



Dumfries and Galloway
Integration Joint Board

23rd June 2022

This Report relates to
Item 5 on the Agenda

Membership Update

Paper presented by Alison Warrick

For Noting

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List of Background Papers:	<u>Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014</u> <u>Public Bodies (Joint Working) (Scotland) Act 2014</u> <u>Dumfries and Galloway Integration Scheme</u> <u>Dumfries and Galloway IJB Standing Orders</u>
Appendices:	Not Required

Direction Required to Council, Health Board or Both	If the report content has been the subject of a previous direction please provide the title and reference number of Direction:	
	Title	Reference Number
	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 The purpose of this report is to inform the IJB of the new Members following confirmation at the Full Council and NHS Board.

2. Recommendations

- 2.1 **The Integration Joint Board is asked to note the changes in membership of the IJB**
- 2.2 **Note the appointment of Vice Chair of the IJB**
- 2.3 **Agree that committee membership will be approved at the next meeting**

3. Background and Main Report

- 3.1 Following the Full Council meeting on the 24th May 2022, and discussions between the political groups represented in the Full Council, the following Elected Members have been appointed to the IJB:

Voting Members	Substitutes for Voting Members
Andy McFarlane	Kim Lowe
Paula Stevenson	Carolyn Wilson
Willie Scobie	Denis Male
Ian Carruthers	Conservative TBC
Gail Macgregor	Karen Carruthers

- 3.2 At the NHS Board on the 13th June 2022 the following changes were agreed in respect of membership of the IJB:

- Grace Cardozo would no longer be a voting member of the IJB
- Greg Black would be appointed as a voting member of the IJB

- 3.3 Local authority members have been asked to appoint the Vice Chair of the IJB from their voting membership. The position of Vice Chair will terminate on the 3rd April 2023, when Local Authority members will appoint the Chair of the IJB. These changes are made every 2 years as outlined in the Public Bodies (Integration Joint Board) (Scotland) Order 2014 and the Dumfries and Galloway Integration Scheme.

- 3.4 As work on the Scheme of Delegation is still underway, committee membership may be discussed out-with this meeting with a proposal on which members of the IJB will be appointed to the various committees to come back to the next meeting.

- 3.5 All new Members should be aware that it is their duty to notify the Business Support Team if they are unable to attend any meeting, committee or workshop relating to their role as an IJB Member.

- 3.6 If a member has not attended three consecutive meetings of the IJB, and their absence was not due to illness or other reasonable cause, the IJB may remove the member from office by providing the member with one month's notice in writing (The Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014.

3.7	All new members will be provided with the opportunity to undertake induction to the IJB with a series of development sessions also planned throughout the year.				
4.	Conclusions				
4.1	Given the information provided in Section 3 and the background information supplied with this report, it is anticipated that Members will be content to note the aforementioned changes.				
5.	Resource Implications				
5.1	There are no financial or staffing implications as a result of the content of this report.				
6.	Impact on Integration Joint Board Outcomes, Priorities and Policy				
6.1	The changes in membership are made in line with the Dumfries and Galloway Integration Scheme and the Standing Orders of the IJB.				
7.	Legal and Risk Implications				
7.1	The changes in membership proposed in this report are made as outlined in the Public Bodies (Joint Working) (Scotland) Act 2014 and the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014.				
8.	Consultation				
8.1	Consultation is not required for this report as the content is a statutory requirement.				
9.	Equality and Human Rights Impact Assessment				
9.1	As the content of this report does not involve a change in policy/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. The table below is an example only:				
	<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	<i>Reference Number will be added once the direction is formally logged</i>
2.	Date Direction Issued by Integration Joint Board	<i>Date of the IJB Meeting which issued the Direction</i>
3.	Date from which Direction takes effect	<i>Date which is confirmed by the IJB</i>
4.	Direction to	<p><i>This can be either:</i></p> <ul style="list-style-type: none"> • <i>NHS Dumfries and Galloway</i> • <i>Dumfries and Galloway Council</i> • <i>Both</i>
5.	Does this direction supersede, amend or cancel a previous Direction? If yes, include the reference number(s)	<i>This information is required to provide context to the subject of the Direction</i>
6.	Functions covered by Direction	<i>List of all the functions/services to which the Direction relates e.g. Occupational Therapy, Mental Health</i>
7.	Full text of Direction	<i>Outline what you are asking the authorities to carry out (this description should include a consideration of the role of the third sector)</i>
8.	Budget allocated by Integration Joint Board to carry out Direction	<i>Financial information must be provided and will be the resource allocated to NHS DG, DG Council or both to carry out the Direction. The Direction should consider the potential role of the third sector and the financial implications. Where the direction relates to multiple functions the financial allocation for each function needs to be specified. The Direction should also outline any savings to be made.</i>
9.	Desired Outcomes	<i>Detail what the Direction is intended to achieve. Ensure this is linked to</i>

		<i>the Strategic Commissioning Plan, the National Health and Wellbeing Outcomes and any other relevant information.</i>	
10.	Is there a need for engagement with the third sector in delivery of this direction?	<i>YES</i>	<i>NO</i>
		<i>Tick or Cross</i>	<i>Tick or Cross</i>
		<i>If there is a possibility that the service is to be delivered via third sector organisations there should be consultation with the third sector on the design of the service.</i>	
11.	Performance Monitoring Arrangements	<i>Directions will be reported to the relevant IJB Committee on a 6 monthly basis. An annual report of all current Directions will be presented to the IJB</i>	
12.	Date Direction will be Reviewed	<i>Date no more than 1 year in advance</i>	