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**REPORT TO: MORAY INTEGRATION JOINT BOARD ON 29 SEPTEMBER 2022**

**SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES**

**BY: CORPORATE MANAGER**

**1. REASON FOR REPORT**

1.1. To inform the Board of changes to Membership. This is due to the requirement for the Chair and Vice-Chair positions on the Board to rotate between NHS Grampian and Moray Council.

**2. RECOMMENDATION**

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

- i) the Chair and Vice-Chair are due to rotate on 1 October 2022;**
- ii) the requirement to appoint a new Chair of the Audit Performance and Risk (APR) Committee; and**
- iii) the change of the NHS Grampian Staff Representative Stakeholder Member**

**3. BACKGROUND**

3.1. At the meeting of the Board on 29 August 2019 (para 9 of the minute refers) the Board approved the rotation of Chair from a Council to a Health Board Member in October 2019.

3.2. As the current Chair of the Board, Councillor Tracy Colyer will now take on the role of Vice-Chair with effect from 1 October 2022.

3.3. As the current Vice-Chair of the Board, Mr Dennis Robertson will now take on the role of Chair with effect from 1 October 2022.

3.4. Due to the rotation of Chair/Vice-Chair of the Board there is a requirement to appoint a Moray Council voting member as Chair of the APR Committee to take up post with effect from 1 October 2022. This cannot be the Chair or Vice-Chair of the Board.

#### **4. KEY MATTERS RELEVANT TO RECOMMENDATION**

- 4.1. The Chair and Vice-Chair of the Board is allocated on a rotational basis every 18 months. The next rotation is due on 1 April 2024.
- 4.2. The Chair of the APR Committee requires to be appointed from a member of the organisation which does not Chair the Board. As an NHS member is the incumbent Chair of the Board, the new Chair of APR Committee must be a Local Authority voting member.
- 4.3. The current Council members of APR Committee are Councillor John Divers and Councillor Scott Lawrence, and either would be eligible for appointment of Chair of APR Committee.
- 4.4. Mr Derick Murray is the current Chair of Clinical and Care Governance (CCG) Committee. This committee is required to be chaired by a NHSG voting member. No further action is required.
- 4.5. Mr Stuart Falconer will replace Mr Steven Lindsay as the NHS Grampian Staff Representative Stakeholder Member from 1 September 2022.
- 4.6. There is no update on the vacant positions of GP Lead and Non Primary Medical Services Lead.

#### **5. SUMMARY OF IMPLICATIONS**

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

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 APR 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 Tracey Sutherland, Committee Services Officer, Moray Council, who is in agreement with the report.

**6. CONCLUSION**

- 6.1. The rotation in Chair and Vice-Chair of the Board at 1 October 2022 should be noted and confirmed.**
- 6.2. A Chair of APR Committee should be appointed from the Council voting membership of the Board.**
- 6.3. The new NHSG Staff Representative Stakeholder should be noted and confirmed.**

Author of Report:	Sonya Duncan, Corporate Manager
Background Papers:	None
Date:	12 September 2022