



ANGUS HEALTH AND SOCIAL CARE PARTNERSHIP

INTEGRATION JOINT BOARD – 22 APRIL 2020

APPOINTMENTS

REPORT BY GAIL SMITH, INTERIM CHIEF OFFICER

ABSTRACT

The purpose of this report is to consider the appointment of a Depute Chief Officer of the Integration Joint Board and an additional member of the Board's Audit Committee.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:-

- (i) request that the Chief Executives of Angus Council and NHS Tayside designate George Bowie, Head of Health and Community Care Services (South Angus), Depute Chief Officer for a period of six months; and
- (ii) appoint an additional member of the Board to its Audit Committee; which appointment can be either a voting or a non voting member of the Board.

2. BACKGROUND

Section 6.1 of the Integration Scheme between Angus Council and NHS Tayside provides:-

“At the request of the Integration Joint Board the Chief Executives of the Parties jointly agree that a member of the senior management team of either the Council or NHS Tayside, who is an employee of either the Council or NHS Tayside respectively, will be designated as the Depute Chief Officer. This Depute Chief Officer will carry out the functions of the Chief Officer if/when the Chief Officer is absent or otherwise unable to carry out their functions for a period exceeding two weeks.”

Until now, it has not been considered necessary to designate a Depute Chief Officer. However, it is considered necessary in the current circumstances to ensure continuity of leadership, resilience and effective and efficient decision making.

Therefore, it is recommended that the IJB request that the Chief Executives of Angus Council and NHS Tayside designate George Bowie, Head of Health and Community Care Services (South Angus), Depute Chief Officer for a period of six months.

The Board, at its meeting on 26 February 2020, considered a report from the Interim Chief Officer in respect of a review of the Board's Standing Orders (Report IJB 3/20 refers). Having considered this report, the Board agreed to a number of changes to its Standing Orders. One of these changes was to increase the membership of its Audit Committee from six to seven. Therefore, it is recommended that the Board appoint an additional member of the Board to its Audit Committee. This appointment can be either a voting or a non voting member of the Board.

3. CONCLUSIONS

It is considered necessary in the current circumstances to designate a Depute Chief Officer to ensure continuity of leadership, resilience and effective and efficient decision making.

The reviewed Standing Orders require the Board to appoint an additional member of the Board to its Audit Committee.

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