

# CÙRAM IS SLAINTE NAN EILEAN SIAR

## INTEGRATION JOINT BOARD AUDIT COMMITTEE



Meeting date:	06 March 2024
Item:	7.1
Title:	Locality Planning Groups - update
Responsible Officer:	Nick Fayers, Chief Officer
Report Author:	Michelle McPhail, Corporate Business Manager, NHSWI

### 1 Purpose

This is presented to Members of the Integration Joint Board Audit & Risk Committee (IJBA&RC) for:

- Awareness

This report relates to a:

- Annual Operation Plan
- Government policy/directive
- Legal requirement
- Local policy

Competence:

- There are no legal, financial or other constraints associated with the report.

### 2 Report summary

#### 2.1 Situation

The Committee is asked to note for information / awareness the details relating to the Locality Planning Groups.

The request is noted in the Action Points ~ 14.06.23 – 4.3 Action Points – Provide LPG group details.

## 2.2 Background

The Committee wished to be advised of the Locality Planning Group structures, noting the Chairs and Senior Officers appointed to support the direction of the groups' involvement in shaping the community services.

## 2.3 Assessment

The Audit & Risk Committee asked for detail of the groups and membership of the Locality Planning Groups, please note the following:

- Lewis
  - Chair ~ Laura MacLeod (Third Sector Hebrides)
  - Snr Officer ~ Nick Fayers (IJB Chief Officer) & Mike Hutchison (Ass. Director of Mental Health & Learning Disabilities)
  - Date of Next Meeting ~ April 2024
- Harris
  - Chair ~ Morag Munro (Crossroads Care Harris)
  - Snr Officer ~ Cathie Anderson (Community Lead Nurse)
  - Date of Next Meeting ~ April 2024
- Uist
  - Chair ~ Kevin Morrison (Cothrom Ltd)
  - Snr Officer ~ Joanne Bark (Director of Dental Services)
  - Date of Next Meeting ~ 05.03.24
- Barra
  - Chair ~ Margaret Anne Beggs
  - Snr Officer ~ Emma MacSween (Head of Partnership)
  - Date of Next Meeting ~ To Be Confirmed

### 2.3.1 Quality/ Patient Care

The detail within the report has not direct impact on quality of care (and services).

### 2.3.2 Workforce

The report does not make reference to any impact the information would have on staff including resources, staff health and wellbeing.

### 2.3.3 Financial

The report has no financial information and therefore does not require sign off by the Chief Finance Officer.

Accountants Name	Signature
<b>Comment from the Chief Finance Officer:</b>	

#### **2.3.4 Risk Assessment/Management**

There is no impact requiring any risk assessment or mitigations.

#### **2.3.5 Equality and Diversity, including health inequalities**

The report has no impact on the Public Sector Equality Duty, Fairer Scotland Duty, and the Board's Equalities Outcomes, and therefore an impact assessment has not been completed because the report does not change the direction of service delivery.

#### **2.3.6 Climate Emergency and Sustainability Development**

State how this report will support or impact on the Scottish Government's policy on Global Climate Emergency and Sustainability Development DL(2021)38.

The report has no impact on Climate Emergency or Sustainability Development.

#### **2.3.7 Other impacts**

No other relevant impacts.

#### **2.3.8 Communication, involvement, engagement and consultation**

The Board is not required to involve and engage external stakeholders in relation to the presentation of this information. However within each LPG communities are advised of its existence and welcome them to become involved in its discussions.

#### **2.3.9 Route to the Meeting**

This has not been previously considered by any group.

### **2.4 Recommendation**

- **Awareness** – For Members' information only.

## **3 List of appendices**

The following appendices are included with this report:

- No appendices