



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 27 JUNE 2019

SUBJECT: CHANGE OF BOARD MEMBERSHIP

BY: CHIEF OFFICER

1. REASON FOR REPORT

- 1.1. To ask the Moray Integration Board (MIJB) to consider arrangements for a change in Grampian Health Board representation on this Board.

2. RECOMMENDATION

- 2.1. It is recommended that the Integration Joint Board consider and make appointment to the:

- i) Board as outlined in this report; and
- ii) Chair of Audit, Performance and Risk committee as outlined in this report.

3. BACKGROUND

- 3.1. The Scheme of Administration and voting membership of Committees was approved at the meeting of MIJB on 28 June 2018 (para 5 of the minute refers).
- 3.2. As outlined in paragraph 9.2 of the Scheme, there can only be 3 voting members representing Moray Council and 3 voting members representing Grampian Health Board.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1. On 14 May 2019, Grampian Health Board advised of a change in its voting membership on the Board. Susan Webb, Director of Public Health will be replaced by Dennis Robertson, Non-Executive Board Member with immediate effect.

- 4.2. To provide a smooth transition Susan Webb will attend the meeting on 27 June 2019, but will no longer be a voting member.
- 4.3. Susan Webb is the current chair of Audit, Performance and Risk Committee (AP&R) and therefore a new chair will be required. As outlined in section A of the Scheme of Administration regarding AP&R:-

“Chair - voting member, rotating every 18 months as a Council voting member and Health Board voting member in line with the term for the Chair of the Board, selected from the organisation which does not currently chair the Board.”

In addition, the Chair or Vice Chair of MIJB cannot be chair of AP&R.

- 4.4 Cllr Morrison is the chair of MIJB until October 2019, therefore a Health Board member is required to chair AP&R for the next two meetings on 25 July and 19 September 2019. The eligible members to assume the role of Chair for AP&R are Sandy Riddell, who is also Chair of Clinical Care and Governance committee and Dennis Robertson, who will be replacing Susan on AP&R.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Commissioning Plan 2016 – 2019

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

None arising from this report

(e) Staffing Implications

None arising from this report

(f) Property

None arising from this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required as there are no changes to policy or procedures as a direct result of this report.

(h) Consultations

Consultation on this report has taken place with the Aileen Scott, 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 adoption of a pragmatic approach for the change of membership to ensure a smooth transfer of Grampian Health Board representation.**

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