



Working together to make a real difference

Title of meeting: Strategic Planning Group		Date: 25.04.22
		Time: 09:00-11:00
		Location: Microsoft Teams
Chair:	Rachael King	
Action Log Recorder:	Debbie Hallworth	
Member	Attended	Apologies / No Apologies (NA)
Gail Anderson	x	
Janice Annal	x	
Christina Bichan	x	
Lynda Bradford	x	
Stephen Brown	x	
Graeme Clark		NA
Angela Colborn-Veitch		x
Kirsty Cole		NA
Callan Curtis	x	
Susan Dutton		NA
Maureen Firth		x
Morven Gemmill	x	
Joyce Harcus		NA
Jacqui Hirst		NA
Wendy Lycett	x	
Jim Lyon	x	
Fiona MacKellar		NA
Michelle Mackie		NA
Dawn Moody	x	
Danny Oliver		NA
Jim Quate		NA
Pat Robinson	x	



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Valerie Stonehouse	x	
Maureen Swannie	x	
Andrew Trevett		NA
Frances Troup		x
Louise Wilson	x	
Jay Wragg		x
In attendance/By invitation		
Harry Johnston, Voluntary Action Orkney	x	
Diane Young, NHS Orkney	x	

	Agenda Item:	Issues Raised:	Action Agreed:	By Whom and When
1.	Welcome & Apologies	Noted as above.		
2.	Island Wellbeing Project	<p>Harry Johnston presented the results of an Island Wellbeing survey, which aimed to map and understand the health, economic and social wellbeing of residents in Orkney's non-linked isles. He explained that the project is a partnership between Voluntary Action Orkney (VAO) and the Development Trusts of Hoy, Stronsay, Sanday, Shapinsay and Rousay, Egilsay and Wyre. Each island has a Community Wellbeing Co-ordinator who develops new groups and projects and provides one-to-one support where needed.</p> <p>Following the presentation feedback was sought from the Strategic Planning Group (SPG). Dawn Moody expressed her thanks for a brilliant presentation and made reference to her frailty project and the huge wealth of data from the isles. She particularly noted the key role of the Wellbeing Co-ordinators and suggested further discussion</p>		



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		<p>outwith the meeting.</p> <p>Following a question as to whether there was a link to the data, Harry advised that whilst he was waiting for the finalised report, he would circulate the link to SPG.</p> <p>It was asked how easy it would be to access agencies to help with food and financial insecurity, and Harry advised that a community led food dignity strategy was being developed, although the pressure that services were under was leading to delays. A further question was in relation to funding from SG for allowances and whether there is a network where people can seek help filling in forms, to which Harry confirmed there is support available although resource intensive.</p> <p>In relation to unemployment rates it was asked whether there was information on available employment or the individual's skills and readiness for employment. Harry advised he was not able to advise on that in an informed way, but that he was aware some work was being done around this by the community learning and development team.</p> <p>It was noted that the data highlighted areas where people might experience inequalities in these communities.</p> <p>Maureen Swannie advised the need to write up and publish an Orkney version of a compassion project. She noted there was no linkage between the different people going out and asked how do we ensure the Wellbeing Co-ordinators, council staff and community link workers</p>		



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		<p>attached to GP Practices tie their resources together. She expressed the hope that working with Harry would help inform locality planning and looked forward to working with him.</p> <p>It was noted that the presentation contained a lot of concise data and wondered whether the response would have been as successful if the island Wellbeing Co-ordinators were not in situ. Harry was asked what the plans are moving forward, as the project feeds in well with other strategic priorities. Was the aspiration for the project to be based on all ferry linked isles, as SPG would be keen to look at ways the Integration Joint Board (IJB) can assist regarding funding.</p> <p>In summary, the Chair advised it was about the joining up of the different projects and ensuring resources are best used. About parity and equity across all the isles groups. Whether there is good practice for others to learn from some communities but also about outcomes and what we can achieve. What are the issues regarding computer technology; is it connectivity, skills, equipment. The Chair thanked Harry for his presentation and hoped to revisit this subject once the report was available.</p>		
3.	Minutes of the meeting – 28.02.22	There were no outstanding actions. The minutes were approved as a true and accurate record by the Chair and seconded by Maureen Swannie.		
4.	Palliative Care Services in	As Andrew Trevett was not present at today’s meeting, this item will be carried forward to the next meeting of the SPG.	Agenda item for the next meeting of the SPG.	A Trevett



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	Orkney			
5.	Strategic Plan Update	The SPG was advised that a draft Strategic Plan has been produced and will be circulated this week for feedback prior to submission for approval to the IJB in June. Thanks were expressed for those involved in its production.	Circulate Strategic Plan for feedback prior to submission to IJB.	M Swannie
6.	Vice Chair	<p>It was advised that Maureen Swannie commenced her role of Head of Strategic Planning and Performance today, and it was proposed she be considered for Vice Chair of the SPG.</p> <p>This was agreed and Maureen was formally acknowledged as Vice Chair of the SPG.</p> <p>Thanks were expressed to those who had shown an interest.</p>		
7.	AOCB	<p>The Chair advised that this agenda item was an opportunity to express any thoughts or ideas but that she could also be contacted between meetings if members so wished.</p> <p>Janice Annal raised the issue of different island communicators and asked whether they meet to share ideas and knowledge. Maureen Swannie agreed it was a good idea for the three different groups to meet and advised this was something she intended picking up with Harry Johnston. Gail Anderson advised that the different roles do collaborate informally and that it would be a good idea to get an overview of how this is working. The Chair suggested looking at taking</p>	Review how the different island communicators collaborate.	M Swannie / G Anderson



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		<p>this forward if possible.</p> <p>Morven Gemmill stressed the importance of looking at the shape of NHS Orkney’s workforce, as its strength lay in its resources and as an island we are struggling. She advised that SG has fully funded a two-year placement Masters course and she therefore wants to attract a student to live and work on Orkney. It was agreed that workforce is always a challenge and that our workforce plan needs to dovetail with our strategic plan moving forwards.</p> <p>Gail Anderson advised that recommendations around food dignity will be submitted to the Community Planning Board in June and asked whether SPG would like sight of the report.</p> <p>The Chair asked members to bear in mind that SPG can escalate issues to the planning partnership if required.</p>	<p>Share food dignity recommendations when submitted to the Community Planning Board.</p>	<p>G Anderson June 2022</p>
8.	Date of next meeting	Future meetings to be scheduled following the local council elections in May.	Further meetings to be scheduled.	D Hallworth