



AGENDA ITEM NO 5

REPORT NO IJB 53 /21

**ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD – 27 OCTOBER 2021**

APPOINTMENTS

REPORT BY GAIL SMITH, CHIEF OFFICER

ABSTRACT

The purpose of this report is to advise of the requirements in respect of appointments to the (IJB), to note the resignation of a non voting member of the IJB, to note the appointments to the IJB which must be determined by NHS Tayside, to consider the re-appointment of non voting members of the IJB, to review the membership of the Audit Committee and to appoint a member of the IJB to the Audit Committee in respect of a vacancy arising.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:

- (i) note that Ivan Cornford has intimated his resignation as a non voting member of the IJB in respect of commercial providers of social care and that work is currently being undertaken to identify a suitable replacement; which recommendation will be submitted to the IJB for approval in due course.
- (ii) note that NHS Tayside have advised that it is intended to confirm the following appointments at the meeting of NHS Tayside on 28 October 2021:-
 - (a) Dr Richard Humble – primary care medical practitioner,
 - (b) Sarah Dickie – registered nurse; and
 - (c) Dr Elaine Henry – non primary care medical practitioner.
- (iii) re-appoint the following non voting members in respect of the following groups:-
 - Chris Boyle and Barbara Tucker - staff of the constituent authorities
 - Andrew Jack – service users
 - Peter Burke – carers
 - Dr Alison Clement – Clinical Director of the IJB
- (iv) the IJB review, re-select, and re-approve the membership of the Audit Committee; and
- (v) appoints an additional member of the IJB to its Audit Committee arising from a vacancy that has arisen.

2. BACKGROUND

The Public Bodies (Joint Working)(Integration Joint Boards)(Scotland) Order 2014 (“the Order”) regulates the membership of the IJB and provides:-

- (i) It must include the following non voting members:-
 - (a) a registered medical practitioner whose name is included in the list of primary medical services performers prepared by the Health Board,
 - (b) 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; and
 - (c) a registered medical practitioner employed by the Health Board and not providing primary medical services.

These members must be determined by NHS Tayside.

- (ii) It must also include at least one member in respect of each of the groups below:-
 - (a) staff of the constituent authorities engaged in the provision of services provided under integration functions (the IJB having previously agreed to appoint two non voting members in respect of this group; one each from Angus Council and NHS Tayside),
 - (b) third sector bodies carrying out activities related to health or social care in the area of the local authority,
 - (c) service users residing in the area of the local authority; and
 - (d) persons providing unpaid care in the area of the local authority.
- (iii) Lastly, the integration joint board may appoint such additional members as it sees fit. The IJB has previously agreed to appoint the following additional non voting members:-
 - (a) The Clinical Director of the IJB (Dr Alison Clement); and
 - (b) A commercial provider of social care representative (Ivan Cornford).

The Order also provides that the term of office of a member of the IJB is to be determined by the constituent authorities, but is not to exceed three years. The IJB’s Standing Orders provide that the term of office of members of the IJB shall be three years. Members of the IJB whose terms expires shall be eligible for re-appointment.

The IJB has established an Audit Committee. The constitution of the Audit Committee is contained in the IJB’s Standing Orders. The Standing Orders provide that the membership of the Audit Committee shall be reviewed, re-selected, and re-approved on a three yearly basis. The current membership of the Audit Committee is:-

Councillor Julie Bell (Chair)
Andrew Jack (Vice Chair)
Chris Boyle
Peter Burke
Kathryn Lindsay
Hayley Mearns
One vacant post

3. CURRENT POSITION

Having regard to the above:-

- (i) The IJB is asked to note that Ivan Cornford has intimated his resignation as a non voting member of the IJB in respect of commercial providers of social care. Work is currently being undertaken to identify a suitable replacement; which recommendation will be submitted to the IJB for approval in due course.

- (ii) In respect of the NHS Tayside appointments referred to at paragraph 2(i)(a) to (c) above, NHS Tayside have advised that it is intended to confirm the following appointments at the meeting of NHS Tayside on 28 October 2021:-
- (a) Dr Richard Humble – primary care medical practitioner,
 - (b) Sarah Dickie – registered nurse; and
 - (c) Dr Elaine Henry – non primary care medical practitioner.
- (iii) It is recommended that the IJB re-appoint the following non voting members in respect of the following groups:-
- (a) Chris Boyle and Barbara Tucker - staff of the constituent authorities
 - (b) Andrew Jack – service users
 - (c) Peter Burke – carers
 - (d) Dr Alison Clement – Clinical Director of the IJB
- (iv) It is recommended that the IJB review, re-select, and re-approve the membership of the Audit Committee.
- (v) Appoints an additional member of the IJB to its Audit Committee arising from a vacancy that has arisen.

4. FINANCIAL IMPLICATIONS

No known financial implications.

5. RISK

No known risk implications.

6. EQUALITY IMPACT ASSESSMENT

An Equality Impact Assessment is not required.

7. 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	

REPORT AUTHOR: David Thompson, Manager – Legal Team 1

EMAIL DETAILS: ThompsonD@angus.gov.uk