



Dumfries and Galloway
Integration Joint Board

26th April 2023

This Report relates to
Item 6 on the Agenda

Membership Update

Paper presented by Kirsty Bell

For Noting

Author:	Kirsty Bell, HSC Programme Manager
Approved for Submission by:	Julie White, Chief Officer julie.white2@nhs.scot
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 within the NHS Board on 17th April 2023.

1.2 Also to note the Membership change from the Independent Sector.

2. Recommendations

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

- **Note the revised membership of the NHS Board**
- **Approve the Integration Joint Board Vice Chair**
- **Approve nominations from the Local Authority and NHS Board 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 At the IJB meeting on the 23.03.2023, the following Voting Members and IJB Chair was approved:

Voting Members	Substitutes for Voting Members
Andy McFarlane (Chair)	
Ian Carruthers	Karen Carruthers
Chrissie Hill	Gail MacGregor
Denis Male	David Slater
Andy McFarlane	Andy Ferguson
Paula Stevenson	Carolyne Wilson

3.2 Following the NHS Board meeting on the 17.04.2023, the following NHS Board Voting Members were agreed:

Voting Members	Substitutes for Voting Member
Kim Dams (Vice Chair)	Bill Irving
Greg Black	
Vicky Keir	
Rhianna Davies-McCronie	
Gwilym Gibbons	

3.3 NHS Board Members will be asked to appoint the Vice Chair of the IJB from their voting membership. The position of Vice Chair is effective from 26th April 2023. 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 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.

3.5 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 and confirm their allocated substitute via the dg.hslog@nhs.scot mailbox.

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, members are asked to consider the recommendations above.

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:

EQIA	Equalities Impact Assessment
-------------	-------------------------------------

