

Integration Joint Board

Date of Meeting: 29 May 2024

Title of Report: Appointment of members to the Integration Joint Board

Presented by: Charlotte Craig

The IJB is asked to:

- Note changes in the membership of the IJB and impact on the representation throughout the Committee structure.
- Appoint two members to the IJB Audit and Risk Committee
- Appoint two members to the IJB Clinical and Care Governance Committee
- Appoint two members to the IJB Finance and Policy Committee
- Appoint one member to the IJB Strategic Planning Group
- Note thanks to previous members
- Note current recruitment to unpaid care vacancy

1. EXECUTIVE SUMMARY

Following the recent change of Council administration and subsequent changes to elected member representation on the IJB there is a requirement to appoint new members to ensure representation across the committee structure.

Each committee/group requires two elected members either in the chair or vice chair role of the committees and as a member of the Strategic Planning Group.

The chair/vice chair of the Finance and Policy Committee should not be the chair/vice chair of the Audit and Risk Committee.

The IJB Chair is required to undertake some roles in line with the terms of reference and these have been populated in appendix 1.

The IJB welcomes Councillor Dougie MacFadzean as the IJB chair and Councillor Ross Moreland and a welcome to returning IJB members Councillors, Mulvaney and Green.

The IJB also offers thanks for the service to the board to Cllr Amanda Hampsey and Councillor Dougie Philand.

The IJB should also note current recruitment underway for an unpaid carer member.

2. RECOMMENDATIONS

Appendix 1 notes a recommendation to the IJB for appointments to the committee structure and the IJB is asked to approve this.

3. DETAIL OF REPORT

The Terms of reference indicate the current requirement of members for the committee structures, this also includes professional advisors and wider partners on the Strategic Planning Group.

The tables in appendix 1 indicate the required IJB membership on committees and current gaps.

Two elected members are required for each committee and one elected member at the Strategic Planning Group.

One elected member on each committee should be the chair or vice chair with no conflict between the Finance and Policy and Audit and Risk Committees.

Other than changes to the elected member representation on these committees the membership is assumed to be unaffected and in line with the requirements of the Terms of Reference.

The IJB is seeking completion of the Unpaid carer representative by early June. This has been an open public process.

4. RELEVANT DATA AND INDICATORS

Provision of notification of the change of appointed members to the IJB from council.

5. CONTRIBUTION TO STRATEGIC PRIORITIES

6. The IJB require to have appropriate arrangements in place to provide robust governance and partner representation on the IJB.

7. GOVERNANCE IMPLICATIONS

- 6.1 **Financial Impact** none
- 7.2 **Staff Governance** none
- 7.3 **Clinical and Care Governance** none

8. PROFESSIONAL ADVISORY

None required for this report

9. EQUALITY & DIVERSITY IMPLICATIONS

The Board requires as a public body to ensure it pays due regards to gender balance. All members are appointed by partners bodies.

8. GENERAL DATA PROTECTION PRINCIPLES COMPLIANCE

Not applicable

9. RISK ASSESSMENT

Risk of non-compliance with the Terms of Reference, capacity to make decisions with agreed governance and agreed representation on Committees if new elected members are not nominated and confirmed.

10. PUBLIC & USER INVOLVEMENT & ENGAGEMENT

Partner appointment of elected representatives, open public recruitment of unpaid carer representative.

11. CONCLUSIONS

The IJB are required to nominate new member representatives to the IJB Committees and Strategic Planning Group to replace the elected members no longer part of the Integration Joint Board. These arrangements would be effective immediately and within the Terms of Reference

12. DIRECTIONS

Directions required to Council, NHS Board or both.	Directions to:	tick
	No Directions required	x
	Argyll & Bute Council	
	NHS Highland Health Board	
	Argyll & Bute Council and NHS Highland Health Board	

13. PREVIOUS REVIEW OF THE REPORT

Meeting	Title of report	Date	Output (if relevant)
N/A			

REPORT AUTHOR AND CONTACT

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