



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 24 SEPTEMBER 2020

SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES - UPDATE

BY: CHIEF OFFICER

1. REASON FOR REPORT

1.1. To inform the Board of changes to Membership during September 2020.

2. RECOMMENDATION

2.1. It is recommended that the Moray Integration Joint Board:

- i) notes the changes to memberships as set out in sections 3 & 4 of this report;**
- ii) notes Professor Nick Fluck as the new member for the Audit, Performance and Risk Committee (AP&R) from the voting membership of the NHS Board; and**
- iii) notes the appointment of Caroline Hiscox as the Chief Executive of NHS Grampian from November 2020, and that she will be invited to attend future meetings of the Board in an Ex-Officio capacity.**

3. BACKGROUND

- 3.1. The Chair of the Board Mr Jonathan Passmore intimated his intention to step down from this role with effect 13 September at the MIJB development session on 10 September 2020.
- 3.2. NHS Grampian has nominated Dennis Robertson as the new Chair of the Board.
- 3.3. Dr Graham Taylor has intimated he will be stepping down from MIJB with effect 30 September 2020.
- 3.4. In June 2020, Professor Amanda Croft, Chief Executive of NHS Grampian intimated her intention to retire in December 2020. Following due process NHS Grampian have appointed Caroline Hiscox as the new Chief Executive with effect November 2020.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1. Dr Lewis Walker will continue to provide clinical leadership from a Primary Care perspective until Dr Graham Taylor is replaced.
- 4.2. Mr Dennis Robertson is a member of the AP&R committee however the appointment to the Chair of MIJB precludes him from attending this committee, therefore an alternative appointment from NHS Grampian is required. Mr Sandy Riddell is already on the AP&R committee therefore Professor Nick Fluck is the only other member eligible for appointment.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Plan “Moray Partners in Care 2019 – 2029”

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 Audit, Performance and Risk committee.

(h) Consultations

Consultation on this report has taken place with the Corporate Manager, Moray Health and Social Care and Democratic Services Manager, Moray Council, who are in agreement with the report where it relates to their area of responsibility.

6. CONCLUSION

6.1. This report sets out the changes in membership of the MIJB and subsequent change in representation on the APR committee.

Author of Report: Jeanette Netherwood, Corporate Services Manager
Background Papers: None
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