



---

**REPORT TO: MORAY INTEGRATION JOINT BOARD ON 25 MAY 2023**

**SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES**

**BY: CORPORATE MANAGER**

**1. REASON FOR REPORT**

1.1. To inform the Board of changes to Membership of the Moray Integration Joint Board (MIJB) and Clinical and Care Governance Committee.

**2. RECOMMENDATION**

**2.1. It is recommended that the Board notes:**

- i) the confirmation of appointment of a new member to the MIJB;**
- ii) the confirmation of a new member 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. Elizabeth Robinson was appointed to the role of Public Health Representative in April 2023.

- 4.2. Ms Robinson will represent Public Health on Moray Integration Joint Board and Clinical Care Governance Committee.

## **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 2022-32”**

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 Chief Officer – Health and Social Care Moray, Interim Chief Financial Officer and Tracey Sutherland, Committee Services Officer, who are in agreement with the report.

## **6. CONCLUSION**

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

Author of Report:	Sonya Duncan, Corporate Manager
Background Papers:	None
Ref:	

