

Dumfries and Galloway
Integration Joint Board

23rd March 2023

This Report relates to
Item 5 on the Agenda

Membership Update

Paper presented by Kirsty Bell

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 the changes in Administration at the Local Authority and Revised Membership of Outside Bodies.

2. Recommendations

2.1 The Integration Joint Board is asked to:

- **Note the revised membership of the Local Authority**
- **Note the requirement to appoint a New IJB Chair from the Local Authority Membership as the current Chair stands down on 31st March 2023**
- **Agree nominations from the Local Authority Membership to populate the:**
 - **IJB Audit, Risk and Governance Committee**
 - **IJB Finance, Performance and Quality Committee**
 - **IJB Strategic Planning Delivery and Commissioning Committee**
 - **IJB Transformation and Innovation Futures Committee**

3. Background and Main Report

- 3.1 Following the Full Council meeting on the 07.03.2023, 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
Ian Carruthers	Karen Carruthers
Chrissie Hill	Gail MacGregor
Denis Male	David Slater
Andy McFarlane	Andy Ferguson
Paula Stevenson	Carolyne Wilson

- 3.2 Local authority members will be asked to appoint the Chair of the IJB from their voting membership. The position of Chair will terminate on the 1st 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.
- 3.3 The Revised Scheme of Delegation has commenced where the first meetings of the newly established committees have taken place together with sign off of the new Terms of Reference at Committee level, however committee membership will have to be updated following changes to Membership.
- 3.4 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.
- 3.5 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

3.6	<p>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.</p> <p>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.</p>				
4.	Conclusions				
4.1	<p>Given the information provided in Section 3 and the background information supplied with this report, members are asked to consider the recommendations above.</p>				
5.	Resource Implications				
5.1	<p>There are no financial or staffing implications as a result of the content of this report.</p>				
6.	Impact on Integration Joint Board Outcomes, Priorities and Policy				
6.1	<p>The changes in membership are made in line with the Dumfries and Galloway Integration Scheme and the Standing Orders of the IJB.</p>				
7.	Legal and Risk Implications				
7.1	<p>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.</p>				
8.	Consultation				
8.1	<p>Consultation is not required for this report as the content is a statutory requirement.</p>				
9.	Equality and Human Rights Impact Assessment				
9.1	<p>As the content of this report does not involve a change in policy/strategy an EQIA is not required.</p>				
10.	Glossary				
10.1	<p>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:</p>				
	<table border="1"> <tr> <td data-bbox="438 3371 598 2240">EQIA</td> <td data-bbox="598 3371 1503 2240">Equalities Impact Assessment</td> </tr> <tr> <td data-bbox="438 3595 598 2240">IJB</td> <td data-bbox="598 3595 1503 2240">Integration Joint Board</td> </tr> </table>	EQIA	Equalities Impact Assessment	IJB	Integration Joint Board
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