



Dumfries and Galloway
Integration Joint Board

27th May 2021

This Report relates to
Item 9 on the Agenda

Membership of IJB Committees and Strategic Planning Group

Paper presented by Alison Warrick

For Approval/Noting

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Approved for Submission By:	Julie White, Chief Officer julie.white2@nhs.scot
List of Background Papers:	Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 http://dghscp.co.uk/wp-content/uploads/2018/12/Integration-Scheme.pdf IJB Standing Orders
Appendices:	Appendix 1 – Draft Directions Policy

Direction Required to Council, Health Board or Both	Direction to:	
	1. No Direction Required	X
	2. Dumfries and Galloway Council	

	3. NHS Dumfries and Galloway	
	4. Dumfries and Galloway Council and NHS Dumfries and Galloway	

1.	Introduction
1.1	This Report is provided today to ensure consistency with the changes made recently to the IJB Chair and Vice Chair positions of the Integration Joint Board. These changes are made in line with the Public Bodies (Joint Working) (Integration Joint Boards) Scotland Order 2014, the Integration Scheme between NHS Dumfries and Galloway and Dumfries and Galloway Council and the Standing Orders of the IJB.
2.	Recommendations
2.1	<p>The Integration Joint Board is asked to approve the following IJB Voting Committee Members as Chairs and Vice Chairs, note changes in Committee membership and approve the IJB Voting Membership of the Strategic Planning Group:</p> <ul style="list-style-type: none"> • IJB Audit and Risk: Chair: Marsali Caig (NHS) Vice Chair: Andy Ferguson (LA) Members: Ronnie Tait (LA) Lesley Bryce (NHS) • IJB Clinical and Care Governance: Chair: Elaine Murray (LA) Vice Chair: Grace Cardozo (NHS) Members: Karen Carruthers (LA) Laura Douglas (NHS) • IJB Performance and Finance: Chair: Laura Douglas (NHS) Vice Chair: Jane Maitland (LA) Members: Andy Ferguson (LA) Ronnie Tait (LA) Grace Cardozo (NHS) Vicky Keir (NHS) • Strategic Planning Group: Lesley Bryce
3.	Background and Main Report
3.1	It is cited in the Public Bodies (Joint Working) (Integration Joint Boards) Scotland Order 2014 (the Order) that when an IJB establishes a committee it must determine who will act as chairperson of the committee.
3.2	Section 18 of the Order states that an IJB must make, and may amend, standing orders for the regulation of its procedures and business, and all meetings of the integration joint board or of a committee must be conducted in accordance with

those standing orders.

- 3.3 The Standing Orders of the IJB, mentions that the Chair of the IJB will be appointed in terms agreed within the Integration Scheme and the Order.
- 3.4 In the current Integration Scheme the constituent authorities agreed that the appointments of Chair and Vice Chair will hold office for two years at the end of which responsibility for appointing to these positions will transfer to the other party for a further period of 2 years.
- 3.5 Members will be aware that the Chair and Vice Chair of the Committees did not change, as should have been the case, when changes were made 2 years ago to the appointments of Chair and Vice Chair of the Integration Joint Board.
- 3.6 The recommendations within this paper will redress this and assurance is provided that changes to IJB Chair and Vice Chair and Committee Chair and Vice Chair positions will be aligned going forward.
- 3.7 Last year the Health and Social Care Business Support Team took over the administration and governance of the Strategic Planning Group. Due to Covid 19 the SPG did not meet until October 2020 and following a more structured approach to the SPG, changes to how we include members in decision making, meetings were scheduled in advance, agenda, minutes and paper were aligned to those used across corporate Health and Social Care meetings and a review of membership was undertaken.
- 3.8 Following discussions with the outgoing Chair and Vice Chair of the IJB, the Chief Officer and myself it was agreed that it would be useful to improve connections between the IJB and the SPG by having a member of the IJB on the Group.
- 3.9 In late March, Members of the IJB were advised of this and were asked for a nominated person to become a member of the Group.
- 3.10 For information, at the SPG on the 29th April 2021, members were asked to inform the Chair/Vice Chair if they would be interested in becoming the Service User Representative on the IJB, this will be confirmed at their meeting in July.

4. Conclusions

- 4.1 Based on the factual information provided within this report it is anticipated that the IJB will approve and note the changes as outlined in Section 2.

5. Resource Implications

- 5.1 There are no resource implications identified in this report.

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

- 6.1 The changes made within this report are made in line with the Public Bodies (Joint Working) (Integration Joint Board) Scotland Order 2014, the Integration Scheme between NHS Dumfries and Galloway and Dumfries and Galloway Council and the Standing Order of Dumfries and Galloway Integration Joint Board.

7. Legal and Risk Implications

7.1	There is a risk to the IJB that we do not meet the legislative requirements as set out in the aforementioned legislation if these changes are not made.						
8.	Consultation						
8.1	The content of this report has been shared with the Chief Officer, Char and Vice Chair of the Integration Joint Board.						
9.	Equality and Human Rights Impact Assessment						
9.1	As no changes are no service or staffing implications this report does not require an EQIA.						
10.	Glossary						
10.1	All acronyms must be set out in full the first time they appear in a paper with the acronym following in brackets.						
	<table border="1"> <tr> <td>EQIA</td> <td>Equalities Impact Assessment</td> </tr> <tr> <td>IJB</td> <td>Integration Joint Board</td> </tr> <tr> <td>SPG</td> <td>Strategic Planning Group</td> </tr> </table>	EQIA	Equalities Impact Assessment	IJB	Integration Joint Board	SPG	Strategic Planning Group
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Dumfries and Galloway Integration Joint Board



DIRECTION

(ISSUED UNDER SECTIONS 26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014)

1.	Title of Direction and Reference Number	
2.	Date Direction Issued by Integration Joint Board	
3.	Date from which Direction takes effect	
4.	Direction to	
5.	Does this direction supersede, amend or cancel a previous Direction? If yes, include the reference number(s)	
6.	Functions covered by Direction	
7.	Full text of Direction	
8.	Budget allocated by Integration Joint Board to carry out Direction	
9.	Desired Outcomes	
10.	Performance Monitoring Arrangements	
11.	Date Direction will be Reviewed	