



Integration Joint Board

30th November 2017

This report relates to
Item 14 on the agenda

Integration Joint Board Voting and Non-Voting Arrangements for NHS Members

(Paper presented by Laura Geddes)

For Noting

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List of Background Papers	None
Appendices	None

SECTION 1: REPORT CONTENT

Title/Subject: Integration Joint Board Voting and Non Voting Arrangements for NHS Members

Meeting: Integration Joint Board

Date: 30th November 2017

Submitted By: Laura Geddes, Corporate Business Manager

Action: For Noting

1. Introduction

- 1.1 Following the introduction of the Integration Joint Board in 2014/15, with its formal establishment on 1st April 2016, five Non-Executive Board Members from NHS Dumfries and Galloway were appointed to sit on the Integration Joint Board (IJB) as full voting members.
- 1.2 Notification has been received from Jimmy Beattie, IJB Voting Member, confirming that he is due to retire on 31st January 2018 and will be standing down as Chair of Area Partnership Forum (APF) / Non-Executive Board Member and IJB Member from that date.
- 1.3 This paper aims to set out the decisions made by the NHs in relation to those chosen to sit as voting and non-voting members on the Integration Joint Board (IJB).

2. Recommendations

2.1 The Integration Joint Board is asked to:

- **note that Jimmy Beattie, Chair of Area Partnership Forum / Non-Executive Board Member will stand down as an IJB Voting Member from 31st January 2018;**
- **note that Lorna Carr, Non-Voting IJB Member will stand down from this role with effect from 31st January 2018;**
- **note that Lorna Carr, Chair of Area Clinical Forum / Non-Executive Board Member will fill the vacant post as an IJB Voting Member from 1st February 2018;**
- **note that Stephen Hare, the new Chair of Area Partnership Forum / Non-Executive Board Member will take on the role as a Non-Voting IJB Member from 1st February 2018**

3. Main Body of the Report

- 3.1 Following notification of retirement from the Chair of Area Partnership Forum, progress has been made to appoint a new Chair.
- 3.2 Area Partnership Forum has confirmed that Stephen Hare has been appointed as their new Chair following the meeting in August 2017.
- 3.3 Stephen Hare will take on his new role from 1st February 2018 and this appointment has already been notified to both NHS Board and Scottish Government to ensure that his appointment as Non-Executive Board Member is approved in advance of this date.
- 3.4 In relation to the IJB Voting Member position, it was felt that it would not be realistic for the new Chair of Area Partnership Forum to be appointed to this role as the learning curve may be too great to learn three new roles, however, it would be preferable for the new Chair to be involved in the IJB going forward.
- 3.5 With this in mind, it is proposed that Lorna Carr stand down from her position on the IJB as a Non-Voting member and be appointed to the Voting Member vacancy on the IJB.
- 3.6 Stephen Hare would then take on the role of IJB Non-Voting Member, to ensure that there is still representation from the staff side on the IJB.

4. Conclusion

- 4.1 NHS Dumfries and Galloway had the above discussions at the NHS Performance Committee meeting on 6th November 2017 and were content to approve this proposal.
- 4.2 This paper is being presented to IJB members to note these and the changes to the NHS membership of the IJB.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

5. Resource Implications

- 5.1. The content of this paper has no financial implications for the Integration Joint Board.

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

- 6.1. The revised decisions around the appointment of voting and non-voting member will ensure consistency of decisions and will support all 9 national outcomes.

7. Legal & Risk Implications

- 7.1. The decision being put forward for noting meets the legal requirements of the Integration Joint Board through the Public Bodies (Joint Working) (Scotland) Act and the Integration Joint Board's Integration Scheme.
- 7.2. The risk implications in relation to this paper would be the potential for future Integration Joint Board meetings to not be quorate due to lack of NHS members of the Integration Joint Board.

8. Consultation

- 8.1. The NHS Performance Committee and the Chief Officer have been consulted and are in agreement with the terms of the report.

9. Equality and Human Rights Impact Assessment

- 9.1. An Impact Assessment was not undertaken in relation to the decisions within this paper, however, substantial discussions were held at the NHS Performance Committee meeting before a final decision was made.

10. Glossary

- 10.1 The acronyms referred to within this paper are noted below:

IJB	-	Integration Joint Board
APF	-	Area Partnership Forum
NHS	-	National Health Service