

DUMFRIES and GALLOWAY NHS BOARD

5th December 2016



Integration Joint Board – Non-Executive Membership

Author:

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Date: 16th November 2016

RECOMMENDATION

The Board is asked to discuss and approve the proposed membership and substitute amendments for the NHS members of the Integration Joint Board, which are to:

- note that Moira Cossar, Chair of Area Clinical Forum/Non-Executive Board Member will stand down as an IJB Voting Member from 31st December 2016;
- agree for Laura Douglas Non-Executive Board Member to fill the vacant post as an IJB Voting Member from 1st January 2017;
- note that Gill Stanyard, Non-Executive Board Member stood down as substitute IJB Member in September 2016;
- agree that the new Chair of Area Clinical Forum/Non-Executive Board Member will take on the role as substitute IJB Member from 1st January 2017.

CONTEXT

Strategy / Policy:

This paper supports the legal requirements set out for the Integration Joint Board through the national Public Bodies (Joint Working) (Scotland) Act and the local Integration Scheme.

Organisational Context / Why is this paper important / Key messages:

A number of changes have been notified in regard to the membership and substitute nomination for the Integration Joint Board since September 2016. This paper sets out a proposal for Board Members to consider and approve, with a view to notifying the IJB of the decision in January 2017.

GLOSSARY OF TERMS

NHS - National Health Service
IJB - Integration Joint Board
ACF - Area Clinical Forum

MONITORING FORM

Policy / Strategy	Public Bodies (Joint Working) (Scotland) Act Integration Joint Board - Integration Scheme
Staffing Implications	No staffing implications have been identified.
Financial Implications	No financial implications have been identified.
Consultation / Consideration	Consultation has taken place with the staffing members noted within the proposed changes.
Risk Assessment	No risk assessment was required at this time.
Sustainability	Not applicable.
Compliance with Corporate Objectives	6. Continue to support and develop partnership working to improve outcomes for the people of Dumfries and Galloway.
Single Outcome Agreement (SOA)	Not applicable
Best Value	<ul style="list-style-type: none"> • Vision and Leadership • Effective Partnerships • Governance and Accountability
<p>Impact Assessment</p> <p>No impact assessment was undertaken in regard to the proposed changes.</p>	

Introduction

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.
2. In July 2016, NHS Dumfries and Galloway also nominated a Non-Executive Board Member to take on the role of substitute for the Non-Executive IJB Members.
3. In September 2016, Gill Stanyard, substitute Member for the IJB stood down from the role, which was notified to the Chief Officer at the time.
4. Further notification has been received from Moira Cossar, IJB Voting Member, confirming that she is due to retire on 31st December 2016 and will be standing down as Chair of Area Clinical Forum / Non-Executive Board Member and IJB Member from that date.

Consultation

5. Following notification of retirement from the Chair of Area Clinical Forum (ACF), progress has been made to appoint a new Chair, with effect from 1st January 2017.
6. The new person would then automatically be appointed as a Non-Executive Board Member for NHS Dumfries and Galloway from 1st January 2017 also.
7. Confirmation of who has been appointed as the new Chair of ACF will be made known following the ACF meeting on 23rd November 2016. A verbal update on the appointment will be given at NHS Board meeting on 5th December 2016.
8. In relation to the IJB Voting Member position, it was felt that it would not be realistic for the new Chair of ACF 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.
9. With this in mind, informal discussions were held with each of the Non-Executive Board members not currently involved in the IJB for interest in both the IJB Voting Member role and the substitute role.
10. Laura Douglas was initially nominated as a voting member of the IJB in 2015, however, stood down from the role prior to taking maternity leave. Now back into her role as Non-Executive Board Member, Laura Douglas has expressed an interest in becoming involved in the IJB.

Recommendation

11. The Board is asked to discuss and approve the proposed membership and substitute amendments for the NHS members of the Integration Joint Board, which are to:
 - note that Moira Cossar, Chair of Area Clinical Forum/Non-Executive Board Member will stand down as an IJB Voting Member from 31st December 2016;
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