



**ANGUS HEALTH AND SOCIAL CARE  
INTEGRATION JOINT BOARD – 23 FEBRUARY 2022  
APPOINTMENTS**

**REPORT BY GAIL SMITH, CHIEF OFFICER**

**ABSTRACT**

The purpose of this report is to advise of the resignation of a non voting member of the IJB and agrees to the appointment of a non voting member to the Board in respect of commercial providers of social care.

**1. RECOMMENDATIONS**

It is recommended that the Integration Joint Board:

- (i) notes that Ivan Cornford has intimated his resignation as a non voting member of the Board in respect of commercial provider of social care; and
- (ii) agrees to appoint Nicky Worrall, Independent Sector Lead for Angus at Scottish Care, as a non-voting member of the Board in respect of commercial providers of social care.

**2. BACKGROUND**

The Public Bodies (Joint Working)(Integration Joint Boards)(Scotland) Order 2014 (“the Order”) regulates the membership of the Board. This Order provides that the Board are required to appoint persons from certain distinct groups to be non voting members of the Board. It also provides that persons from certain distinct groups must be appointed to the Board by NHS Tayside. In addition, the Board may appoint such additional members as it sees fit.

The IJB has previously agreed to appoint an additional non voting member representative of commercial providers of social care. The current non voting member in respect of this group is Ivan Cornford.

**3. CURRENT POSITION**

The IJB is asked to note that Ivan Cornford has intimated his resignation as a non voting member of the IJB.

**4. PROPOSALS**

It is recommended that the IJB note the resignation of Ivan Cornford, and agrees to appoint Nicky Worrall, Independent Sector Lead for Angus at Scottish Care, as a non voting member of the IJB in respect of commercial provider of social care.

**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.

<b>Direction Required to Angus Council, NHS Tayside or Both</b>	<b>Direction to:</b>	
	No Direction Required	X
	Angus Council	
	NHS Tayside	
	Angus Council and NHS Tayside	

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