



Integration Joint Board

22nd September 2016

This Report relates to
Item 7 on the Agenda

Membership Update

(Paper presented by Julie White)

For Approval

Approved for Submission by	Julie White, Chief Officer
Author	Alison Warrick, EA to Chief Officer
List of Background Papers	Minute of the Meeting 28th January 2016 Dumfries and Galloway Integration Scheme
Appendices	

SECTION 1: REPORT CONTENT

Title/Subject:	Membership Update
Meeting:	Integration Joint Board
Date:	22 nd September 2016
Submitted By:	Alison Warrick
Action:	For Approval

1. Introduction

- 1.1 This Report provides Integration Joint Board (IJB) Members with an update regarding Membership of the IJB.

2. Recommendations

- 2.1 **The Integration Joint Board is asked to:**
- 2.2 **Consider and approve the proposal by the Strategic Planning Group that Stella Macpherson joins the IJB as a non-voting member as the Service User Representative on an interim basis.**

3. Background

- 3.1 At the IJB meeting of the 28th January 2016 Members noted that the Strategic Planning Group had deferred nominating a Service User Representative to the Public Involvement Panel.
- 3.2 The Integration Scheme outlines that once established the IJB should include service users residing within the Dumfries and Galloway area.

4. Main Body of the Report

- 4.1 Service User representation to the IJB is sought to ensure equitable representation across the Partnership and is in accordance with the Integration Scheme.
- 4.2 After further discussion between the Chief Officer and the Head of Strategic Planning it was agreed that a Member of the Strategic Planning Group, Stella Macpherson, should become a non-voting Member of the IJB in the Interim to allow for further discussion with the Public Involvement Panel.

- 4.3 It is anticipated that a permanent Service User representative will be nominated at the November IJB.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

5. Resource Implications

- 5.1. There are no resource implications to the IJB.

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

- 6.1. Service User Representative on the IJB links to Item 4 of the National Outcomes as detailed in the Integration Scheme.

'Health and Social Care Services are centred on helping to maintain and improve the quality of life of people who use these Services'

7. Legal & Risk Implications

- 7.1. There are no legal or risk implications to the IJB.

8. Consultation

- 8.1. The Chief Officer has been consulted on and is in agreement with the content of this Paper.
- 8.2. The Health and Social Care Senior Management Team have been consulted on *(and are in agreement with)* the content of this Paper.

9. Equality and Human Rights Impact Assessment

- 9.1. Not required.

10. Glossary

- 10.1. IJB - Integration Joint Board