

## ANNEX 1(D)

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### **PRESCRIBED GROUPS WHICH MUST BE CONSULTED WHEN PREPARING OR REVISING INTEGRATION SCHEMES; PREPARING DRAFT STRATEGIC PLANS; AND WHEN MAKING DECISIONS AFFECTING LOCALITIES RELATING TO THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014**

#### **CONSULTATION QUESTIONS**

1. Do these draft Regulations include the right groups of people?

Yes

No

2. If no, what other groups should be included within the draft Regulations?

3. Are there any further comments you would like to offer on these draft Regulations?

We note the broad range of people that are proposed as consultees for locality planning and would agree that they are consistent with the policy intent underpinning the Act and its Regulations and Orders.

## ANNEX 2(D)

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### MEMBERSHIP, POWERS AND PROCEEDINGS OF INTEGRATION JOINT BOARDS ESTABLISHED UNDER THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014

#### CONSULTATION QUESTIONS

1. Are there any additional non-voting members who should be included in the Integration Joint Board?

Yes

No

2. If you answered 'yes', please list those you feel should be included:

We would look for clarity in relation to whether the staff side representation refers to both NHS staff and Local Authority staff and comment that this perhaps needs to be made clear in the context of national processes and guidelines for staff side engagement and involvement.

3. Are there any other areas related to the operation of the Integration Joint Board that should also covered by this draft Order?

No

4. Are there any further comments you would like to offer on this draft Order?

No

## ANNEX 3(D)

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### ESTABLISHMENT, MEMBERSHIP AND PROCEEDINGS OF INTEGRATION JOINT MONITORING COMMITTEES ESTABLISHED UNDER THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014

#### Consultation Questions

1. Do you agree with the proposed minimum membership of the integration joint monitoring committee, as set out in the draft Order?

Yes

No

2. If you answered 'no', please list those you feel should be included:

3. Are there any other areas related to the operation of the integration joint monitoring committee that should also covered by the draft Order?

We would seek clarity in the Regulations and Orders, or in associated guidance on the term a member of an IJB can undertake – specifically in relation to:

- Overlap in the appointment process for NHS non-Executive Directors;
- Overlap in the appointment process for Council Elected Members in relation to the election cycle;
- Whether IJB members can be a member of more than one IJB concurrently in the case of there being one NHS Board working in partnership with more than one Local Authority;
- Whether IJB members can be a member of more than one IJB sequentially, in the case of there being one NHS Board working in partnership with more than one Local Authority;

4. Are there any further comments you would like to offer on this draft Order?

No

## ANNEX 4(D)

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### **PRESCRIBED MEMBERSHIP OF STRATEGIC PLANNING GROUPS ESTABLISHED UNDER THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014**

#### **CONSULTATION QUESTIONS**

1. The draft Regulations prescribe the groups of people that should be represented on the strategic planning group. Do you think the groups of people listed are the right set of people that need to be represented on the strategic planning group?

Yes

No

2. If no, what changes would you propose?

3. Are there any further comments you would like to offer on these draft Regulations?

There is the potential for this to make the Strategic Planning Groups very large, especially given the broad range of services delegable under the draft regulations and the need to ensure appropriate and proportionate involvement. We would suggest that robust and transparent engagement and participation processes, which reflect as many views and experiences as possible are collected in developing Strategies, are as important and valid as representation on a group.

**PRESCRIBED FORM AND CONTENT OF PERFORMANCE REPORTS  
RELATING TO THE PUBLIC BODIES (JOINT WORKING)  
(SCOTLAND) ACT 2014**

**CONSULTATION QUESTIONS**

1. Do you agree with the prescribed matters to be included in the performance report?

Yes

No

2. If no, please explain why:

3. Are there any additional matters you think should be prescribed in the performance report?

Yes

No

4. If yes, please tell us which additional matters should be prescribed and why:

5. Should Scottish Ministers prescribe the form that annual performance reports should take?

Yes

No

6. If you answered yes, what form should Scottish Ministers prescribe?

7. Are there any further comments you would like to offer on these draft Regulations?

NHS Grampian agree with the proposed form and content of Performance Reports and would note the following:

- The extent of the '*Information on performance against key indicators or measures*' is not made clear. We would want to see further guidance or clarity on these and for this to make clear the relationship between the prescribed reporting under the Public Bodies Act, and other reporting such as under the LDP for NHS Boards. Our overarching aim is to ensure we can demonstrate delivery, effectiveness, safety and person-centred care, and that we can do so without there being an unnecessary and unproductive increased burden of reporting.