development sessions attended by members of the IJB.**

3. BACKGROUND INFORMATION

- 3.1 This HSCP Ministerial Strategic Group (MSG) Action report 2019 – 20 follows on from previous reports providing progress updates. This is the final report to be presented as the actions have been completed and are incorporated into core business.

4. REPORT

- 4.1. South Ayrshire Health and Social Care Partnership have continued to measure, record and report against MSG Actions through Pentana as detailed in Appendix 1 attached.
- 4.2. The HSCP have successfully met most of the actions fully (MSG 1 – 19 & 23 – 31), which are now largely embedded into the routine planning and delivery of services in line with the Health and Social Care Strategic Plan.
- 4.3. Following the successful completion of actions, whether updated, refreshed, revised or replaced these are now reported in relevant reports.
- 4.4. There are two actions (MSG 20 & 21) which have been superseded and will be progressed under different arrangements following recent self-assessment activity and development sessions.
- 4.5. Having fully completed these actions, it is requested that these are agreed as complete and propose that no further report is required in the future.

5. STRATEGIC CONTEXT

5.1 Agreement to this report will support the achievement of the IJB's Strategic Objectives. In particular:

- *We help to build communities where people are safe*
- *We are an ambitious and effective partnership*
- *We work together to give you the right care in the right place*
- *We help build communities that care for each other*

6. IMPLICATIONS

6.1 Financial Implications

6.1.1 There are no direct financial implications of agreeing this report.

6.2 Human Resource Implications

6.2.1 There are no direct HR implications of agreeing this report.

6.3 Legal Implications

6.3.1 There are no direct legal implications of agreeing this report.

6.4 Equalities implications

6.4.1 There are no equalities implications of this report.

6.5 Sustainability implications

6.5.1 There are no direct sustainability implications of agreeing this report.

6.6 Clinical/professional assessment

6.6.1 This report does not require clinical or professional considerations to be reflected to the IJB.

7. CONSULTATION AND PARTNERSHIP WORKING

7.1 This report and Appendix 1 were developed in collaboration with partners and all relevant parts of the HSCP.

8. RISK ASSESSMENT

8.1. There is no risk to be considered for this report.

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12th April 2023