



Dumfries and Galloway
Integration Joint Board

3rd December 2020

This Report relates to
Item 9 on the Agenda

NHS Committee Membership

Paper presented by Alison Warrick

For Approval

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Approved for Submission by:	Julie White, Chief Officer
List of Background Papers:	https://www.legislation.gov.uk/asp/2014/9/contents/enacted https://www.legislation.gov.uk/ssi/2014/285/introduction/made
Appendices:	N/A

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	

<p>1.</p> <p>1.1</p>	<p>Introduction</p> <p>Following discussion at the Integration Joint Board on the 29th October 2020, the NHS Voting Members agreed to discuss voting membership of the IJB Committees following changes in Membership and confirm the changes as soon as they were in a position to do so.</p>
<p>2.</p> <p>2.1</p>	<p>Recommendations</p> <p>The Integration Joint Board is asked to make the following changes to its Committees:</p> <ul style="list-style-type: none"> • IJB Audit and Risk Committee: Following Laura Douglas’s appointment as Vice Chair of the Board, appoint Marsali Caig as Vice Chair and Lesley Bryce as NHS Voting Member • IJB Clinical and Care Governance Committee: Note that Lesley Bryce will no longer be a member and appoint Laura Douglas as NHS Voting Member • IJB Performance and Finance: Appoint Laura Douglas in her role as Vice Chair of the IJB as Vice Chair, Vicky Keir will be appointed to this Committee and Grace Cardozo will remain as NHS Voting Members.
<p>3.</p> <p>3.1</p> <p>3.2</p> <p>3.3</p>	<p>Background and Main Report</p> <p>Following the changes made to the NHS Voting Membership of the Integration Joint Board at its meeting of the 29th October 2019, which included the appointment of Vice Chair to the IJB, changes to the NHS Voting and Substitute Memberships, the NHS Voting Members took the opportunity to revise the Membership of the Integration Joint Board Committees in line with legislation.</p> <p>The changes as outlined in Section 2.1 of this Report will allow NHS Dumfries and Galloway to have its full complement of Members on each of the IJB Committees.</p> <p>All changes in Membership have been made in accordance with the Public Bodies (Joint Working)(Scotland) Act 2014, the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014, the Dumfries and Galloway Integration Scheme and the IJB Standing Orders.</p>
<p>4.</p> <p>4.1</p>	<p>Conclusions</p> <p>Given the information that is presented the IJB is asked to make changes to it’s Committee Membership.</p>
<p>5.</p> <p>5.1</p>	<p>Resource Implications</p> <p>There are no resource implications as a result of this Report.</p>
<p>6.</p> <p>6.1</p>	<p>Impact on Integration Joint Board Outcomes, Priorities and Policy</p> <p>The changes in Membership have been made in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.</p>

7. Legal and Risk Implications

7.1 Membership of the Integration Joint Board and its Committees are set out in the Public Bodies (Joint Working) (Scotland) Act 2014 and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014

8. Consultation

8.1 The Chief Officer, Chair and Vice Chair of the Integration Joint Board have been consulted with regarding the content of this Report.

8.2 This Report has been presented to the Health and Social Care Governance and Performance Group as part of the IJB Consultation Pack.

9. Equality and Human Rights Impact Assessment

9.1 As the content of this Report does not propose a change to 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.

EQIA	Equalities Impact Assessment
IJB	Integration Joint Board