



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 30 MAY 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 Board notes:

- i) the Chair and Vice-Chair rotated position on 1 April 2024;**
- ii) the appointment of a new Chair to the APR Committee from 1 April 2024;**
- iii) the temporary update to the CCG Committee membership whilst awaiting the update of National Health Service (NHS) voting membership;**
- iv) the vacancy of NHS Voting member;**
- v) the appointment of Sheila Brumby as the Service User Stakeholder;**
- vi) the appointment of Janette Topp as the Third Sector Stakeholder; and**
- vii) 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 The MIJB agreed to note, at their meeting on 25 January 2024 (para 9 of minute refers), the rotation of MIJB Chair and Vice Chair and the appointment of Sandy Riddell as Chair of APR Committee, from 1 April 2024.
- 4.2 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. NHSG are waiting to hear from Scottish Government regards the appointments. The timetable for the process estimated appointments by mid-June 2024. Until an appointment is made, Sandy Riddell will take up the NHS voting member seat at Clinical and Care Governance Committee.
- 4.3 Ms Sheila Brumby has been appointed to the position of Service User Stakeholder.
- 4.4 Ms Janette Todd has been appointed to the position of Third Sector Stakeholder.

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 Simon Bokor-Ingram, Chief Officer HSCM 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:	Sonya Duncan, Corporate Manager
Background Papers:	None
Date:	May 2024