

Prescribed Group	Existing Arrangements and Groups that need to be represented	Proposed No. of reps on the SPG	Method of Recruitment/ Proposed Action	Owner
a) health professionals;	Area Clinical Forum <ul style="list-style-type: none"> Allied Health Professionals Advisory Committee Area Dental Advisory Committee Area Medical Committee Area Ophthalmic Committee Area Pharmaceutical Committee Borders Area Nursing & Midwifery Advisory Committee Medical Scientists Advisory Committee GP Sub Committee 	2	The Chair and Vice chair of the Area Clinical Forum be asked to represent – or nominate 1 representative. That the GP Sub-Committee nominate a GP as a representative.	
b) users of health care;	Public Partnership Forum and Public Involvement Group	2	In February 2014, Nominations were requested from these groups to help form a virtual reference group. 19 nominations were received. We should continue to use this group (as a virtual group) and also seek nominations from the Public Partnership Forum and Public Performance Group (2 each).	Andrew Leitch/Stephen Bermingham
c) carers of users of health care;				
d) commercial providers of health care;	Identified providers of Health Care	1	Recommended that Katie Buckle (NHS) be the contact for these two groups	
e) non-commercial providers of health care;				
f) social care professionals;	SBC's SW Management Group – which comprises Senior Managers from SW.	1	SBC's SW Management Group be asked to identify 2 reps from professional groups within the department that would be part of the Strategic Planning Group	Elaine Torrance
g) users of social care;	Borders Voluntary Care Voice (BVCV) and Carers Centre	2	Both organisations to identify 2 reps each to be their reps on the Strategic Planning Group	Jenny Miller
h) carers of users of social care;				
i) commercial providers of social care;	Provider Groups already exist for those delivering services for Older People, Learning Disabilities, Mental Health along with the Executive Group for the Alcohol and Drug Partnership.	1	That the provider groups be brought together and asked to nominate 4 representatives (2 commercial and 2 non-commercial providers)	Bob Howarth
j) non-commercial providers of social care;				
k) non-commercial providers of social housing; and	Housing Forum/Registered Social Landlords	1	That the Housing Forum/Registered Social Landlords be requested to nominate 2 representatives to be part of the Strategic Planning Group	Nile Istephan
l) third sector bodies carrying out activities related to health care	Third Sector Interface arrangements are based around Berwickshire Associations of Voluntary Services, The Bridge, Volunteer Centre Borders and the Social Enterprise	1	That the 4 organisations be asked to nominate 2 representatives.	Morag Walker – the Bridge

or social care.	Chamber.			
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