



**AGENDA ITEM NO 5**

**REPORT NO IJB 53/23**

**ANGUS HEALTH AND SOCIAL CARE**

**INTEGRATION JOINT BOARD – 23 AUGUST 2023**

**APPOINTMENTS**

**REPORT BY GAIL SMITH, CHIEF OFFICER**

**ABSTRACT**

The purpose of this report is to note the appointment by NHS Tayside on 29 June 2023 of Dr Andrew Thomson as GP Representative, to replace Dr Richard Humble and to note that Dr Andrew Thomson is no longer an appointed proxy member for Angus IJB.

**1. RECOMMENDATIONS**

It is recommended that the Integration Joint Board: -

- (i) notes the appointment by NHS Tayside of Dr Andrew Thomson as GP Representative, to replace Dr Richard Humble; and
- (ii) in terms of recommendation (i) above, notes that Dr Andrew Thomson is no longer an appointed proxy member for Angus IJB.

**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**

Dr Richard Humble has intimated his resignation as the GP Representative to the IJB. NHS Tayside at their Board meeting on 29 June 2023 nominated Dr Andrew Thomson to replace Dr Humble as the GP Representative.

**4. PROPOSAL**

It is recommended that the IJB note the appointment by NHS Tayside on 29 June 2023 of Dr Andrew Thomson as GP Representative, to replace Dr Richard Humble and to note that Dr Andrew Thomson is no longer an appointed proxy member for Angus IJB.

**5. FINANCIAL IMPLICATIONS**

There are no financial implications.

**6. RISK**

No known risk implications.

**7. EQUALITY IMPACT ASSESSMENT**

An Equality Impact Assessment is not required.

**8. 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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