



Dumfries and Galloway
Integration Joint Board

16th April 2024

This Report relates to
Item 5b on the Agenda

Membership Update

Paper presented by Alison Warrick

For Approval

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List of Background Papers:	The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014
Appendices:	Not Applicable

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 Following the retiral of the previous Chief Executive of Third Sector Dumfries and Galloway a vacancy has arisen for a third sector representative which will be filled by their new Chief Executive Alan Webb.
- 1.2 We have received notification that Voting Member Denis Male will be stepping back from IJB duties for a period of 4 months and that this position will be filled by Andy Ferguson.
- 1.3 We have also been notified that Rhianna Davies-McCrorie has withdrawn from her position on the NHS Board with effect from the 31st March 2024, which impacts on the membership of the IJB. We will be notified in due course of a replacement for this.

2. Recommendations

- 2.1 **The Integration Joint Board is asked to: approve the following changes in membership of the IJB:**
- **Approve that Alan Webb will become a third sector representative.**
 - **Note that Andy Ferguson becomes a Voting Member for a period of 4 months when this will be reviewed**

3. Background and Main Report

- 3.1 Section 7b of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 stipulates membership of the IJB must consist of third sector bodies carrying out activities related to health or social care in the area of the local authority. In Dumfries and Galloway we have always invited the Chief Executive Officer (CEO) of Third Sector Dumfries and Galloway to fulfil this role.
- 3.2 In September 2023 we were informed that the then existing CEO of Third Sector Dumfries and Galloway, Norma Austin Hart was retiring, and that we would be informed by them when a new CEO was in place. In February of this year Alan Webb took up the position of CEO within the organisation and attended the IJB meeting in March as an observer. Members are asked to approve that Alan Webb takes up his position as a third sector representative on the Integration Joint Board.
- 3.3 Denis Male has informed us that he is taking a step back as a Voting Member of IJB for the next four months, his position during this time will be filled by Andy Ferguson who is currently a Substitute Voting Member. The Business Support Team will ensure that Andy Ferguson is provided with all of Denis's committee diary invitations and reports as required during this time.
- 3.4 Dumfries and Galloway Council have confirmed that they will not be providing a further substitute member at this time.

4. Conclusions

- 4.1 Based on the information provided it is anticipated that IJB Members will be able to approve the changes to membership of the IJB as outlined within the content of the 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	There will be no impact on any of the IJB Outcomes, Priorities or Policy as a result of this report.				
7.	Legal and Risk Implications				
7.1	This report has been written with reference to the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014 therefore there are no legal and risk implications as a result of this report.				
8.	Consultation				
8.1	This report has been shared with the Director of Strategic Planning and Transformation and with the Health and Social Care Leadership Group.				
9.	Equality Impact Assessment				
9.1	As this report does not require a change to policy or procedure an Equality Impact Assessment is not required.				
10.	Glossary				
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