

**Dumfries and Galloway  
NHS Board**

**Chief Executive's Office**

Ground Floor North  
Mountainhall Treatment Centre  
Bankend Road  
Dumfries  
DG1 4AP  
Tel: 01387 272743  
E-mail: [nick.morris@nhs.net](mailto:nick.morris@nhs.net)

Mr Andy Ferguson  
Integration Joint Board Chair  
c/o Chief Officer's Office  
Dumfries and Galloway Royal Infirmary  
Admin Suite  
Cargenbridge  
DUMFRIES  
DG2 8RX

Date: 14<sup>th</sup> June 2019

Dear Andy

**INTEGRATION JOINT BOARD MEMBERS FROM HEALTH BOARD**

Further to discussions that were held at the Integration Joint Board on 3<sup>rd</sup> April 2019 and at the Health Board's Performance Committee meeting on the 12<sup>th</sup> May 2019, I write to you to confirm the following points in relation to the Integration Joint Board members from the Health Board.

- NHS Dumfries and Galloway have discussed the appointment of the new Vice Chair for the Integration Joint Board and are content to endorse the appointment of Penny Halliday as Vice Chair with effect from 3<sup>rd</sup> April 2019.
- Following my appointment as Chair of the NHS Dumfries and Galloway Board, it was felt to be a significant conflict of interest for me to remain as a member on the Integration Joint Board; therefore, I stood down as a member on the Integration Joint Board with effect from 30<sup>th</sup> April 2019.
- Stephen Hare will stand down as a non-voting advisory member and voting substitute member on the Integration Joint Board with effect from 30<sup>th</sup> April 2019 and will become a voting Integration Joint Board member for the period of 1<sup>st</sup> May 2019 – 30<sup>th</sup> November 2019.

Should you have any questions in relation to the above changes, please do not hesitate to contact me; however, it would be appreciated if you could note the membership adjustments at the next Integration Joint Board Meeting.

Yours sincerely

Nick Morris  
Chairman