



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 30 JANUARY 2020

SUBJECT: MEMBERSHIP OF MORAY INTEGRATION JOINT BOARD

BY: CHIEF OFFICER

1. REASON FOR REPORT

- 1.1. To inform the Board of proposed changes to the membership of the Moray Integration Joint Board.

2. RECOMMENDATION

- 2.1. It is recommended that the Moray Integration Joint Board (MIJB) approves the:**

- i) changes to the voting membership as described in this report; and**
- ii) appointment of Cllr Theresa Coull as Chair of Audit Performance and Risk**

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. The Board is asked to note Cllr. Louise Laing is stepping down from membership of MIJB to become the substitute and Cllr. Theresa Coull will be taking on the full role of member of MIJB.
- 4.2. Cllr. Louise Laing was appointed as Chair of Audit Performance and Risk Committee (AP&R) at the meeting of MIJB on 29 August 2019 (para 9 of the minute refers). The Chair of AP&R must not be from the same partner organisation as the Chair of MIJB. The role of Chair alternates between a Council and NHS Member and currently sits with the NHS. Therefore the Chair of AP&R can be Cllr. Tim Eagle or Cllr. Theresa Coull who have discussed the matter and propose Cllr Theresa Coull for the Chair.
- 4.3. Due to recent changes in the members for Moray Council it has highlighted it would be beneficial to broaden the membership from the Council on the MIJB and discussions are taking place with a further report to be submitted to the Board in due course.

5. SUMMARY OF IMPLICATIONS

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

In line with the HSCM Integration Scheme, prepared in line with the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014. Effective governance arrangements support the delivery of plans.

(b) Policy and Legal

Complies with the terms of the Integration Scheme.

(c) Financial implications

None arising directly from this report.

(d) Risk Implications and Mitigation

None arising directly from this report.

(e) Staffing Implications

None arising directly from this report.

(f) Property

None arising directly from this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required because there are no service, policy or organisational changes being proposed.

(h) Consultations

Consultation on this report has taken place with the Legal Services Manager, Moray Council and Caroline Howie, Committee Services Officer, Moray Council who are in agreement with the report where it relates to their area of responsibility.

6. CONCLUSION

6.1. This report recommends changes to the membership of the MIJB.

Author of Report: Jeanette Netherwood, Corporate Manager
Background Papers: with author
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