

Dumfries and Galloway
Integration Joint Board

23rd September 2025

This Report relates to
Item 7 on the Agenda

Scheme of Delegation to Committees and Officers

Presented by Kirsty Bell

For Approval

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| Approved for Submission by: | Gareth Marr, Interim Chief Officer - gareth.marr@nhs.scot |
| List of Background Papers: | 22 September 2022 - Dumfries and Galloway Integration Joint Board Scheme of Delegation to Committees and Officers |
| Appendices: | Appendix 1 – Revised Scheme of Delegation Appendix 2 – Terms of reference Audit, Risk and Governance Committee Appendix 3 – Terms of reference Strategic Planning, Finance and Commissioning Committee |

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| Direction Required to Council, Health Board or Both | | |
| | Title N/A | Reference Number N/A |
| | 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 | |

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| 1. | Introduction 1.1 This report presents the Dumfries and Galloway Integration Joint Board Scheme of Delegation (Appendix One), revised to reflect a proposed new committee structure for the Integration Joint Board. |
| 2. | Recommendations 2.1 The Integration Joint Board asked to: <ul style="list-style-type: none"> • Approve the revised Scheme of Delegation (Appendix 1) • Approve the two IJB Committees terms of reference and appoint chair and vice chairs to Committees, with additional voting members so 2 NHS and 2 LA on each (Appendix 2 and Appendix 3) |
| 3. | Background and Main Report 3.1 The original, 2016 Dumfries and Galloway Integration Joint Board Scheme of Delegation was last revisited, revised and approved by the Integration Joint Board in 2019 and was again, due for review. This review is now concluded and the document revised to reflect a proposed new committee structure for the Integration Joint Board. 3.2 Learning, and the lived experience of members of the Integration Joint Board over the few years, formed the basis of this review process. Workshops with members of the Integration Joint Board, to discuss the Scheme of Delegation, the document review and proposals for revisions, took place on 3 rd June 2025. One to one sessions, for further detailed discussion of above, were offered to all members of the Integration Joint Board. 3.3 All of the revisions to the Dumfries and Galloway Integration Joint Board Scheme of Delegation are in relation to changes to the committee structure of the Integration Joint Board. No changes or revisions have been made in relation to the delegation arrangements for officers of the Integration Joint Board. 3.4 The proposed changes to the committee structure within the revised Scheme of Delegation (Appendix One) firmly embeds as core, the 3 yearly cycle of strategic commissioning and by doing so, supporting and strengthening <ul style="list-style-type: none"> - The Integration Joint Board's role and function as a Board of strategic commissioning - Performance management by more closely aligning all of the parts of the Board structure with the cycle of strategic commissioning - The cohesion between the committees and the committees and the Integration Joint Board resulting in - Linkage between the Integration Joint Board and its Strategic Planning Group |
| 4. | Conclusions 4.1 Embedding a committee structure for the strategic commissioning body that better aligns with the strategic commissioning cycle is anticipated to result in improved outcomes for all stakeholders and, in particular, those people who use health and social care and support. |

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| <p>5. Resource Implications</p> <p>5.1 There is no resource implications at the time of the review.</p> |
| <p>6. Impact on Integration Joint Board Outcomes, Priorities and Policy</p> <p>6.1 Evolving the Integration Joint Board by building on the learning and experience of Board members to strengthen its overall approach will contribute greatly to the effective delivery against the 10 areas of focus set out within its Strategic Commissioning Plan. This, in turn, will impact positively on all of the National Health and Wellbeing Outcomes for Health and Social Care.</p> |
| <p>7. Legal and Risk Implications</p> <p>7.1 The revised Dumfries and Galloway Integration Joint Board Scheme of Delegation has been shared with governance officers of the constituent bodies.</p> <p>7.2 Risks identified are those related to developing new ways of working. It is recognised that individual members will have support requirements. Capacity to provide this support will be identified from within existing resources.</p> |
| <p>8. Consultation</p> <p>8.1 Consultation has been with</p> <ul style="list-style-type: none"> - Members of the Integration Joint Board and committees of the Integration Joint Board - Senior Officers/Leads within the Health and Social Care Partnership |
| <p>9. Equality and Human Rights Impact Assessment</p> <p>9.1. In relation to statutory responsibilities around inequalities and equality and diversity the Integration Joint Board and Committees of the Integration Joint Board will: ensure that the legislative requirements of the Human Rights Act 1998, Equality Act 2010, Community Empowerment Act 2015 , the Fairer Scotland Duty (2018) are considered in all decision-making processes and impact assessments are undertaken to support the meeting of such statutory requirements</p> <p>9.2. In addition to above, the 10 principles of the Integration Joint Board include inequalities and human rights and specifics such as Carers and particularly the needs of people.</p> |
| <p>10. Glossary</p> <p>Not Required</p> |