



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 25 JANUARY 2024

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), Audit, Performance and Risk (APR) Committee and Clinical and Care Governance (CCG) Committee.

2. RECOMMENDATION

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

- i) the Chair and Vice-Chair are due to rotate on 1 April 2024;**
- ii) the requirement to appoint a new Chair of the APR Committee;**
- iii) the update regarding vacancies in National Health Service (NHS) voting membership and Service User Stakeholder position;**
- iv) the appointment of Deirdre McIntyre as the new NHS Staff Partnership representative; and**
- v) 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).

3.2 At the meeting of the Board on 29 September 2022 (para 7 of the minute refers) the Board approved the rotation of Chair from a Council Member to a Health Board Member from 1 October 2022, for 18 months.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

4.1 As the current Chair of the Board, Mr Dennis Robertson will now take on the role of Vice-Chair with effect from 1 April 2024.

4.2 As the current Vice-Chair of the Board, Councillor Tracy Colyer will now take on the role of Chair with effect from 1 April 2024.

4.3 The Chair and Vice-Chair of the Board is allocated on a rotational basis every 18 months. The next rotation is due on 1 October 2025.

4.4 Due to the rotation of Chair/Vice-Chair of the Board there is a requirement to appoint a Health Board voting member as Chair of the APR Committee to take up post with effect from 1 April 2024. This cannot be the Chair or Vice-Chair of the Board.

4.5 The Chair of the APR Committee requires to be appointed from a member of the organisation which does not Chair the Board. As a Council Member is the incumbent Chair of the Board, the new Chair of APR Committee must be a Health Board voting member.

4.6 The current Health Board members of APR Committee are Sandy Riddell and Derick Murray, and either would be eligible for appointment of Chair of APR Committee.

4.7 Derick Murray is the current Chair of the Clinical and Care Governance Committee. This committee is required to be chaired by a NHSG voting member. No further action is required.

4.8 Following two resignations from the NHS Grampian Board a realignment of NHS Grampian members on Integration Joint Boards (IJBs) in Aberdeen City, Aberdeenshire and Moray took place to manage these vacancies in IJB membership until their replacements are appointed by Scottish Government. As of 17 October 2023, Professor Bhattacharya moved to Aberdeen City IJB. This means MIJB is currently reduced to 3 NHS voting members.

4.9 Ms Thatcher has resigned from her position as Service User Stakeholder. The recruitment process to fill the vacancy is underway.

4.10 Deirdre McIntyre replaces Stuart Falconer as the NHS Grampian Staff Representative Stakeholder Member from 1 December 2023.

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 Chief Officer – Health and Social Care Moray and Caroline O’Connor, Committee Services Officer, Moray Council, 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: Isla Whyte, Interim Support Manager
Background Papers: None
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