

***Integration Joint Board***

**Date of Meeting: 31 March 2021**

**Title of Report: Integration Joint Board Membership update and interim arrangements for the Chief Officer**

**Presented by: Charlotte Craig**

**The board is asked to:**

- Note transition of the chair
- Note the contribution of members who are moving on and offer thanks and welcome new members.
- Approve appointment to vacant committee roles
- Note interim arrangements for the Chief Officer
- Note status of recruitment to carer and public representation

**1. EXECUTIVE SUMMARY**

- 1.1 As referenced at the Argyll & Bute IJB in January 2021 the chair and vice chair will transition roles with Sarah Compton-Bishop becoming Chair and Councillor Kieron Green becoming vice chair.
- 1.2 A vote of thanks for the contribution of Kirsteen Murray Chief Executive of the Third Sector Interface is moving on to a new role. Takki Sulaiman is joining the IJB on 31 March 2021 as the new Chief Executive of the TSI.
- 1.3 A vote of thanks to Dr Gaener Rodger and Professor Boyd Robertson. They will be replaced by Susan Ringwood and Graham Bell as NHS non-executive Board representatives and voting members and a warm welcome is extended to them.
- 1.4 After a number of stakeholder meetings with agencies supporting carers and they are supporting the recruitment and wider participation of carers through carer representation.
- 1.5 The public representative has been promoted and again it will be supported to be a representative role.
- 1.6 Additional support for public representatives and carers will be provided as required.

**2. INTRODUCTION**

The paper notes the change in membership and roles within the IJB, the interim arrangements during the period of recruitment for the Chief Officer.

### **3. DETAIL OF REPORT**

- 3.1 Councillor Kieron Green has been Chair of the IJB for two years and in line with the standing orders the chair will rotate between the council and health representative with Sarah Compton-Bishop taking on the role of the chair from 1 April 2021 for a period of two years.
- 3.2 The IJB has a change in membership. Kirsteen Murray, Chief Executive of Third Sector Interface and representing the third sector is moving on. This role will be filled by Takki Sulaiman, the incoming Chief Executive of TSI.
- 3.3 NHS Highland has appointed two new non-executive members replacing Dr Gaener Rodger and Professor Boyd Robertson to represent Argyll & Bute, Graham Bell and Susan Ringwood. We extend a warm welcome to the new members. There is a requirement for the IJB to appoint members to vacant committee positions for Finance & Policy Committee, vice chair of the Audit and Risk Committee.
- 3.4 There will be a requirement for the appointment of the incoming TSI Chief Executive to the Strategic Planning Group.
- 3.5 Carer and public representatives have been outstanding despite a number of recruitments through 2019 and 2020. Engagement with carers centres and proposals for additional support are aimed at seeking to have a supported and representative carer voice for Argyll & Bute. The public representative will be circulated through the media and networks. Any existing applications will be considered within the pool of applicants.
- 3.6 The Chief Officer Joanna Macdonald is moving to a new post and recruitment to fill this post has commenced with appointment pending a successful process. George Morrison Deputy Chief Officer and Head of Finance will act as interim Chief Officer until the new appointment is in post. George also has the remit as Culture Group chair to ensure that this work continues to have the prominence required.
- 3.7 We would like to offer our thanks to our members who have offered their time voluntarily as part of the Argyll & Bute Integration Joint Board. Communities are highly invested in their health and social care services and often the IJB are in the position of making difficult decisions. Our thanks go to both our outgoing members for providing constructive and appropriate challenge and the skills they have brought which have supported this during their membership. Also to welcome our incoming members.

### **4. RELEVANT DATA AND INDICATORS**

Terms of reference.

### **5. CONTRIBUTION TO STRATEGIC PRIORITIES**

Establishment and maintenance of good governance and leadership of the Health and Social Care Partnership.

## **6. GOVERNANCE IMPLICATIONS**

There is a requirement to ensure that membership is supported to ensure representation and quoracy to ensure the business of the IJB can be delivered.

### **6.1 Financial Impact**

No financial impact

### **6.2 Staff Governance**

No impact on staff governance

### **6.3 Clinical Governance**

No impact on clinical and care governance.

## **7. PROFESSIONAL ADVISORY**

Professional advisory received on supporting appropriate governance.

## **8. EQUALITY & DIVERSITY IMPLICATIONS**

The recruitment process includes supports the principles of equality and diversity. The IJB will seek to ensure members of communities have a route to representation in the development and planning of health and social care services.

## **9. GENERAL DATA PROTECTION PRINCIPLES COMPLIANCE**

Compliant.

## **10. RISK ASSESSMENT**

Supporting governance ensures representation to allow a collective decision making approach ensuring capacity for quoracy.

## **11. PUBLIC & USER INVOLVEMENT & ENGAGEMENT**

We have sought greater involvement in recruitment for lay members to support greater representation for communities.

## **12. CONCLUSIONS**

IJB members offer their time on a voluntary basis, we would like to offer our thanks to those that have participated in supporting the business of the IJB and welcome our incoming members.

We also seek to provide assurance on arrangements for the ongoing leadership and support of staff.

## **13. DIRECTIONS**

Directions required to Council, NHS Board or both.	<b>Directions to:</b>	tick
	No Directions required	x
	Argyll & Bute Council	
	NHS Highland Health Board	
	Argyll & Bute Council and NHS Highland Health Board	

## REPORT AUTHOR AND CONTACT

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