

Report to advise IJB: Actions/decisions taken at Governance Meetings

Date held	Governance meeting	Chair by
20 th December 2022	Strategic Planning Advisory Group (SPAG)	Margaret Anderson Vice Chair

1. Actions noted for sharing:

- 1.1 At the above meeting held on 20th December members of SPAG were informed of the Proposed Locality changes. Before the changes can be progressed further consultation work is required, including an Fairer Scotland Equality Impact Assessment. Planning and engagement to undertake this has commenced.

2. Dates of future governance meetings planned before next IJB.

- 2.1 Strategic Planning Advisory Group – 21st February 2023
- 2.2 Performance and Audit Committee – 28th February 2023

Update report written by: Sheila Tyeson, Senior Manager – Planning, Performance and Commissioning

14th February 2023.