



**ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD – 26 JUNE 2019
APPOINTMENTS
REPORT BY VICKY IRONS, CHIEF OFFICER**

ABSTRACT

The purpose of this report is to note and consider the appointments of two non voting members to the Integration Joint Board as required by the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014; and to appoint one member to the Audit Committee to fill the vacancy that has arisen.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:

- (i) note the resignation of Mr Jim Foulis as a non voting member of the Integration Joint Board, with effect from 31 May 2019;
- (ii) note the appointment by NHS Tayside of Charlie Sinclair as a non voting member of the Board to replace Jim Foulis;
- (iii) note the resignation of Bill Muir as a non voting member of the Integration Joint Board as a third sector representative, with effect from 31 May 2019;
- (iv) appoint Gary Malone as a non voting member of the Integration Joint Board as a third sector representative; and
- (v) appoint one member of the Board to the Audit Committee to fill the vacancy that has arisen.

2. REPORT

Article 3(1) of the Public Bodies (Joint Working)(Integration Joint Boards)(Scotland) Order 2014 provides that when an integration joint board has been established, it must appoint a number of specific members. One of those classes of membership is a registered nurse who is employed by the Health Board or by a person or body with which the Health Board has entered into a general medical services contract. This appointment must be determined by NHS Tayside.

Jim Foulis was appointed as the registered nurse who was employed by the Health Board as a person or body with which the Health Board had entered into a general medical services contract. He has now resigned. Charlie Sinclair, Associate Nurse Director has now been appointed by NHS Tayside.

One vacancy has arisen in the Audit Committee following the resignation of Jim Foulis as a non voting member. Accordingly, the Board is invited to fill this vacancy. This

appointment can be from either the voting or 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.

Article 3(6) of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 provides that once an Integration Joint Board has been established, it must appoint at least one member in respect of each of a number of distinct groups. One of these distinct groups is third sector bodies carrying out activities related to health or social care in the area of the local authority.

Bill Muir was appointed as the third sector representative. He has now resigned. Gary Malone has been put forward for consideration by the Integration Joint Board as a third sector representative. Mr Malone is Chief Executive Officer, Voluntary Action Angus.

3. CONCLUSIONS

The Integration Joint Board is legally obliged to appoint members in respect of each of a number of distinct groups. The recommendations contained in this report will enable the Integration Joint Board to partially discharge the legal obligations incumbent upon it.

REPORT AUTHOR: David Thompson

EMAIL DETAILS: ThompsonD@angus.gov.uk

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