

7. WORKPLAN

A workplan had been circulated which provided details of the work of the Strategic Planning Group over the coming months.

It was agreed that the following be included in the workplan and that if anyone had any items they wish to include then they were to contact Jim Forrest :-

- Update on budget – March 2017 meeting
- Lothian Hospital Plan update – March 2017 meeting
- Frail Elderly Programme – April 2017 meeting

Decision

1. To note the contents of the workplan; and
2. To agree to include updates over the coming months on the budget, Lothian hospital plan and the frail elderly programme.