



Dumfries and Galloway  
Integration Joint Board

22<sup>nd</sup> June 2023

This Report relates to  
Item 6 on the Agenda

# Membership Update

*Paper presented by Kirsty Bell*

*For Noting*

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

<b>Direction Required to Council, Health Board or Both</b>	<b>If the report content has been the subject of a previous direction please provide the title and reference number of Direction:</b>	
	<b>Title</b>	<b>Reference Number</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 The purpose of this report is to inform the IJB of the new Members following the changes in regards to the Independent Sector following discussions between Chief Officer and the current Independent Sector Representative. The Chief Officer has also engaged with Scottish Care at a national level to notify them of the change in arrangements.
- 1.2 This paper is also intended to support discussion and approval for an IJB Representative to join the NHS Board Public Health Committee.

## **2. Recommendations**

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

- **Agree the revised membership of the Independent Sector Representative on the Integration Joint Board**
  - **Advisory Member – Debbie Cochrane**
  - **Substitute Member – Jim Gatherum**
- **Agree the nominations from the Independent Sector for the IJB Committees**
- **Agree a nomination from the Integration Joint Board to be a member of the NHS Board Public Health Committee**

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

- 3.1 Following discussions between the Chief Officer and Independent Sector Representative, it was agreed that it may be appropriate to review the membership of the IJB from this sector. The current representative has been a full and active member of the IJB since the outset and was keen to enable input from across the spectrum of the Independent Sector to the work of this Board.
- 3.2 Further engagement took place with Scottish Care colleagues nationally to ensure that the IJB continued to receive advice from our Partners in the Independent Sector. Following discussion with the local Branch Chair for Care at Home Providers, it was agreed that the current Chair of this Branch would take on the role of Advisory member to the IJB and that the current Advisory member would become a substitute member. The Chair of the Local Branch is nominated and elected by local Providers.
- 3.3 This proposed change in Advisory Membership from the Independent Sector would ensure continuity of membership in the IJB (as the current substitute member effectively becomes the Advisory member).
- 3.4 In addition, discussions with the local Partners for Integration Lead for Scottish Care alongside the current Advisory and Substitute members from the Independent Sector has resulted in nominations for membership of the IJB Committees as follows:
- **Advisory Member (Debbie Cochrane) – Strategic Plan and Delivery Committee**
  - **Substitute Member (Jim Gatherum) – Transformation and Innovation**

- Committee
  - Partners for Integration Lead (Cara Gillespie) – Finance, Performance and Governance Committee

**Public Health Committee**

3.5 In previous years, the IJB has had a representative on the NHS Board Public Health Committee. This position is currently vacant and the IJB has been asked to seek a nomination for this role.

**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:

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