



Dumfries and Galloway
Integration Joint Board

4th March 2025

This Report relates to
Item 7 on the Agenda

Membership Update

Paper presented by Kirsty Bell

For Approval

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Approved for Submission by:	Nicole Hamlet, Interim Chief Officer (IJB) / Chief Operating Officer
List of Background Papers:	N/A
Appendices:	N/A

<p>1.</p> <p>1.1</p> <p>1.2</p>	<p>Introduction</p> <p>The Chair and Vice Chair of the Integration Joint Board (IJB) are appointed in line with the terms agreed within the Integration Scheme where the Chair / Vice Chair hold office for a period of 2 years, the Chair / Vice Chair of the IJB alternate between both parties.</p> <p>The term for both the Chair and Vice Chair is due to come to an end 31st March 2025, therefore approval of appointment are required as outlined in the recommendations.</p>
<p>2.</p> <p>2.1</p>	<p>Recommendations</p> <p>The Integration Joint Board is asked to make the following changes to its Membership with effect from the 1st April 2025:</p> <ul style="list-style-type: none"> • Approve the appointment of Kim Dams to the position of IJB Chair • Nominate and approve a Vice Chair for the terms of 2 years • Nominate and approve Chair of IJB Audit, Risk and Governance Committee • Nominate and approve Chair of IJB Finance, Performance and Quality Committee • Nominate and approve IJB Representative at Community Planning Partnership
<p>3.</p> <p>3.1</p> <p>3.2</p> <p>3.3</p>	<p>Background and Main Report</p> <p>The current Chairs term is due to come to an end on 31st March 2025. Therefore on 10th February 2025, the NHS Board endorsed the appointment of Kim Dams (<i>current Vice Chair</i>) as the Chair of the IJB from 1st April 2025 for a period of 2 years.</p> <p>There is a requirement for members to approve a Vice Chair for a period of 2 years, where communication.</p> <p>Additionally, given the above changes there is a requirement to nominate and approve two new Committee Chairs for IJB Audit, Risk and Governance Committee and IJB Finance, Performance and Quality.</p>
<p>4.</p> <p>4.1</p>	<p>Conclusions</p> <p>The changes to the Membership of the IJB have been made in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 and with the Dumfries and Galloway Integration Scheme.</p>
<p>5.</p> <p>5.1</p>	<p>Resource Implications</p> <p>There are no resource implications as a result of this report.</p>
<p>6.</p>	<p>Impact on Integration Joint Board Outcomes, Priorities and Policy</p>

6.1 The content of this report meets the requirements of the IJB Membership as outlined in the Integration Scheme.

7. Legal and Risk Implications

7.1 The changes to the Membership of the IJB have been made in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 and with the Dumfries and Galloway Integration Scheme.

8. Consultation

8.1 This report has been approved by the Chief Officer.

9. Equality and Human Rights Impact Assessment

9.1 N/A

10. Glossary

EQIA	Equalities Impact Assessment
IJB	Integration Joint Board