



Dumfries and Galloway  
Integration Joint Board

18<sup>th</sup> March 2021

This Report relates to  
Item 8 on the Agenda

# Appointments to the Integration Joint Board

*Paper presented by Alison Warrick*

## *For Noting*

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<b>List of Background Papers:</b>	<a href="#">The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014</a>
<b>Appendices:</b>	<b>Appendix Number and Title (if possible please add Appendix to the end of the Report)</b>

<b>Direction Required to Council, Health Board or Both</b>	<b>Direction to:</b>	
	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 paper is presented to inform Members of, with effect from the 3<sup>rd</sup> April 2021, the appointments of Chair and Vice Chair of the Integration Joint Board, to ask Members to appoint to the positions of Chair and Vice Chairs of the IJB Committees and to note the change to the Dumfries and Galloway Council Voting Membership.

## **2. Recommendations**

### **2.1 The Integration Joint Board is asked to:**

- **Note the appointments of the Chair and Vice Chair of the Integration Joint Board**
- **Appoint Chair and Vice Chair of the Audit and Risk Committee, Clinical and Care Governance Committee and Performance and Finance Committee**
- **Note the changes in the Voting Membership of the IJB**

## **3. Background and Main Report**

- 3.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 outlines that a chairperson of the Integration Joint Board is to be appointed by a constituent authority (either Dumfries and Galloway Council or NHS Dumfries and Galloway) for a period not greater than 3 years, in the Dumfries and Galloway Integration Scheme this has been confirmed as 2 years.

- 3.2 As the last appointment to the position of Chair of the IJB was made at the meeting of the 3<sup>rd</sup> April 2019, when Andy Ferguson was appointed to the position of Chair, the next Chair of the IJB will be an IJB voting member appointed by NHS Dumfries and Galloway who have notified us that the position of Chair of the IJB will be fulfilled by Laura Douglas. The position of Vice Chair has been awarded by the Local Authority members, to Dumfries and Galloway Voting Member of the IJB, Jane Maitland. These appointments will take effect from the 3<sup>rd</sup> April 2021.

- 3.3 Members are asked to extend their thanks to Andy Ferguson in his role as Chair of the IJB over the last two years, which has been a time of tremendous change for the Board and to welcome both Laura Douglas and Jane Maitland to their new positions.

- 3.4 In line with the changes to the IJB, Members are asked to appoint to the following positions which will also take effect from the 3<sup>rd</sup> April 2021:

- Chair of the Audit and Risk Committee
- Vice Chair of the Audit and Risk Committee
- Chair of the Clinical and Care Governance Committee
- Vice Chair of the Clinical and Care Governance Committee
- Chair of the Performance and Finance Committee
- Vice Chair of the Performance and Finance Committee

- 3.5 On the 9<sup>th</sup> December 2020, Dumfries and Galloway Council notified us of the following changes to their Voting Membership of the IJB, Andrew Giusti, Voting Member would with immediate effect become a substitute Voting Member and that

the vacant Voting Member position on the IJB was fulfilled by Ronnie Tait, who was previously a substitute Voting Member.

- 3.6 A further change in the Dumfries and Galloway Council Voting Membership of the IJB was made on the 11<sup>th</sup> March, Ian Carruthers will now be a substitute Voting Member and Karen Carruthers will move from her substitute Voting Membership to become a Voting Member of the IJB.

#### **4. Conclusions**

- 4.1 Based on the information provided, Members are asked to make the changes to the IJB Membership as outlined in Section 2 of this Report.

#### **5. Resource Implications**

- 5.1 There are no resource implications as a result of this Report.

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

- 6.1 The content of this report links with the national health and wellbeing outcomes.

#### **7. Legal and Risk Implications**

- 7.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 is a legally binding document which the IJB must adhere to.

#### **8. Consultation**

- 8.1 The content of this Report have been discussed with the Chief Officer, Chair and Vice Chair of the Integration Joint Board.
- 8.2 This report forms part of the consultation pack which is presented to the Health and Social Care Governance and Performance Group.

#### **9. Equality and Human Rights Impact Assessment**

- 9.1 As this Report does not propose a change in policy an EQIA is not required at this time.

#### **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.

<b>EQIA</b>	<b>Equalities Impact Assessment</b>
<b>IJB</b>	<b>Integration Joint Board</b>