



Dumfries and Galloway
Integration Joint Board

10th March 2022

This Report relates to
Item 5 on the Agenda

Membership Update

Paper presented by Alison Warrick

For Approval/Noting

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List of Background Papers:	Please add hyperlinks if available
Appendices:	Appendix 1 NHS Board Paper IJB Membership Review

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 following a review of NHS Voting Membership to the IJB and to discuss the committee voting membership.
- 1.2 Any 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 The Integration Joint Board is asked to:

- **Note the changes in NHS voting membership**
- **Appoint an NHS Chair to the IJB Audit and Risk Committee**
- **Discuss plans to defer local authority representation on IJB Committees to following the local elections in May 2022**

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 Following a review of membership of the IJB by the Chairman of the NHS Board, Members of the NHS Board approved the following changes at their meeting on the 14th February 2022:
- Marsali Caig to stand down as an IJB voting member with effect from the 14th February 2022
 - Kim Dams to join the IJB as voting member with effect from 14th February 2022
- 3.5 As this has resulted in a vacancy in NHS voting membership of the Audit and Risk Committee, members are asked to approve that Kim Dams joins the Committee and takes over the position of Chair.
- 3.6 Due to the Scottish local government elections in May which have the potential to change the local authority voting membership, in discussion with the Vice Chair of the IJB, it was agreed that the voting membership of committees, following the resignation of Ronnie Tait as an IJB voting member, would be deferred until after the elections.

4.	Conclusions				
4.1	Based on the information provided, it is hoped that members will be content to approve and discuss the changes detailed within this report.				
5.	Resource Implications				
5.1	There are no resource implications as a result of the changes to IJB or Committee Membership.				
6.	Impact on Integration Joint Board Outcomes, Priorities and Policy				
6.1	These membership changes are made in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014				
7.	Legal and Risk Implications				
7.1	There are no legal or risk implications.				
8.	Consultation				
8.1	This report has been shared with the Chief Officer, the Chair and Vice Chair of the IJB.				
9.	Equality and Human Rights Impact Assessment				
9.1	As this report does not propose a change in policy or strategy an EQIA is not required.				
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> </table>	EQIA	Equalities Impact Assessment	IJB	Integration Joint Board
EQIA	Equalities Impact Assessment				
IJB	Integration Joint Board				

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	