

LOIP (Locality Outcome Improvement Plan) – Resilient, Included & Supported Outcome Improvement Group

Friday 13 October, Room 1, Aberdeen Health & Care Village

Action Note

Present

Judith Proctor, Chief Officer ACHSCP (Chair)
Joanne Larsen – Community Safety Service Manager, ACC
Jo Bell – Director of Sport and Active Lifestyles, Sport Aberdeen, on behalf of Active Aberdeen Partnership
Jillian Evans, Head of Health Intelligence, NHSG
Val Vertigans, Community Justice Officer
Gail Woodcock, Lead Transformation Manager, ACC
Michelle Cochlan




Apologies


Kay Diack - Locality Manager - Communities and Partnerships
Trevor Gillespie, Team Manager, Performance Management, ACC
Jane Russell, Partnership Manager, ACVO TSI
Simon Haston, Head of IT and Transformation, ACC
Derek McGowan, Head of Communities & Housing, ACC
Gordon Riddel
Joyce Duncan, CO, ACVO
Fraser Hoggan, Development Officer, ADP
David Scott

In Attendance

Beverley Johnson – PA to the Chief Officer, ACHSCP

No.	Issue/Opportunity	Who	Action
1.	Welcome and Introductions		Due to the large number of apologies Judith made the decision that we would just stick with the normal business meeting, and not extend the meeting, to discuss the logic model, as had previously planned. The workshop session to be a priority for the next meeting in December (subsequently cancelled). Apologies noted above.

2.	Action Note of 8 Sept	<p>Approved.</p>  <p>3. Action Note 08.09.17.doc</p> <p>Jillian Evans spoke about the work of phd person. Definition of resilient and evidence. Environmental aspects, inroads, impacts.</p> <p>Matters Arising</p> <ul style="list-style-type: none"> - Third Sector intelligence, to be carried forward to the next meeting for an update. - Helen Baxter, National Centre for Resilience, visit to Aberdeen. Update from Jillian Evans – we have been signed up to be one of Helen’s case studies. She has a theory about how to measure resilience in communities and how to formulate actions. When Jillian met Helen they talked about the different classifications of resilience it was suggested to have a workshop, with her present. But for today Jillian ran through some of her presentations slides to inform those present of the context.  <p>Jillian Evans presentation ab city r</p> <p>Judith suggested a discussion on the definition of resilience.</p> <ul style="list-style-type: none"> - MeOC and ABI, update from Gail Woodcock. The team is coming together in November to commence work and undertake an implementation plan.
3.	Annual Report	 <p>10-10-17 Resilient people and communiti</p> <p>Gail had previously circulated this, for comment, and received good feedback. Gail asked that today we particularly look at the metric graphs to make sure we are comfortable with them. Discussion was held. Michelle Cochlan highlighted some work around Syrian Refugees that falls within our remit. Judith asked for further clarification</p>

			<p>and definition on what that remit is. She wants to know, as the Chairman of this group, what she is responsible for, in relation to a very complex programme, and the expectation on us as a group, and as partners round this table on each of these. It was agreed to have a separate conversation on this outside this group.</p> <p>Gail to revise the report taking on board today's discussion. This will go to the Executive Team in three weeks time, and then to the Partnership</p> <p>Any other comments to Gail.</p>
4.	RIS Outcome Improvement Delivery Plan	 <p>October 2017 RIS Delivery Plan.docx</p>	<p>Gail Woodcock spoke through the document. Following discussion Gail will revise the document. To be signed off and submitted.</p>
5.	Workshop – to consider outputs of desktop research and develop logic model		<p>Deferred to December.</p>
6.	AOCB		<p>No other business.</p>
7.	DATE OF NEXT MEETING		<p>1 December 2017, 10-12.00 Subsequently cancelled</p>