



ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD – 24 APRIL 2019
APPOINTMENTS
REPORT BY VICKY IRONS, CHIEF OFFICER

ABSTRACT

The purpose of this report is to note the appointment of a voting member to the Board and to appoint two members to the Audit Committee to fill vacancies that have arisen.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:-

- (i) note the appointment by NHS Tayside of Graeme Martin as a voting member of the Board to replace Trudy McLeay; and
- (ii) appoint two members of the Board to the Audit Committee to fill vacancies that have arisen.

2. REPORT

2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 specifies the membership of Integration Joint Boards. This Order requires that the voting membership from the relevant local authority and health board shall be as determined by those bodies in the Integration Scheme between them. The Integration Scheme between NHS Tayside and Angus Council provides that each body will be entitled to nominate three voting members to the Board. NHS Tayside has advised that Graeme Martin has been nominated by them as voting member of the Board to replace Trudy McLeay.

2.2 Two vacancies have arisen in the Audit Committee following the replacement of Trudy McLeay as a voting member of the Board and the resignation from the Committee of Barbara Tucker. Accordingly, the Board is invited to fill these vacancies. One appointment must be from the voting membership of NHS Tayside; the other appointment can be 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 recommendations contained in this report will enable the Integration Joint Board to partially discharge the legal obligations incumbent upon it.

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