



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 26 JANUARY 2023

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 appointment to the vacancies of Chief Social Work Officer, Non Primary Medical Services Lead and ongoing recruitment of the GP Vacancy.

2. RECOMMENDATION

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

- i) confirmation of appointment of members to the Integration Joint Board;**
- ii) confirmation of members to the Clinical and Care Governance Committee; and**
- iii) updated membership of Board and committees attached at APPENDIX 1**

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.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1. Ms Tracy Stephen was appointed to the role of Chief Social Work Officer and commenced in post from October 2022. Ms Stephen also accepted the role of Clinical and Care Governance Committee member.
- 4.2. The Chief Social Work Officer has a defined role in professional and clinical and care leadership and has a key role in Clinical and Care Governance. The Chief Social Work Officer is responsible for providing professional leadership for social workers and staff in social work services.

- 4.3. Professor Duff Bruce was appointed to the role of Clinical Director and also accepted the role of Non Primary Medical Services Lead in December 2022. An induction will be organised for early 2023. Professor Bruce will also be a member of the Clinical and Care Governance Committee.
- 4.4. The recruitment process is progressing for the position of GP Lead.

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 Sean Coady, Head of Service, Nick Fluck, Medical Director and Simon Bokor-Ingram, Chief Officer, 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:	9 January 2023