



Integration Joint Board

30th January 2019

This Report relates to
Item 5 on the Agenda

Integration Joint Board Membership Update

(Paper presented by Alison Warrick)

For Noting

Approved for Submission by	Julie White, Chief Officer
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List of Background Papers	Not Required
Appendices	Not Required

SECTION 1: REPORT CONTENT

Title/Subject: Integration Joint Board Membership Update

Meeting: Integration Joint Board

Date: 30th January 2019

Submitted By: Alison Warrick

Action: For Noting

1. Introduction

1.1 In line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 which sets out:

'(6) Once an integration joint board is established it must appoint, in addition, at least one member in respect of each of the groups described in paragraph (7)

(7) (a) staff of the constituent authorities engaged in the provision of services provided under integration functions'

Each constituent organisation is asked to provide a staff side representative to sit as an advisory member on the Integration Joint Board.

2. Recommendations

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

- **Note the change in NHS Dumfries and Galloway's staff side membership from Val Douglas to Vicky Keir with effect from the 1st December 2018.**

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 Staff Side Representation

Following the retiral of Val Douglas, NHS Dumfries and Galloway Staff Side Representative, NHS Dumfries and Galloway were asked to provide a further Representative to become an Advisory Member of the IJB.

On the 6th December 2018, NHS Dumfries and Galloway informed the IJB's Governance Officer of their decision to appoint Vicky Keir as their Staff Side Representative.

Vicky Keir will be provided with a New Members Pack and the dates of all future meetings of the IJB, it's Committees, Workshops and other relevant meetings.

5. Conclusions

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

