<u>Transformation Integration Board Membership</u> (Monthly meetings and reports as required)

- Director of Adult Social Services
- Director of Commissioning for People
- Interim Director of Adult Social Care Commissioning
- Head of Operations, Adult Social Care Services
- Director of Public Health
- Programme Manager, Programmes and Project Management
- Head of Transformation and Integration, Adult Social Care Commissioning
- Finance Manager, Financial Services

<u>Project Board Membership</u> (Meeting every 6 weeks with project highlight reports)

- Interim Director Adult Social Care Commissioning (Chair)
- Director of Operations, Adult Social Care (Deputy Chair)
- Head of Community Engagement
- Finance Manager, Financial Services
- Performance Manager, Commissioning and Improvement, People Services
- Head of Service, Access & Carers Services, Adult Social Care
- Head of Learning Disability, Mental Health Services and Preparing for Adulthood, Adult Social Care
- Interim Head of Strategic Commissioning for Disabilities
- Project Lead

<u>Project Steering Group Membership</u> (Meeting monthly with workstream reports)

- Quality and Assurance Team Manager Commissioning
- Older People/Long Term Conditions/Carers Commissioning
- Insight Manager, Legal, Democratic and Strategy Services
- Tricuro representatives Local Authority Trading Company
- Principal Social Worker
- Transport Manager
- Catering Manager

- Community Initiatives Manager
- Long Term Conditions Operations
- Hospital Social Services Manager Operations
- Autism Manager Operations
- Learning Disabilities Manager- Operations
- Mental Health Manager Operations
- Operational Team Manager, Preparing for Adulthood, ASC Services
- Preparing for Adulthood Pathways Co-ordinator, SEND
- Special Education Needs Department Commissioning Manager
- Direct Payments Manager
- Project Officer
- Project Lead (Chair)

<u>Co-production Steering Group Membership</u> (Meeting every two months to review updates from the steering group)

- Service user led organisations
 - o Access Dorset/DOTS Disability
 - o Carers representation
 - Chatterboxes
 - Community Action Network
 - Dorset Mental Health Forum
 - Dorset Race Equality Council
 - o Faithworks Wessex
 - Healthwatch
 - Help and Care
 - o People First Forum
 - o Prama/PramaLife
- Tricuro Local Authority Trading Company
- All independent providers of day opportunities
- Dorset CCG (NHS Dorset as of 1/7/22) representation

- Other local authority representation including Dorset Council, Hampshire Council and Southampton City Council
- BCP Councillors Karen Rampton, Judes Butt, Laurence Fear and Jane Kelly
- Project Officer
- Project Lead