

MEMBERSHIP UPDATE

1. Purpose of Report

This report provides Members of the Board with an update regarding the remaining vacant positions in the IJB's non-voting membership.

2. Recommendations

Board Members are asked to consider the update provided on the non-voting membership and agree that Dr Greycy Bell be appointed to the Board

3. Considerations

3.1 Following the Board meeting on 28 January 2016, the majority of non-voting members were appointed to the Board. Two vacancies remained for the Service Users Representative and the Registered Medical Practitioner (Primary Medical Services).

3.2 For the Service Users Representative it was agreed that the Strategic Planning Group would be approached to provide a nomination. IJB Members will be notified of a suitable nomination in due course.

3.3 For the Registered Medical Practitioner (Primary Medical Services) a nomination has been provided by the Chief Executive of NHS Dumfries and Galloway as agreed, and it is proposed that Dr Greycy Bell be appointed to the Board.

4. Governance Assurance

This is a procedural report and appropriate consultation has been undertaken.

5. Impact Assessment

As this report does not propose a change in policy/strategy/plan/project, it is not necessary to complete an Impact Assessment.

Author(s)

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Approved by

NAME	DESIGNATION
Julie White	Chief Officer

Appendices - none**Background Papers**

Minute - Integration Joint Board – 5 November 2015 – Item 5 – Governance Arrangements
<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=IJB&meet=1&arc=71>

Minute – Dumfries and Galloway Council – 17 December 2015

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=COU&meet=142&arc=71>

Minute - Integration Joint Board – 28 January 2016 – Item 4 – Membership Update

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=IJB&meet=2&arc=71>

Minute – Integration Joint Board – 17 March 2016 – Item 14 – Membership Update

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=IJB&meet=3&arc=71>
