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**REPORT TO: MORAY INTEGRATION JOINT BOARD ON 28 MAY 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 The Moray Integration Joint Board (MIJB) is asked to consider and note the changes to the membership as described in this report.**

**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 the appointment of Simon Bokor-Ingram, Interim Chief Officer, MIJB. Mr Bokor-Ingram comes on secondment from his current post as Director of Community Health and Social Care and Chief Officer of the Shetland Islands IJB and replaces Mrs Pamela Dudek, who has taken up a 12 month secondment to NHS Highland. This appointment is effective as of 20 April 2020.

- 4.2 The Board is asked to note Dr June Brown, Nurse Director, Health and Social Care Partnerships, is to be a Board member of each IJB in Grampian, providing consistency across the area. This appointment in Moray will replace Linda Harper, Lead Nurse, who is due to retire.
- 4.3 The Board is asked to note Karen Donaldson, Unison Moray Steward & Interim Branch Secretary, intends to represent UNISON at MIJB and Clinical and Care Governance Committee meetings going forward, in place of Tony Donaghey.

## **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 Health and Social Care Moray 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 Lissa Rowan, 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 asks the Board to note changes to the membership of the MIJB.**

Author of Report: Isla Whyte, Interim Support Manager

Background Papers: with author

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