



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 26 MAY 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 member resignations, appointments required and progress on the recruitment of a third sector representative.

2. RECOMMENDATION

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

- i) notes the resignations from the Board as set out in 4.1;**
- ii) considers and approves the appointment of Moray Council members to the Board following the Local Government Election on 5 May;**
- iii) considers and approves the appointment of the Chair of MIJB;**
- iv) considers and approves the appointment of members to the Audit Performance and Risk Committee;**
- v) considers and approves the appointment of members to the Clinical and Care Governance Committee;**
- vi) notes the timeframe set out in 4.4 for the appointment of a third sector representative;**
- vii) notes the progress on appointment to the other member vacancies outlined in the body of the report and identified in APPENDIX 1; and**
- viii) Approves the changes to the Scheme of Administration as shown in APPENDIX 2.**

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. Dr Malcolm Metcalfe resigned from the board on 17 May 2022. Dr Lewis Walker has intimated his resignation from the board with effect from 17 June 2022. The processes are underway to identify alternative nominations for these roles.
- 4.2. Following the ratification of the revised Integration Scheme and the increase of membership the Standing Orders and scheme of administration have been updated and proposed amendments are as shown in **APPENDIX 2** (with the changes tracked for ease of reference).
- 4.3. The Local Government Election on 5 May has resulted in a new administration to Moray Council. At the Full Council meeting on 18 May it is anticipated that decisions will be made regarding representation on a variety of committee and boards, including MIJB and a verbal update will be provided at the meeting. This will include the nominee for the Chair of MIJB and for membership of Audit, Performance and Risk Committee and Clinical and Care Governance Committee.
- 4.4. Following the approval of the revised scheme it is possible to increase the voting membership of the clinical and care governance committee to 2 members from each partner organisation if the MIJB is so minded.
- 4.5. An advert was placed for applicants to the role of third sector representative with a closing date of 3 June 2022. It is anticipated that interviews will take place during the week 13 June 2022 with induction the following week in order that attendance will be at the 30 June 2022. The advert also seeks applications from those interested in being substitutes for third sector, service user and carer members which will be progressed at the same time.
- 4.6. Members' induction is scheduled for the week of 20 June 2022.
- 4.7. 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 and the revisions required to the Scheme of Integration.

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