



AGENDA ITEM NO 5

REPORT NO IJB 25/23

ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 26 APRIL 2023

APPOINTMENTS

REPORT BY GAIL SMITH, CHIEF OFFICER

ABSTRACT

The purpose of this report is to appoint a registered nurse representative and to designate a Depute Chief Officer.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:-

- (i) agrees to appoint Susannah Flower, Nurse Director, Community/HSCPs as the registered nurse representative and non-voting member of the Board; and
- (ii) agrees to designate Jillian Galloway as Depute Chief Officer for a further period of two months to support operational demand.

2. BACKGROUND

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.

The 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.

3. CURRENT POSITION

The IJB at their meeting on 22 February 2023 noted the resignation of the registered nurse representative, Sarah Dickie effective from 1 April 2023.

Section 6 of the Integration Scheme between Angus Council and NHS Tayside provides:-

“The Parties jointly agree that a member of the senior team of direct reports who is an employee of either the Council or NHS Tayside will be designated as the Depute Chief Officer. This Depute Chief Officer will carry out the functions of the Chief Officer if/when the Chief Officer is absent or otherwise unable to carry out their functions for a period exceeding two weeks”.

With reference to Article 6 of the minute of meeting of 26 October 2022, the IJB agreed the request that the Chief Executives of Angus Council and NHS Tayside designate Jillian Galloway, Head of Health and Community Care Services (South Angus), Depute Chief Officer for a period of six months.

3. PROPOSAL

It is recommended that the IJB approves the appointment of Susannah Flower as the registered nurse representative and to designate Jillian Galloway, as Depute Chief Officer for a further period of two months to support operational demand.

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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