



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 21 FEBRUARY 2024

APPOINTMENTS

REPORT BY JILLIAN GALLOWAY, CHIEF OFFICER

ABSTRACT

The purpose of this report is to advise of changes in appointments affecting the IJB.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:-

- (i) note that Kirsty Lee, Interim Director of Children, Families and Justice, replaces Kathryn Lindsay as the Chief Social Work Officer and non voting member of the IJB;
- (ii) notes that Peter Drury has resigned as a Non-Executive Board Member, NHS Tayside, and voting member of the IJB;
- (iii) notes that Tracey Bowman has resigned as a voting member of the IJB:
- (iv) notes that NHS Tayside have confirmed that Martin Black is an appointed Proxy Member for IJB;
- (v) notes that Donald McPherson will continue to be a Proxy Member of the IJB until replacement appointments have been identified;
- (vi) 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; and
- (vii) agrees to designate Eunice McLennan, Head of Community Health and Care Services, as Depute Chief Officer for the IJB in February 2024 for the period of six months.

2. BACKGROUND

As Members are aware, Kathryn Lindsay became Chief Executive of Angus Council on 1 January 2024. Kirsty Lee has been appointed Interim Director of Children, Families and Justice, replacing Kathryn.

In reference to recommendations (ii) and (iii), the Public Bodies (Joint Working)(Integration Joint Boards)(Scotland) Order 2014 (“the Order”) regulates membership of the Board. This Order 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.

With reference to Article 6 of the minute of meeting of 21 June 2023, the IJB agreed the request to designate Eunice McLennan, Head of Community Health and Care Services, Depute Chief Officer until the February 2024.

3. CURRENT POSITION

Following the resignation of Peter Drury and Tracey Bowman from the IJB, two replacement Non-Executive Board Members, NHS Tayside, require to be identified as new voting members of the IJB. In terms of Standing Order 2.1, where the NHS Board is unable to fill its places with non-Executive Directors it can then nominate other appropriate people, who must be Members of the NHS Board, to fill their spaces, but at least two must be non-executive Members. NHS Tayside have confirmed that Martin Black and Donald McPherson are appointed proxy members of the IJB.

In reference to recommendation (vi), in addition, given Peter Drury and Kathryn Lindsay were both members of the IJB's Audit Committee, two vacancies now exists on the Audit Committee. Noting the terms of the Board's Standing Orders, an 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. At this point in time, the Audit Committee is seeking to appoint to just one of the vacancies and in this instance a new Audit Committee member can be a voting member or non-voting member of the IJB.

Lastly, in reference to recommendation (vii), 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".

4. PROPOSAL

It is recommended the IJB notes the changes in appointments.

It is recommended that the IJB agrees to further extend the designation of Eunice McLennan, Head of Community Health and Care Services as Depute Chief Officer from the IJB today for the period of six months.

5. FINANCIAL IMPLICATIONS

There are no financial implications.

6. RISK

No known risk implications.

7. OTHER IMPLICATIONS (IF APPLICABLE)

N/A

8. EQUALITY IMPACT ASSESSMENT

An Equality Impact Assessment is not required.

9. 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	

REPORT AUTHOR: Tina Magson, Manager – Legal Team 1

EMAIL DETAILS: LEGDEM@angus.gov.uk