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**REPORT TO: MORAY INTEGRATION JOINT BOARD ON 30 JUNE 2022**

**SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES**

**BY: CORPORATE MANAGER**

**1. REASON FOR REPORT**

1.1. To update the Moray Joint Integration Board (MIJB) of vacancies and member appointments.

**2. RECOMMENDATION**

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

- i) notes the resignation from the Board as set out in 4.1;**
- ii) notes the confirmation of appointment of members to the Clinical and Care Governance Committee;**
- iii) notes appointment of the third sector representative and substitute;**
- iv) notes the updated membership of Board and committees attached at APPENDIX 1**

**3. BACKGROUND**

3.1. At the meeting of the Board on 28 January 2021 (para 7 of the minute refers) the board approved the changes to the integration scheme to increase voting membership from 3 to 4 from each of the partner organisations (Moray Council and Grampian Health Board) and instructed the Chief Officer to progress with the consultation and to submit to Scottish Government.

3.2. These actions were taken forward following the consultation process and the request was submitted to Scottish Government on 10 May 2021.

3.3. Further work was requested by the Integration Governance and Support Team which was undertaken and following further consultation the revised request was submitted to Mr Stewart, Minister for Mental Wellbeing and Social Care, who approved and agreed the revised integration scheme for Moray, on 23 March 2022. MIJB was updated of the approval on 31 March 2022.

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

- 4.1. As intimated at the previous meeting Dr Lewis Walker resigned from the board with effect from 17 June 2022. Processes are underway to identify alternative nominations for this role.
- 4.2. Following discussion after the MIJB meeting of 26 May it has been confirmed that Cllr Scott Lawrence will be the member for Clinical and Care Governance committee.
- 4.3. An advert was placed for applicants to the role of third sector representative which closed on 3 June 2022. The appointment committee met on 16 June and offered the membership to Graham Hilditch and substitute position to Sheila Brumby which they both accepted. The advert also sought applications from those interested in being substitutes for service user and carer members however there were no applications at this time. Efforts to attract substitutes to these roles will continue.
- 4.4. Members' induction was held on 22 June 2022 and was recorded so that other new members will be able to receive the same information.
- 4.5. The list of members for each committee along with current vacancies is attached at **APPENDIX 1** to this report.

#### **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 there are no changes to policy or procedures as a result of this report.

**(h) Climate Change and Biodiversity Impacts**

None arising directly from this report.

**(i) Directions**

There are no directions arising from this report.

**(j) Consultations**

Consultation on this report has taken place with the Chief Officer and Tracey Sutherland, 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 paper sets out the position in relation to the membership of MIJB.**

Author of Report: Jeanette Netherwood, Corporate Manager  
Background Papers: None  
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