

Integration Joint Board

25th May 2017

This Report relates to Item 6 on the Agenda

Membership Update

(Paper presented by Julie White)

For Noting

Approved for Submission by	Julie White, Chief Officer
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	Chief Officer
List of Background Papers	IJB Minutes 14 th July 2016
Appendices	

SECTION 1: REPORT CONTENT

Title/Subject: Membership Update

Meeting: Integration Joint Board

Date: 25th May 2017

Submitted By: Alison Warrick, EA to Chief Officer

Action: For Noting

1. Introduction

1.1 This Report provides Integration Joint Board (IJB) Members with an update on Membership

2. Recommendations

- 2.1 The Integration Joint Board is asked to:
- 2.2 Approve that following a Review within Public Health Michele Mccoy will be the sole representative from Public Health to attend all IJB meetings for a period of 12 months from 1st April 2017 as a non-voting member.

3. Background

3.1 At the IJB meetings of the 31st May and 14th July 2016 it was agreed that Public Health be represented on the IJB. To date this post has been shared between Michele Mccoy and Andrew Carnon.

4. Main Body of the Report

4.1 Following a review of the current arrangements for the Joint Interim Director of Public Health within NHS Dumfries and Galloway it was agreed that joint arrangements for this post would cease at the end of March 2017 and for new arrangements for a single Interim Director of Public Health to commence from 1st April 2017 for a period of 12 months.

A further update will be brought back to Members in 2018 once all options for how this role will be taken forward have been reviewed and a longer term plan has been agreed.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

- 5.1. There are no resource implications on the IJB.
- 6. Impact on Integration Joint Board Outcomes, Priorities and Policy
- 6.1. Public Health representation on the IJB is in line with Outcomes 1 and 5 of the 9 National Health and Wellbeing Outcomes.

7. Legal & Risk Implications

7.1. There are no legal or risk implications.

8. Consultation

8.1. The Chief Officer and the Chief Finance Officer through discussions at NHS Board level are aware of this appointment.

9. Equality and Human Rights Impact Assessment

9.1. Not required.

10. Glossary

10.1. IJB Integration Joint Board10.2. DPH Director of Public Health