

Integration Joint Board

Date of Meeting: 31 May 2023

Title of Report: Review of Committee Memberships and Chair positions

Presented by: Charlotte Craig

The Board is asked to:

- Note the proposal by NHS Highland to replace the NHS Executive member in the Vice Chair role.
- Note the proposal for the current vice chair to remain as a member
- Note that Jean Boardman's term of office concludes on 30 June 2023 and that NHS Highland are working with Scottish Governments Public Appointments Team to recruit to vacancies.
- Agree the proposal that the newly appointed vice chair takes on the role of Vice Chair of the Finance and Policy Committee, Chair of the Clinical and Care Governance Committee and attendee at the Strategic Planning Group in line with the Committee Terms of reference
- Agree the proposal that the former Vice Chair take up the committee positions vacated by the previous NHS non-executive member
- Agree that the co-chair of the Strategic Planning Group be appointed on recruitment of new members following the end of Jean Boardman's term.

1. EXECUTIVE SUMMARY

The current Vice Chair Sarah Compton Bishop was successfully recruited to become chair of the NHS Highland Board. Given this change in circumstance NHS Highland will propose a change in committee memberships and Chair positions at the NHS Highland Board on 30 May 2023.

2. INTRODUCTION

NHS Highland provides 4 nominated non-executive members to represent the partner on the Integrated Joint Board one of whom is the Chair or Vice chair on rotation, changing every two years. The current vice chair is an NHS Highland non-executive member.

3. DETAIL OF REPORT

The current Integration Joint Board Vice Chair has been appointed as the NHS Highland Board Chair. Given the change in circumstances NHS Highland has proposed that the NHS Highland non-executive member acting as the IJB Vice Chair change to another member with the current Vice Chair remaining as a member.

The NHS Board will propose a non-executive member as the new Vice Chair of the IJB on 30 May 2023 and the current Vice Chair Sarah Compton Bishop to remain a member at present.

Given the small membership of the Integration Joint Board it is proposed to adjust the membership of the committees accordingly with the change in roles.

Jean Boardman will fulfil her three year term on the Integration Joint Board on the 30 June 2023 and thanks is extended to her for her service and support especially as co-chair of the Strategic Planning Group and in delivering the Strategic Plan. It is proposed that the new co-chair is appointed on appointment to the NHS Highland Board if this is the most appropriate role.

4. RELEVANT DATA AND INDICATORS

Not applicable for this report

5. CONTRIBUTION TO STRATEGIC PRIORITIES

Support the robust governance of the Integration Joint Board

6. GOVERNANCE IMPLICATIONS

- 6.1 **Financial Impact** The newly appointed Vice Chair will become the Vice Chair of the Finance and Policy Committee
- 6.2 **Staff Governance** not directly impacted
- 6.3 **Clinical and Care Governance** The newly appointed Vice Chair will become the Chair of the Clinical and Care Governance Committee

7. PROFESSIONAL ADVISORY

This paper has been advised by the proposal by NHS Highland

8. EQUALITY & DIVERSITY IMPLICATIONS

None in this instance as in line with the committee terms of reference

9. GENERAL DATA PROTECTION PRINCIPLES COMPLIANCE

Not applicable

10. RISK ASSESSMENT

The proposed Vice Chair is a current member of the IJB and as such there is continuity. Support will be provided to support any knowledge gaps.

11. PUBLIC & USER INVOLVEMENT & ENGAGEMENT

None required as this is an appointment of the NHS Highland Board.

12. CONCLUSIONS

The Integration Joint Board is asked to note the changes outlined and agree to the proposed committee membership changes to ensure the continued good governance of the board committee structure. Thanks is also offered for Jean Boardman for her service during her three year term.

13. DIRECTIONS

Directions required to	Directions to:	tick
	No Directions required	x
	Argyll & Bute Council	

Council, NHS Board or both.	NHS Highland Health Board	
	Argyll & Bute Council and NHS Highland Health Board	

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