



Dumfries and Galloway
Integration Joint Board

24th September 2024

This Report relates to
Item 6 on the Agenda

Membership Update

Paper presented by Amber Murray

For Approval

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List of Background Papers:	N/A
Appendices:	N/A

Direction Required to Council, Health Board or Both	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.	<p>Introduction</p> <p>1.1 This Report is provided following a review of Integration Joint Board Membership, this is due to a number of Members who have stood down which is outlined within the paper.</p>
2.	<p>Recommendations</p> <p>2.1 The Integration Joint Board is asked to:</p> <ul style="list-style-type: none"> • Approve the Local Authority voting membership changes • Discuss the NHS Voting Member vacancy • Discuss plans to appoint the 3 vacant representatives <ul style="list-style-type: none"> ○ Service User Rep ○ Unpaid Carer Rep ○ NHS Staff Side Rep
3.	<p>Background and Main Report</p> <p>3.1 In accordance with Section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014, the Membership of the Integration Joint Board (IJB) is highlighted within this.</p> <p>3.2 Following a review of membership the following changes will be made following the IJB approval:</p> <ul style="list-style-type: none"> • Denis Male, gave notice to stand down as an IJB voting member with effect from the August 2024 where an exit interview will be scheduled – awaiting replacement confirmation from the Local Authority Governance Officer • Paula Stevenson gave notice to stand down as an IJB voting member with effect from the August 2024 – Linda Dorward to be the new IJB voting member • Discuss plans to recruit to the vacant NHS Voting Member <p>3.3 The IJB Strategic Planning, Delivery and Commissioning Committee will now require a nominated Vice Chair due to the change in voting members; this will be taken forward by the Business Support Team to ensure equity of voting members across the Committees.</p> <p>3.4 Following previous discussion regarding the following vacancies, adverts were managed by the Communication Team to recruit members as follows:</p> <ul style="list-style-type: none"> • Service User Representative • Unpaid Carer Representative • NHS Staff Side Representative <p>However, no representatives came forward, therefore further work required to recruit to these positions which will form part of the discussion at the IJB.</p>
4.	<p>Conclusions</p> <p>4.1 Based on the information provided, it is hoped that members will be content to approve and discuss the changes detailed within this report.</p>
5.	<p>Resource Implications</p> <p>5.1 There are no resource implications as a result of the changes to IJB or Committee Membership.</p>

6. Impact on Integration Joint Board Outcomes, Priorities and Policy

6.1 These membership changes are made in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014

7. Legal and Risk Implications

7.1 There are no legal or risk implications.

8. Consultation

8.1 This report has been shared with the Interim Chief Officer.

9. Equality and Human Rights Impact Assessment

9.1 As this report does not propose a change in policy or strategy an EQIA is not required.

10. Glossary

EQIA	Equalities Impact Assessment
IJB	Integration Joint Board