



**ANGUS HEALTH AND SOCIAL CARE**  
**INTEGRATION JOINT BOARD – 22 JUNE 2022**

**APPOINTMENTS**

**REPORT BY GAIL SMITH, CHIEF OFFICER**

**ABSTRACT**

The purpose of this report is to note the voting members nominated by Angus Council to the Integration Joint Board, as well as the nominated Proxy Members for both Angus Council and NHS Tayside, to appoint a member of the Board to the IJB Audit Committee, all in terms of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

**1. RECOMMENDATIONS**

It is recommended that the Integration Joint Board:

- (i) note the appointment by Angus Council of the following members:-

Members

Julie Bell (Vice Chair)  
George Meechan  
Lois Speed

Proxy Members

Chris Beattie  
Kenny Braes

- (ii) note the appointment by NHS Tayside of Professor Graeme Martin and Donald McPherson as proxy members.
- (iii) note the appointment of Julie Bell as vice chairperson to the IJB.
- (iv) appoint one voting Angus Council IJB member to its Audit Committee, but noting the exclusion of the Chair and Vice Chair of the IJB who cannot be members of the Audit Committee.

**2. BACKGROUND**

- 2.1 Angus Integration Joint Board was established on 3 October 2015 by the Public Bodies (Joint Working) (Integration Joint Board Establishment) (Scotland) Amendment (No. 3) Order 2015 and is subject to the provisions of the Public Bodies (Joint Working) (Scotland) Act 2015 and the Integration Scheme between NHS Tayside and Angus Council.
- 2.2 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 ("the Order") contains detailed provisions about the membership of Integration Joint Boards. The Order requires that an Integration Joint Board must include a number of Councillors nominated by the local authority and a number of persons nominated by the Health Board. Following the 2022 Local Elections, those listed in Part 1 above have been chosen as the members from Angus Council.
- 2.3 Following Councillor Bell's appointment to Vice Chair of the IJB, and as a former member and Chair of the IJB's Audit Committee, a vacancy now exists on the Audit Committee to appoint a voting member of Angus Council. Noting the terms of the Board's Standing Orders, the

appointment to the IJB Audit Committee must exclude the Chair and Vice Chair of the Integration Joint Board who cannot be members of the Audit Committee.

- 2.4. Members are asked to note that the NHS Tayside Board at their meeting in April 2021 appointed Professor Graeme Martin and Donald McPherson as proxy members of the Angus IJB.

### 3. PROPOSAL

The Integration Joint Board is legally obliged to appoint members. The recommendations contained in this report will enable the Integration Joint Board to discharge the legal obligations incumbent upon it in terms of its membership.

### 4. FINANCIAL IMPLICATIONS

There are no 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.

<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	

**REPORT AUTHOR:** Lewis Shand  
**EMAIL DETAILS:** [ShandL@angus.gov.uk](mailto:ShandL@angus.gov.uk)

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