



Integration Joint Board

24th July 2019

This Report relates to
Item 12 on the Agenda

Membership Update

(Paper presented by Alison Warrick)

For Noting

Approved for Submission by	Julie White, Chief Officer
Author	Alison Warrick, Governance Officer
List of Background Papers	Not Applicable
Appendices	Appendix 1 – Letter from the Chair of NHS Dumfries and Galloway Health Board

Direction Required to Council, Health Board or Both	Direction to:	
	1. No Direction Required	X
	2. Dumfries and Galloway Council	
	3. NHS Dumfries and Galloway	
	4. Dumfries and Galloway Council and NHS Dumfries and Galloway	

SECTION 1: REPORT CONTENT

Title/Subject: Membership Update
Meeting: Integration Joint Board
Date: 24th July 2019
Submitted By: Alison Warrick
Action: For Noting

1. Introduction

- 1.1 Members are asked to note the changes to NHS representation on the Integration Joint Board.

2. Recommendations

2.1 The Integration Joint Board is asked to:

- **Note that NHS Dumfries and Galloway have endorsed the appointment of Penny Halliday as Vice Chair of the Integration Joint Board**
- **Note that Nick Morris, Voting Member of the IJB resigned as a Member of the IJB on the 30th April 2019 following his appointment as Chair of the NHS Board.**
- **Note that Stephen Hare, Non Voting Advisory Member and Substitute Member of the IJB will become a voting Integration Joint Board Member for the period of 1st May – 30th November 2019.**
- **Nominate an NHS Voting Member to become a Member of the IJB Audit and Risk Committee.**

3. Background

- 3.1 As laid out in the Integration Scheme the Chair and Vice Chair of the Integration Joint Board alternates between the partner organisations every 2 years with effect from the 1st April 2015. Taking this into consideration and following the nomination of Penny Halliday as Vice Chair to the IJB at the meeting on the 3rd April 2019, the NHS Board were asked to endorse this appointment.
- 3.2 Following his appointment as Chair of the NHS Dumfries and Galloway Board, Nick Morris, Voting IJB Member resigned as a Member of the Integration Joint Board with effect from the 30th April 2019.

3.3 Further to the resignation of Nick Morris as a Voting Member, NHS Dumfries and Galloway are required to inform the IJB of a replacement Voting Member.

4. Main Body of the Report

4.1 On the 19th June 2019, the Chair of the IJB received a letter from the Chair of the NHS Board confirming changes to the NHS representation on the IJB.

4.2 The content of this letter, attached at **Appendix 1**, is outlined as follows:

- 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 3rd 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 30th 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 30th April 2019 and will become a voting Integration Joint Board member for the period of 1st May 2019 – 30th November 2019.

4.3 These amendments were discussed and confirmed at the NHS Board Performance Committee on the 12th May 2019.

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.

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

7.1 All changes to Membership of the Integration Joint Board 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 legal or risk implications outlined in 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 for this item.

11. Glossary

IJB Integration Joint Board

Dumfries and Galloway Integration Joint Board



DIRECTION

(ISSUED UNDER SECTIONS 26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014)

1.	Title of Direction and Reference Number	
2.	Date Direction Issued by Integration Joint Board	
3.	Date from which Direction takes effect	
4.	Direction to	
5.	Does this direction supersede, amend or cancel a previous Direction? If yes, include the reference number(s)	
6.	Functions covered by Direction	
7.	Full text of Direction	
8.	Budget allocated by Integration Joint Board to carry out Direction	
9.	Desired Outcomes	
10.	Performance Monitoring Arrangements	
11.	Date Direction will be Reviewed	