

***Integration Joint Board***

**Date of Meeting: 31 January 2023**

**Title of Report: Appointment of NHS highland Non-Executive Members to the IJB and representation on the IJB Committee Structure**

**Presented by: Charlotte Craig**

**The Board is asked to:**

- Note changes in the membership of the IJB and impact on the representation throughout the Committee structure.
- Approve the appointment of new members to the committees
- Formally thank Sarah Compton-Bishop and Dr Gaener Rodger for their service to the IJB.

**1. EXECUTIVE SUMMARY**

Following the appointment of new Non Executive members Karen Leach and Emily Woolard to the Integration Joint Board by NHS Highland there is a requirement to appoint new members to ensure representation across the committee structure.

Each committee/group requires two non-executive members either in the chair or vice chair role of the committees and as a member of the Strategic Planning Group.

The chair/vice chair of the Finance and Policy Committee should not be the chair/vice chair of the Audit and Risk Committee

**2. INTRODUCTION**

This report outlines the requirement for the IJB to make new appointments to each of the three committees and to the Strategic Planning Group.

**3. DETAIL OF REPORT**

3.1 The Terms of reference indicate the current 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 current gaps for non-executive members.

Two members are required for each committee and one for the Strategic Planning Group.

| <b>Clinical &amp; Care Governance Committee</b> |                             |                   |
|-------------------------------------------------|-----------------------------|-------------------|
| <b>Role</b>                                     | <b>Current</b>              | <b>Membership</b> |
| Chair IJB Member<br>(Council or NHS)            | Graham Bell                 | Member            |
| Vice Chair IJB Member<br>(Council or NHS)       | Amanda Hampsey              | Member            |
| IJB Member                                      | Dougie Philand              | Member            |
| IJB Member                                      | <i>Proposed Karen Leach</i> | Member            |

| <b>Audit &amp; Risk Committee</b> |                               |                   |
|-----------------------------------|-------------------------------|-------------------|
| <b>Role</b>                       | <b>Current</b>                | <b>Membership</b> |
| Chair IJB Member                  | Keiron Green                  | Member            |
| Vice Chair IJB Member             | Susan Ringwood                | Member            |
| IJB Member                        | Dougie Philand                | Member            |
| IJB Member                        | <i>Proposed Emily Woolard</i> | Member            |

| <b>Finance &amp; Policy Committee</b> |                             |                   |
|---------------------------------------|-----------------------------|-------------------|
| <b>Role</b>                           | <b>Current</b>              | <b>Membership</b> |
| Chair                                 | Amanda Hampsey              | Member            |
| Vice Chair                            | Graham Bell                 | Member            |
| IJB Member                            | Gary Mulvaney               | Member            |
| IJB Member                            | <i>Proposed Karen Leach</i> | Member            |

| <b>SPG Role</b>       | <b>Current Member</b> | <b>Role</b>                                                                 |
|-----------------------|-----------------------|-----------------------------------------------------------------------------|
| Co chair              | Kristin Gillies       | Head of Strategic Planning and Performance                                  |
| Co chair (IJB member) | Dougie Philand        | Non Executive Director NHS Highland                                         |
| IJB Member Council    | Amanda Hampsey        | Chair, Integrated Joint Board                                               |
| IJB Member NHS        | Graham Bell           | Vice Chair Integrated Joint Board                                           |
| IJB Member            | Vacancy               | *note third and independent members attend independently of their IJB role. |

Other than changes to the NHS Non-Executive member representation on these committees the membership is assumed to be unaffected and will be reviewed in line with the requirements of the Terms of Reference.

The IJB would also like to formally offer its thanks to members Dr Gaener Rodger and Sarah Compton-Bishop for their substantial service to the Integration Joint Board.

#### **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 welcomes new members and are required to nominate new member representatives to the IJB Committees to replace the non-executive 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. | <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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