



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 30 MARCH 2023

SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES

BY: CORPORATE MANAGER

1. REASON FOR REPORT

1.1. To inform the Board of changes to Membership.

2. RECOMMENDATION

2.1. It is recommended that the Moray Integration Joint Board (MIJB) notes:

- i) the confirmation of appointment of members to the Integration Joint Board;**
- ii) the confirmation of members to the Clinical and Care Governance Committee; and**
- iii) the updated membership of Board and committees attached at APPENDIX 1**

3. BACKGROUND

3.1 The Public Bodies Joint Working (Scotland) Act 2014 (“the Act”) and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) make provisions about various matters including the membership of the MIJB. As a minimum this must comprise voting members nominated from the NHS Board and Council; co-opted non-voting members who are holders of key posts with the NHS and Council or the MIJB; and co-opted non-voting members who are representatives of groups who have an interest in the MIJB. There is flexibility to appoint additional non-voting members as the Board sees fit. The Moray Health and Social Care Integration Scheme (“Integration Scheme”) outlines certain agreed provisions re membership (and includes the specific provisions taken from the Act and the Order).

4. KEY MATTERS RELEVANT TO RECOMMENDATION

4.1. Dr Robert Lockhart and Dr Malcolm Simmons were jointly appointed to the role of GP Lead in March 2023. Induction will be organised for spring 2023.

- 4.2. Ms Karen Donaldson has stepped down from the role of Moray Council Staff Representative on MIJB and Clinical and Care Governance Committee and this seat will now be taken by Kevin Todd.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Plan “Partners in Care 2022-2032”

Effective governance arrangements support the development and delivery of priorities and plans.

(b) Policy and Legal

The Board, through its approved Standing Orders for Meetings, established under the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014, ensures that affairs are administered in accordance with the law, probity and proper standards.

(c) Financial implications

There are no financial implications arising as a direct result of this report.

(d) Risk Implications and Mitigation

There are no risk implications arising as a direct result of this report.

(e) Staffing Implications

There are no staffing implications arising as a direct result of this report.

(f) Property

There are no property implications arising as a direct result of this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required as the report is to inform the Board of changes required to membership of the Board and CCG Committee.

(h) Climate Change and Biodiversity Impacts

None arising from this report.

(i) Directions

None arising from this report.

(j) Consultations

Consultation on this report has taken place with Sean Coady, Head of Service and Simon Bokor-Ingram, Chief Officer, who is in agreement with the report.

6. CONCLUSION

6.1. This paper sets out the position in relation to the membership of MIJB.

Background Papers:	None
Date:	March 2023