



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 27 FEBRUARY 2019

APPOINTMENTS

REPORT BY VICKY IRONS, CHIEF OFFICER

ABSTRACT

The purpose of this report is to note the appointment of a non voting member to the Board and to review, re-select and approve the membership of the Audit Committee

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:-

- (i) note the appointment by NHS Tayside of Dr Elaine Hendry as a non voting member of the Board to replace Dr Dougie Lowdon;
- (ii) review, re-select and approve the current membership of the Audit Committee; and
- (iii) appoint a member of the Board to the Audit Committee to fill a vacancy that has arisen.

2. REPORT

- 2.1 Article 3(1) of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 provides that an Integration Board once established must include certain members. One of those members is a registered medical practitioner employed by the health board and not providing primary medical services. This appointment must be determined by the Health Board. NHS Tayside have advised that the previous incumbent in post, Dr Dougie Lowdon, is to be replaced by Dr Elaine Hendry. Dr Hendry is a Consultant Gastroenterologist at Ninewells Hospital.
- 2.2 The Constitutional Arrangements of the Board's Audit Committee (and as annexed to the Board's Standing Orders) provide that the membership of the Audit Committee shall be reviewed, re-selected and re-approved by the Integration Joint Board in October 2018 and three yearly thereafter. Therefore, it is recommended that the Board review, re-select and approve the current membership of the Audit Committee.
- 2.3 A vacancy has arisen in the Audit Committee following the resignation of Mr David Barrowman as a non voting member of the Board. Accordingly, the Board is invited to fill this vacancy from the voting and non voting membership of the Board. The Board's Standing Orders preclude the appointment of the Chair, Vice Chair, Chief Officer and Chief Finance Officer to the Audit Committee.

3. CONCLUSION

The recommendation contained in this report will enable the Integration Joint Board to partially discharge the legal obligations incumbent upon it.

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