



**AGENDA ITEM NO 4**

**REPORT NO IJB 15/21**

**ANGUS HEALTH AND SOCIAL CARE**

**INTEGRATION JOINT BOARD – 23 JUNE 2021**

**APPOINTMENTS**

**REPORT BY GAIL SMITH, INTERIM CHIEF OFFICER**

**ABSTRACT**

The purpose of this report is to advise of appointments to the Integration Joint Board (IJB), approve the appointment of a non-voting member and appoint a member of the IJB to the IJB Audit Committee.

**1. RECOMMENDATIONS**

It is recommended that the Integration Joint Board:

- (i) Notes the appointment by Angus Council of Councillor Bob Myles to the post of Vice-chairperson of the Board;
- (ii) Notes the appointment by NHS Tayside of Peter Davidson as a voting member of the IJB,
- (iii) Agrees to appoint Hayley Mearns as a non-voting member of the IJB representative of third sector bodies; and
- (iv) Appoints an additional member of the IJB to its Audit Committee.

**2. BACKGROUND**

The Public Bodies (Joint Working)(Integration Joint Boards)(Scotland) Order 2014 (“the Order”) provides that the constituent authorities (NHS Tayside and Angus Council) must alternate which of them is to appoint the chairperson of the Integration Joint Board. The constituent authority which does not at a particular time appoint the chairperson must appoint a vice-chairperson. These provisions have been included in the Integration Joint Board’s Standing Orders.

**3. CURRENT POSITION**

Angus Council have notified the Interim Chief Officer that they have appointed Councillor Bob Myles to be Vice-chairperson of the IJB.

The Order also provides that the constituent authorities must appoint voting members to the Board. NHS Tayside have notified the Interim Chief Officer that Peter Davidson is to replace Graeme Martin as a voting member of the IJB.

The Order requires the IJB to appoint a non-voting member to the IJB representative of third sector bodies. The current non-voting member is Gary Malone of Voluntary Action Angus. Voluntary Action Angus have written to the Interim Chief Officer requesting that the IJB agrees to appoint Hayley Mearns, Interim Chief Executive of Voluntary Action Angus, as the non-voting member of the IJB representative of third sector bodies.

A vacancy has arisen in the Audit Committee of the IJB. The IJB is invited to appoint a member of the Audit Committee.

#### 4. PROPOSALS

It is recommended that the IJB note the appointments by Angus Council and NHS Tayside respectively, agree to appoint a non-voting member representative of third sector bodies and appoint a member to the Audit Committee and for the reasons stated above.

#### 5. FINANCIAL IMPLICATIONS

No known financial implications.

#### 6. RISK

No known risk implications.

#### 7. OTHER IMPLICATIONS (IF APPLICABLE)

N/A

#### 8. EQUALITY IMPACT ASSESSMENT

An Equality Impact Assessment is not required.

#### 9. DIRECTIONS

The Integration Joint Board requires a mechanism to action its strategic commissioning plans and this is provided for in Section 26 to 28 of the Public Bodies (Joint Working) (Scotland) Act 2014. This mechanism takes the form of binding directions from the Integration Joint Board to one or both of Angus Council and NHS Tayside.

Direction Required to Angus Council, NHS Tayside or Both	Direction to:	
	No Direction Required	X
	Angus Council	
	NHS Tayside	
	Angus Council and NHS Tayside	

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