

**Health Improvement Group
Dalmahoy Hotel, 14th November 2017**

Discussion Summary	Action Point
Welcome & Introductions	
Lynn Bauermeister, Chair of the Group, opened the meeting and welcomed everyone. Round table introductions were given.	
Minutes & Actions from meeting on the 1.8.17	
<p>The minutes from the previous meeting were agreed.</p> <p><u>Actions</u></p> <p>Glasgow Life Data Collection Kirsty Garrett provided an update on Glasgow Life’s work to look at a data management system to collect the relevant information. MRM is currently used, but consultants have been engaged to look at the requirements with a possible tender for a product, similar to Kinetic used in Manchester.</p> <p>Helen McFarlane updated that Edinburgh Leisure are currently looking to trial Gladstone’s Impact software and suggested potential to look at the buying power across multiple trusts for any new products.</p> <p>SLLC Evaluation Patrick Murphy updated the group that South Lanarkshire Leisure & Culture’s evaluation work is almost complete and will be happy to share once it is finalised.</p>	
Scotland’s Diet and Obesity Strategy Consultation	
<p>Tony Rednall from the Scottish Government provided an overview of the consultation on the diet and obesity strategy.</p> <p>The consultation document is divided into three chapters:</p> <ul style="list-style-type: none"> ● Transforming the Food Environment ● Living Healthier and More Active Lives ● Leadership and Exemplary Practice <p>The main risk in Scotland is overconsumption.</p> <p>9% of the NHS spend is on type 2 diabetes, resulting in the need for action.</p> <p>There is no single solution to this problem, though undoubtedly the food environment is at the forefront. The UK has the highest spend on food promotions in Europe – ongoing work with RVS shops in hospitals, M&S and WH Smith.</p> <p>Physical activity is not the answer, though it has an important part to play.</p>	<p>KC to circulate link to consultation and a copy of the presentation</p>

<p>The reality is that we are 40 years behind the situation with smoking and 20 years behind the situation with alcohol in terms of messaging.</p> <p>This piece of work links closely to the programme for government and is also concurrent with the Active Scotland Outcomes Framework.</p> <p>The key consultation questions for Sporta trusts are: 10, 11, 12 and 14.</p> <p>The ambition is to make this a living strategy, that will be built on and evolve over time.</p> <p>A pot of £42 million is ring-fenced for Health Boards to tackle type 2 diabetes.</p> <p>Trusts need to have a voice, but also to recognise that they are important and to project their voice.</p> <p><u>Actions for trusts:</u></p> <ul style="list-style-type: none"> - re-iterate their place and desire to help - blow trumpet of ongoing work - feed in case studies around the topic – collective voice 	
<p>Barclay Report update</p>	
<p>Kirsty Cumming provided a brief update on Sporta’s work around the Barclay report.</p> <p>Following the independent review to consider how to improve and make fairer the aged system of business rates, in August 2017 the Barclay Report recommended removing the exemption for Non-Domestic Rates from ‘ALEO’ charities in Scotland. Sporta Scotland challenged this recommendation ad met with the Cabinet Secretary for Finance, Derek Mackay, two weeks after the announcement.</p> <p>Sporta And VOCAL engages political consultants to support the development of a strategy to make a positive and constructive case to the Scottish Government. A survey received 100% responses from Sporta members and a submission paper using this evidence was provided to government, highlighting why Sporta trusts are different and how the non-profit distributing model works.</p> <p>Many meetings have been held with various government departments and stakeholders across the sector, and a follow up meeting has been arranged with the Cabinet Secretary in early December.</p> <p>The Cabinet Secretary is expected to announce his plans for implementing the Barclay Report to parliament on 14 December.</p>	
<p>Active Scotland Outcomes Framework Toolkit</p>	

<p>Kirsty Cumming updated the group that following a series of 4 workshops, a draft toolkit has been produced to enable organisations within the sector to report against the Active Scotland Outcomes Framework. The aim is to produce robust evidence at a national level of the impact of sports and physical activity.</p> <p>The Scottish Government now wish to pilot the toolkit and engage with organisations to discuss the feedback on using the toolkit and barriers/challenges in using it.</p> <p>A workshop for Sporta members will be arranged to enable discussion and views to be presented to the Scottish Government. The draft toolkit will be circulated in advance of the workshop.</p>	<p>KC to circulate draft toolkit and date for workshop</p>
<p>CIMSPA Update & Next Steps</p>	
<p>Kirsty Cumming spoke with Danielle Peel at CIMSPA to provide an update on their work around the professional standards development for the sector.</p> <p>There has been positive progress made, with the website now offering information around what the work means in terms of occupations.</p> <p>Training courses can now map to the new content and some training providers are already incorporating the new content.</p> <p>There has, however, been slower progress with the development of the health roles, with challenges in mapping the corresponding occupations and qualifications.</p> <p>There is ongoing work with the Centre for Sport and Exercise</p> <p>There is also work taking place with Higher Education, with the aim of building in CIMSPA endorsement to degree programmes. CIMSPA have currently gone out to market to ask for 12 universities to come on board as a pilot, with potential interest in Scotland from Abertay and Perth College.</p>	<p>Request for feedback from Sporta trusts regarding who works in a 'health role' within trusts</p>
<p>Revised terms of reference</p>	
<p>A few amendments were suggested for the terms of reference.</p> <p>It was agreed that the work plan priorities should be revised following the conference, with a focus on 2/3 actions.</p>	
<p>Sporta Scotland Conference</p>	
<p>The group agreed that it would be helpful for the CEOs to come back quickly on the actions from the conference and enable</p> <p>Leadership training, specifically tailored to the sector, would be useful.</p> <p>Consider more of a lobbying role for Sporta.</p>	
<p>AOB</p>	

<p><u>Meeting frequency</u> Agreed to meet 3 or 4 times per year in a central location, with longer meetings.</p> <p><u>Sporta Sub-groups</u> It would be beneficial to share notes from other groups as it was felt there may be a risk of silo working.</p> <p>South Lanarkshire Leisure & Culture have been part of a contribution analysis in Lanarkshire with an interim report available.</p>	<p>KC to share Sporta groups' notes</p> <p>Patrick Murphy to share interim report</p>
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Meeting Closed at 15.30