



Integration Joint Board

29<sup>th</sup> November 2018

This Report relates to  
Item 5 on the Agenda

# Integration Joint Board Membership Update

*(Paper presented by Alison Warrick)*

*For Noting*

<b>Approved for Submission by</b>	Julie White, Chief Officer
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<b>List of Background Papers</b>	Letter to Chairman NHS Dumfries and Galloway
<b>Appendices</b>	

## SECTION 1: REPORT CONTENT

**Title/Subject:** Integration Joint Board Membership Update  
**Meeting:** Integration Joint Board  
**Date:** 29<sup>th</sup> November 2018  
**Submitted By:** Alison Warrick  
**Action:** For Noting

### 1. Introduction

- 1.1 As outlined in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014, the term of office of an Integration Joint Board member should not exceed 3 years, however there is a further clause which states that a member may be reappointed for a further term of office.
- 1.2 As our IJB was formally established on the 3<sup>rd</sup> October 2015 and members were confirmed at the initial meeting on the 5<sup>th</sup> November 2015 this legislation affects the following Members:
- Penny Halliday
  - Lesley Bryce
  - Grace Cardozo

### 2. Recommendations

#### 2.1 The Integration Joint Board is asked to:

- **Note that following communication between the Chair of NHS Dumfries and Galloway and the Governance Officer the following Members have agreed to sit on the Integration Joint Board for a further term of office:**
  - **Penny Halliday**
  - **Lesley Bryce**
  - **Grace Cardozo**

### 3. Background

- 3.1 The content of this paper is in line with the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014.

### 4. Main Body of the Report

- 4.1 Following legislation as laid out in the Public Bodies (Joint Working) (Scotland) Order 2014 Item 7 which states:

- (1) Subject to paragraph (2) the term of office of a member of the integration joint board member is to be determined by the constituent authorities, but is not to exceed three years*
- (2) A member appointed under article 3(1)(c) to (e) or, as the case may be, article 5 (2) (c) to (e) is to remain a member for as long as they hold the office in respect of which they are appointed*
- (3) At the end of a term of office determined under paragraph (1), a member may be reappointed for a further term of office.*

4.2 This legislation affects three current voting members of the Integration Joint Board, Penny Halliday, Lesley Bryce and Grace Cardozo, therefore I wrote to the then Chair of their constituent authority Mr Phil Jones to notify him of this and to determine whether the NHS Board wanted to extend the term of office of these members.

4.3 I can confirm that following communication from the NHS Board and their discussion with the affected Members they will continue as Members of the Integration Joint Board for a further three year term.

## **5. Conclusions**

5.1 Based on the information provided, the Integration Joint Board is asked to note the update to Membership of the Integration Joint Board.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **6. Resource Implications**

6.1 There are no resource implications regarding this update of Membership.

### **7. Impact on Integration Joint Board Outcomes, Priorities and Policy**

7.1 All changes to Membership as outlined in this paper are in line with the Public Bodies (Joint Working) (Scotland) Act 2014 and the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014.

### **8. Legal & Risk Implications**

8.1 There are no risks identified within this paper.

### **9. Consultation**

9.1 The content of this paper was discussed with the Chief Officer, no further consultation was required.

### **10. Equality and Human Rights Impact Assessment**

10.1 An Impact Assessment is not required at this time.

### **11. Glossary**

IJB	Integration Joint Board
NHS	National Health Service