



Integration Joint Board

6th December 2019

This Report relates to
Item 5 on the Agenda

Membership Update

(Paper presented by Alison Warrick)

For Approval

Approved for Submission by	Julie White, Chief Officer
Author	Alison Warrick, Governance Officer
List of Background Papers	Integration Scheme between NHS Dumfries and Galloway and Dumfries and Galloway Council
Appendices	Not Required

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:	6 th December 2019
Submitted By:	Alison Warrick
Action:	For Approval

1. Introduction

- 1.1 Further to discussions at the NHS Board meeting of the 7th October 2019 amendments have been requested to the Voting Membership of the Integration Joint Board.
- 1.2 At the Full Council Meeting of the 21st November 2019, changes were agreed in the Voting and Substitute Membership of the Integration Joint Board.
- 1.3 As these amendments to the Membership constitute a considerable change it is advised that the Integration Joint Board agrees Committee Membership at this time.

2. Recommendations

- 2.1 **The Integration Joint Board is asked to:**
 - **Note the changes in Membership**
 - **Approve changes to Committee Membership**

3. Background

- 3.1 Section 2 of the Integration Scheme outlines that both the NHS and Council will each appoint 5 representatives to be voting members of the IJB.
- 3.2 Due to resignations in Voting Membership from both parties it is important that new Voting Members are in place as soon as possible to achieve full representation from both parties.

4. Main Body of the Report

- 4.1 Further to communication received from the Chair of NHS Dumfries and Galloway it is proposed that the following changes are made to the representation from NHS Dumfries and Galloway to the Integration Joint Board with effect from 1st November 2019:

- Melissa Gunn will become a Voting Member of the IJB
- Stephen Hare, who will resign from his Voting Membership, will resume the advisory membership status in his role as Chair of Area Partnership Forum

4.2 Following the Full Council Meeting of the 21st November 2019 the following Membership of the Integration Joint Board was approved:

Voting Members: Elaine Murray
 Andy Ferguson
 Ian Carruthers
 Andrew Giusti
 Jane Maitland

Substitutes: Jim Dempster
 Stephen Thompson
 Karen Carruthers
 Ronnie Tait
 Iain Howie

4.3 As this has meant that there are 3 new Voting Members to the Integration Joint Board which affects the Membership of each of the Committees the Integration Joint Board is asked to confirm the following vacancies in Membership, highlighted in bold type, of each Committee:

Audit and Risk: Ian Carruthers (Chair)
 Laura Douglas (Vice Chair)
 Jane Maitland
Voting Member (NHS rep)

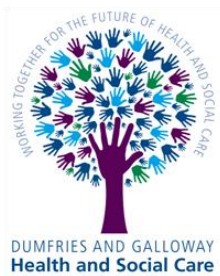
Clinical and Care Governance: Grace Cardozo (Chair)
Voting Member (Council rep) (Vice Chair)
 Lesley Bryce
 Ian Carruthers

Performance and Finance: Andy Ferguson (Chair)
 Penny Halliday (Vice Chair)
 Grace Cardozo
 Jane Maitland
Voting Member (NHS rep)
Voting Member (Council rep)

5. Conclusions

5.1 Based on this information outlined within the paper, Members have been asked to note the changes and approve the Membership of the Committees.

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	