



Public Reference Group



H&SCI Programme Board Workstreams

- **Communications**
- **Governance**
- **Outcomes**
- **Workforce Support and Development**
- **Whole System**
- **Finance**

Terms of Reference

Purpose

To provide the Health & Social Care Integration Programme Board with the assurance the Health and Social care Partnership is taking account of community, service user and public involvement



Responsibilities

- To provide advice on methods of communication with the wider community, service user and the public relating to the H&SCL Programme Board

Working Agreement

- Includes a code of conduct

Membership

- **Representatives of a wide range of the public, community groups and Equalities Participation Network**
- **Voluntary and Third Sector representative**
- **Private Sector representative**

Chair of the Group

- The group elected a Chair and Vice-Chair
- After two years the Chair stood down, the Vice Chair assumed the Chair and a new Vice-Chair was elected.
- The Chair sits on the Shadow Board, albeit with non-voting rights.



Meetings Schedule

**All meetings held in Conference Room Room 1,
Ground Floor, Fife House, Glenrothes**

- **Thursday 5th February**
- **Thursday 30th April**
- **Thursday 23rd July**
- **Thursday 15th October**