



**AGENDA ITEM NO 4**

**REPORT NO IJB 12/24**

**ANGUS HEALTH AND SOCIAL CARE**

**INTEGRATION JOINT BOARD – 24 APRIL 2024**

**APPOINTMENTS**

**REPORT BY JILLIAN GALLOWAY, CHIEF OFFICER**

**1. ABSTRACT**

The purpose of this report is to note the appointment by NHS Tayside on 29 February 2024 of Sam Riddell Non Executive Board Member to replace Peter Drury.

**2. RECOMMENDATION**

It is recommended that the Integration Joint Board notes the appointment by NHS Tayside of Sam Riddell Non Executive Board Member to replace Peter Drury.

**3. 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.

**4. CURRENT POSITION**

Peter Drury has intimated his resignation to the IJB. NHS Tayside at their Board meeting on 29 February 2024 nominated Sam Riddle, Non Executive Board Member to replace Peter Drury

**5. PROPOSAL**

It is recommended that the IJB note the appointment by NHS Tayside on 29 February 2024 of Sam Riddell Non Executive Board Member to replace Peter Drury.

**6. FINANCIAL IMPLICATIONS**

There are no financial implications.

**7. RISK**

No known risk implications.

**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.

<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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