

***Integration Joint Board***

**Date of Meeting: 31 March 2023**

**Title of Report: Transition of the Chair and Vice Chair**

**Presented by: Charlotte Craig**

**The board is asked to:**

- Note transition
- Note the contribution of members

**1. EXECUTIVE SUMMARY**

On a bi-annual basis the chair and vice chair of the IJB rotate from Council to Health Board and vice versa. On 1 April the appointment of chair will transition to Councillor Amanda Hampsey with the vice chair reverting to an NHS Highland non-executive member.

A vote of thanks is offered to the current Chair for the leadership under her term and a welcome to the new Chair.

**2. INTRODUCTION**

The paper notes the change in roles for the IJB going into the new financial year.

**3. DETAIL OF REPORT**

NHS non-executive member Sarah Compton-Bishop 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 Councillor Amanda Hampsey taking on the role of the chair from 1 April 2023 for a period of two years.

The members who are appointed as Chair and Vice Chair are selected by the partner bodies.

**4. RELEVANT DATA AND INDICATORS**

Standing orders and 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**

**6.1 Financial Impact**

No financial impact.

**6.2 Staff Governance**

No financial impact.

**6.3 Clinical and Care Governance**

No financial impact.

**7. PROFESSIONAL ADVISORY**

Professional advisory referenced supporting governance documents

**8. EQUALITY & DIVERSITY IMPLICATIONS**

No identified implications from this paper.

**9. GENERAL DATA PROTECTION PRINCIPLES COMPLIANCE**

No issues with compliance

**10. RISK ASSESSMENT**

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

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

None required for this paper.

**12. CONCLUSIONS**

The Chair and Vice-Chair are appointed by partner bodies to undertake this role on the Integration Joint Board. The outgoing Chair is thanked for their service and welcome to the incoming Chair.

**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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