



Dumfries and Galloway
Integration Joint Board

29th October 2020

This Report relates to
Item 4 on the Agenda

Membership Update

Paper presented by Alison Warrick

For Noting

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List of Background Papers:	Please add hyperlinks if available
Appendices:	Appendix 1 - NHS Board Paper – IJB Non Executive Membership

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	

1. Introduction

1.1 At its meeting of the 5th October 2020, the NHS Board approved changes to the Membership of the Integration Joint Board.

1.2 These changes are outlined in Section 3 of this Report and in **Appendix 1**.

2. Recommendations

2.1 **The Integration Joint Board is asked to make the following changes to its Membership with effect from the 6th October 2020:**

Note:

- **Penny Halliday, Vice Chair, is no longer an NHS Voting Member of the IJB**

Appoint:

- **Laura Douglas to the position of Vice Chair of the IJB,**
- **Marsali Caig and Vicky Keir (Non Executive Members NHS Board) (Substitute Members of the IJB) as NHS Voting Members of the IJB**
- **Bill Irving, (Non Executive Member NHS Board) (Chair of Area Partnership Forum) as a substitute NHS Voting Member of the IJB**
- **A member to the IJB Audit and Risk Committee and Vice Chair (NHS)**

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

- **Record formal thanks to the outgoing Vice-Chair for her support and leadership of the IJB.**

3. Background and Main Report

3.1 NHS Dumfries and Galloway have taken the opportunity to make some changes to the NHS voting membership of the Integration Joint Board at its Board meeting on the 5th October 2020.

3.2 The following changes were outlined and agreed by NHS Board Members:

- Marsali Caig, Non Executive Board Member and Vicky Keir, Non Executive Board Member will stand down as substitute voting members for the IJB from the 5th October 2020
- Marsali Caig, Non Executive Board Member and Vicky Keir, Non Executive Board Member are nominated to take up membership of the IJB on behalf of the NHS in order to maintain the 5 NHS Members as required by the IJB Integration Scheme.
- The IJB substitute voting member for the NHS will be Bill Irving, Non Executive Board Member with effect from the 6th October 2020
- Penny Halliday will stand down as the Vice Chair with effect from the 5th October 2020
- As required by the Integration Scheme for the IJB, the nominated NHS Dumfries and Galloway Vice Chair for the IJB from the 6th October – 31st March 2021, is Laura Douglas, Non Executive Board Member

3.3 All changes have been made in line with the Public Bodies (Joint Working)

(Scotland) Order 2014, the Dumfries and Galloway Integration Scheme and the IJB Standing Orders.

- 3.4 The IJB is asked to note that Penny Halliday, NHS Voting Member and previously Chair and Vice Chair of the IJB is no longer a nominated NHS Voting Member.

As Members are no doubt aware Penny has worked tirelessly on the IJB's behalf in local and national forums. Penny was also instrumental in developing the roles of Members through work undertaken such as that with Helen Ross Associates and the You As a Collaborative Leader programme.

- 3.5 As our newly appointed Vice Chair, Laura Douglas will no longer be able to participate in the IJB Audit and Risk Committee of which she is Vice Chair. This will lead to a vacancy in the NHS Voting membership of the IJB on this Committee and the NHS Voting members will require to propose a new member and a new Vice Chair to the Committee.

- 3.6 All new members to the Integration Joint Board have been contacted by the Governance Officer to provide information on membership of the IJB and to support them through this initial period of membership.

4. Conclusions

- 4.1 Based on the information provided within this Report, the IJB will again have its full complement of Voting members from NHS Dumfries and Galloway.

5. Resource Implications

- 5.1 There are no resource implications as a result of this Report.

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

- 6.1 The content of this Report meet the requirements of the NHS Membership of the IJB as outlined in the Integration Scheme.

7. Legal and Risk Implications

- 7.1 The changes to the NHS Membership of the IJB have been made in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 and with the Dumfries and Galloway Integration Scheme.

8. Consultation

- 8.1 This Report has been approved by the Chief Officer.
- 8.2 This Report will form part of the IJB Consultation Pack which is circulated to the Health and Social Care Governance and Performance Group.

9. Equality and Human Rights Impact Assessment

- 9.1 The Chair and Chief Executive of NHS Dumfries and Galloway carried out an impact assessment of the content of their changes to NHS Membership of the IJB.

10. Glossary

10.1 All acronyms must be set out in full the first time they appear in a paper with the acronym following in brackets.

EQIA	Equalities Impact Assessment
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	