



ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD – 7 DECEMBER 2022

APPOINTMENTS

REPORT BY GAIL SMITH, CHIEF OFFICER

ABSTRACT

The purpose of this report is to note the appointments and resignations in terms of the Vice Chair, voting and non-voting members and proxy members as described in Articles 3, 4 and 12 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014, and to appoint two IJB members to the IJB Audit Committee.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:

- (i) notes the resignation of Emma Jane Wells, voting member of the IJB, with effect from 31 October 2022.
- (ii) notes the appointment by NHS Tayside of Tracey Bowman as a voting member of the IJB effective from 1 January 2023;
- (iii) notes the appointment by NHS Tayside of Peter Davidson to the post of Vice-Chair of the Board;
- (iv) notes that Peter Burke in respect of carers representative, has intimated his resignation as a non-voting member of the Board and a member of the IJB Audit Committee, effective from 1 February 2023;
- (v) in terms of the proxy members appointed on behalf of NHS Tayside, notes that Donald McPherson is no longer an appointed proxy member for Angus IJB and that Professor Graeme Martin, an appointed proxy member will retire on 31 December 2022;
- (vi) notes that NHS Tayside have confirmed that Andrew Thomson is appointed as a proxy member on behalf of NHS Tayside members, in terms of Article 12 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014;
- (vii) notes that with regards to recommendation (iii) and (iv) above, that two vacancies have now arisen in the Audit Committee and to appoint two members of the IJB to its Audit Committee arising from those vacancies, but noting the exclusion of the Chair and Vice 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 appointment of Chair and Vice Chair of Integration Joint Boards. The Order requires that an Integration Joint Board must appoint a Chair and Vice Chair, with a term not exceeding 3 years. The Angus Integration Joint Board Standing Orders have limited this term to 2 years. This term has now come to an end.
- 2.3 Article 6 of the Order, as well as the said Standing Orders, require that the positions of Chair and Vice Chair alternate between members of the health board and local authority. During the previous term, the Chair was a member from the health board and the Vice Chair was a member from the local authority. Accordingly, in terms of Article 5, the new Chair is to be appointed by the local authority and the Vice Chair is to be appointed by the health board. Councillor Julie Bell took over as Chair at the Integration Joint Board on 26 October 2022, with Peter Davidson being appointed as Vice Chair by NHS Tayside Board at their meeting on 27 October 2022.

Noting the appointment of Peter Davidson as Vice Chair, a vacancy has now arisen in the Audit Committee of the IJB. The IJB is invited to appoint a member of the Audit Committee.

- 2.4 In respect of the NHS Tayside appointments, NHS Tayside following their meeting of NHS Tayside Board on 27 October 2022 have confirmed:
- (i) Tracey Bowman, Non-Executive Board Member as voting member of the Board, effective from 1 January 2023;
 - (ii) that Andrew Thomson is appointed as a proxy member on behalf of the NHS Tayside members, in terms of Article 12 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.
- 2.5 Members are asked to note that following the NHS Tayside meeting on 27 October 2022, and previously noted at the IJB in June 2022, to note that Donald McPherson is no longer an appointed proxy member for Angus IJB and that Professor Graeme Martin, an appointed proxy member will retire on 31 December 2022.
- 2.6 In terms of Article 12 of the Order, a Member may nominate a proxy to vote on their behalf in the event that they are unable to attend a meeting.

3. PROPOSAL

It is recommended that the IJB note the appointments by NHS Tayside, note the resignation of the carer’s representative effective from 1 February 2023, and agree to appoint two members to the Audit Committee.

The health board are legally obliged to appoint a Vice Chair and the recommendations contained in this report will enable the Integration Joint Board to discharge their legal obligations.

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.

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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