



ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD – 13 DECEMBER 2023

APPOINTMENTS

REPORT BY ALEXANDER BERRY, CHIEF FINANCE OFFICER

ABSTRACT

The purpose of this report is to advise of the intimated resignation of the Registered Medical Practitioner (non voting member) of the IJB and member of the IJB's Audit Committee, the proposed replacement Registered Medical Practitioner (non-voting member) of the IJB and seeks appointment of one IJB member to the Audit Committee.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:

- (i) notes that Dr Elaine Henry has intimated her resigned as the Registered Medical Practitioner (non voting) member of the IJB and member of the IJB Audit Committee. with effect from 31 December 2023.
- (ii) agrees to appoint Dr Christopher Schofield, Clinical Director for Elective Medicine, NHS Tayside, as the Registered Medical Practitioner (non-voting) member subject to approval by NHS Tayside.
- (iii) appoints one IJB member to its Audit Committee, noting the exclusion of the Chair, Vice Chair, Chief Officer, Chief Financial Officer and any other members of the IJB who are members of the Audit Committee by virtue solely of their roles within the IJB.

2. BACKGROUND

- 2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 ("the Order") regulates membership of the Board. This 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. In addition, the Board may appoint such additional members as it sees fit.
- 2.2 Dr Elaine Henry has intimated her resignation from the IJB and members are asked to approve the appointment of Dr Christopher Schofield, Clinical Director for Elective Medicine, NHS Tayside, as the registered medical practitioner non voting member of the IJB subject to approval from NHS Tayside.
- 2.3 In addition, given Dr Elaine Henry was a member of the IJB's Audit Committee, a vacancy now exists on the Audit Committee. Noting the terms of the Board's Standing Orders, the appointment to the IJB Audit Committee must exclude the Chair, Vice Chair, Chief Officer, Chief Financial Officer and any members of the IJB who are members of the Audit Committee by virtue solely of their roles within the IJB, but in this instance a new Audit Committee member can be a voting member or non-voting member of the 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.

| 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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