



Dumfries and Galloway  
Integration Joint Board

4<sup>th</sup> June 2024

This Report relates to  
Item 5 on the Agenda

# Membership of IJB Committees

*Paper presented by Alison Warrick*

*For Approval*

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<b>Approved for Submission by:</b>	Nicole Hamlet, Interim Chief Officer/Chief Operating Officer Nicole.Hamlet2@nhs.scot
<b>List of Background Papers:</b>	As outlined within the content of the report.
<b>Appendices:</b>	Not Applicable

<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 At the meeting of the Integration Joint Board (IJB) on the 16<sup>th</sup> April 2024, members were informed that Rhianna Davies-McCrorie had decided to withdraw from her position as Voting Member of the IJB.
- 1.2 This has led to vacancies within the membership of the Committees and Kim Dams has kindly worked with other NHS Voting Members to look at providing cover across the IJB and its committees on an interim basis until a solution is sought from the NHS Board.

## 2. Recommendations

- 2.1 **The Integration Joint Board is asked to:**
- **Note that Bill Irving, Substitute NHS Voting Member will attend the IJB in the interim**
  - **Approve the changes in interim membership of the IJB Committees as outlined in Section 3.3**

## 3. Background and Main Report

- 3.1 In accordance with the [Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#) Section 3 of the [Dumfries and Galloway Integration Scheme](#) outlines that the IJB will have 5 Voting members from each constituent authority, these being, Dumfries and Galloway Council and NHS Dumfries and Galloway.
- 3.2 It is the role of the constituent authorities to provide these members and likewise when there are any vacancies make every reasonable endeavour to address these without delay. NHS Dumfries and Galloway currently have 2 vacancies on its Board and with recent news that the Chair of the NHS Board has announced his intention to retire in the summer, the NHS Board are not in a position at this time to provide the IJB with an additional Voting Member.
- 3.3 Following communication, Kim Dams in her role as Vice Chair of the IJB, has worked with the remaining NHS Voting Members and has proposed the following changes on an interim basis to cover the IJB and Committees until NHS Dumfries and Galloway have completed the recruitment process:

Integration Joint Board	Bill Irving (current substitute voting member)
Audit, Risk and Governance Committee	Kim Dams (Chair) Greg Black
Performance, Finance and Quality Committee	Kim Dams (Vice Chair) Gwilym Gibbons
Strategic Plan, Delivery and Commissioning Committee	Greg Black (Chair) Vicky Keir
Transformation, Innovation and Futures Committee	Gwilym Gibbons (Vice Chair) Vicky Keir

- 3.4 A report will be brought back to the IJB in the Autumn, when it is anticipated that the NHS recruitment process will be completed.

3.5	It is anticipated that at the same time we will be able to have formal sign off for new members for the following categories: NHS Staff Side, Unpaid Carers Representative and Service User Representative.		
<b>4.</b>	<b>Conclusions</b>		
4.1	Given the information provided within the Report it is anticipated that Members will be able to note the interim changes in NHS Voting Membership of the IJB and its Committees.		
<b>5.</b>	<b>Resource Implications</b>		
5.1	There are no resource implications as a result of the content of this Report.		
<b>6.</b>	<b>Impact on Integration Joint Board Outcomes, Priorities and Policy</b>		
6.1	The changes outlined within the content of this Report do not compromise any of the IJB outcomes, priorities or policies.		
<b>7.</b>	<b>Legal and Risk Implications</b>		
7.1	There is no direct legal or risk processes as a result of the interim changes in membership.		
<b>8.</b>	<b>Consultation</b>		
8.1	The following people have been consulted on in preparing this Report: <ul style="list-style-type: none"> <li>• Director of Strategic Planning and Transformation</li> </ul>		
<b>9.</b>	<b>Equality Impact Assessment</b>		
9.1	An Impact Assessment is not required as this report is regarding review of existing membership.		
<b>10.</b>	<b>Glossary</b>		
10.1	All acronyms must be set out in full the first time they appear in a paper with the acronym following in brackets.		
	<table border="1"> <tr> <td><b>IJB</b></td> <td><b>Integration Joint Board</b></td> </tr> </table>	<b>IJB</b>	<b>Integration Joint Board</b>
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