

Integration Joint Board

Date of Meeting: 30 August 2023

Title of Report: Appointment of members to the IJB and representation on the IJB Committee Structure

Presented by: Charlotte Craig

The Board is asked to:

- Note appointment of NHS non-executive Dr Gaener Rodger as a representative of the IJB and subsequent update of membership throughout the Committee structure.
- Proposed appointment of Cllr Dougie Philand as Strategic Planning Group co-chair
- Propose and approve the membership changes to ensure committee quoracy and representation in line with the terms of reference.

1. EXECUTIVE SUMMARY

NHS Highland has appointed an existing non-executive, Dr Gaener Rodger to the Integration Joint Board and it will continue its recruitment process for further NHS non-executive members. Dr Rodger has previously served on the Integration Joint Board.

It is proposed Dr Rodger takes a place as an NHS representative on the Clinical and Care Governance Committee and the Audit and Risk Committee.

It is further proposed that Cllr Dougie Philand is appointed as co-chair to the Strategic Planning Group.

Non-executive member Sarah Compton-Bishop will return to the Finance and Policy Committee.

2. INTRODUCTION

This report outlines the requirement for the IJB ensure it has adequate representation from partners and to make required appointments to each of the committees and to the Strategic Planning Group.

3. DETAIL OF REPORT

- 3.1 The Terms of reference indicate the requirement of members for the committee structures, this also includes professional advisors and wider partners on the Strategic Planning Group.

The tables below indicate they required IJB membership and proposed changes in red.

Clinical & Care Governance Committee		
Role	Current	Membership
Chair IJB Member (Council or NHS)	Cllr Amanda Hampsey	Member
Vice Chair IJB Member (Council or NHS)	Graham Bell	Member
IJB Member	Dr Gaener Rodger	Member
IJB Member	Dougie Philand	Member

Audit & Risk Committee		
Role	Current	Membership
Chair IJB Member	Cllr Kieron Green	Member
Vice Chair IJB Member	Susan Ringwood	Member
IJB Member	Dr Gaener Rodger	Member
IJB Member	Cllr Dougie Philand	Member
IJB Member		Member
IJB Member		Member

Finance & Policy Committee		
Role	Current	Membership
Chair	Amanda Hampsey	Member
Vice Chair	Graham Bell	Member
IJB Member	Gary Mulvaney	Member
IJB Member	Sarah Compton-Bishop	Member
IJB Member		Member
IJB Member	Kenny Matheson	Member

SPG Role	Current Member	Role
Co chair	Kristin Gillies	Head of Strategic Planning and Performance
Co chair (IJB member)	Cllr Dougie Philand	Elected member
Chief Officer	Fiona Davies	Chief Officer Health and Social Care
IJB Member Council	Amanda Hampsey	Chair, Integrated Joint Board
IJB Member NHS	Graham Bell	Vice Chair, Integrated Joint board

The proposed membership is sufficient to ensure quoracy and partnership representation in line with the terms of reference.

4. RELEVANT DATA AND INDICATORS

Not applicable

5. CONTRIBUTION TO STRATEGIC PRIORITIES

The IJB require to have appropriate arrangements in place to provide robust governance and partner representation on the IJB.

6. GOVERNANCE IMPLICATIONS

6.1 Financial Impact

None

6.2 Staff Governance

None

6.3 Clinical Governance

Appointment of appropriate membership to ensure oversight for the safe and effective delivery of care, professional standards and practice.

7. PROFESSIONAL ADVISORY

None required specifically for this report

8. EQUALITY & DIVERSITY IMPLICATIONS

The governance structure of the IJB supports scrutiny of equalities issues.

9. GENERAL DATA PROTECTION PRINCIPLES COMPLIANCE

None.

10. RISK ASSESSMENT

Risk of non-compliance with the Terms of Reference and agreed representation on Committees if new elected members are not nominated.

11. PUBLIC & USER INVOLVEMENT & ENGAGEMENT

None for this report.

12. CONCLUSIONS

The IJB are required to nominate member representatives to the IJB Committees and Strategic Planning Group to replace the members no longer part of the Integration Joint Board. These arrangements would be effective immediately.

13. DIRECTIONS

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

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