

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD



Meeting date: 17 September 2026

Item: 5.2

Title: Strategic Planning Group Terms of Reference

Responsible Officer: Emma Macsween

Report Author: Emma Macsween

1 Purpose

This is presented to the Committee for:

- Decision

This report relates to a:

- Legal requirement
- Local policy
- NHS Board/Local Authority/Integration Joint Board (IJB) Strategy or Direction

Competence:

- There are no financial or other constraints associated with the report. The Strategic Planning Group (SPG) Terms of Reference (ToR) has been one of the outstanding governance matters for the IJB.

2 Report summary

2.1 Situation

The SPG ToR requires to be reviewed and approved by the IJB to support the requirements associated with core duties of the Board.

2.2 Background

The Public Bodies (Joint Working) (Scotland) Act 2014 directs integration authorities to establish a Strategic Planning Group as part of the governance structure.

2.3 Assessment

A revision to a previous iteration of a terms of reference is detailed for consideration in Appendix 1. The merged Rural Lewis and Stornoway and Broadbay Locality Planning Group is not currently meeting and will require to be reinstated.

2.3.1 Quality/ Patient Care

The Strategic Planning group membership included clinical, professional and partner leads with a role in the quality and provision of services across health and social care.

2.3.2 Workforce

N/A

2.3.3 Financial

There is no financial impact associated with the recommendations.

Accountants Name	Signature

Comment from the Chief Finance Officer:

2.3.4 Risk Assessment/Management

Failure to address legal duties associated with the amendment order will generate governance risk for the IJB.

2.3.5 Equality and Diversity, including health inequalities

N/A

2.3.6 Climate Emergency and Sustainability Development

N/A

2.3.7 Communication, involvement, engagement and consultation

ICMT is the first forum to have the opportunity to comment on the updated draft.

2.3.8 Route to the Meeting

ICMT September 2026.

2.4 Recommendation

- **Decision**

The IJB approves the Strategic Planning Group Terms of Reference as detailed at Appendix 1 and nominates an IJB elected member and non-executive member to fulfil the Chair and Vice-Chair functions of the Strategic Planning Group.

3 List of appendices

The following appendices are included with this report:

- Appendix 1 Strategic Planning Group Draft Terms of Reference