



**ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD – 22 FEBRUARY 2023**

APPOINTMENTS

REPORT BY GAIL SMITH, CHIEF OFFICER

ABSTRACT

The purpose of this report is to note the resignation of a non-voting member of the IJB, note the confirmation of a NHS Tayside proxy member, to appoint the nominated carers representative and appoint a member of the IJB to the IJB Audit Committee in respect of the vacancy arising.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:-

- (i) notes the resignation of Sarah Dickie, registered nurse representative with effect from 1 April 2023;
- (ii) notes that NHS Tayside have confirmed that Donald McPherson is an appointed proxy member for Angus IJB;
- (iii) appoints David Mackenzie, as a non-voting member in respect of carers representative; and
- (iv) notes that with regard to the one vacancy arising in the Audit Committee, to appoint one member of the IJB to its Audit Committee arising from the vacancy 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 Members are asked to note that NHS Tayside have confirmed that Donald McPherson is an appointed proxy member for Angus IJB.
- 2.3 Members are asked to appoint an additional member of the IJB to its Audit Committee arising from a vacancy that has arisen.

3. PROPOSAL

It is recommended that the IJB note the resignation of the registered nurse representative with effect from 1 April 2023, notes the confirmation in relation to the NHS Tayside proxy member, agree to appoint David Mackenzie as carers representative following the resignation of Peter Burke (Report IJB 85/22 refers) and to appoint one member to the Audit Committee

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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