



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 25 NOVEMBER 2021

SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES - UPDATE

BY: CHIEF OFFICER

1. REASON FOR REPORT

1.1. To inform the Board of changes to Membership during October 2021.

2. RECOMMENDATION

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

- i) note that Professor Nick Fluck resigned from the Board with effect from 6 October 2021;**
- ii) note that Mr Roderick Murray (Derick) has been appointed as the new NHS Grampian representative on the Board with effect from 6 October 2021; and**
- iii) appoint a new Chair of Clinical and Care Governance Committee to replace Professor Nick Fluck;**
- iv) note that Paul Southworth is the new Public Health Representative on the Board.**

3. BACKGROUND

3.1. Professor Nick Fluck was appointed to the MIJB as an NHS Grampian representative on 24 September 2020 and subsequently, as Chair of the Clinical and Care Governance Committee.

3.2. The Chair of the Clinical and Care Governance, in line with the Board's Scheme of Administration the Chair must be one of NHS Grampian's voting members.

3.3. The revisions to the Integration Scheme have been agreed by the NHS Grampian Board and Moray Council and once the public consultation period is

completed the scheme will be sent to Scottish Government. This will be completed by mid-December 2021.

4. 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 Audit, Performance and Risk committee.

(h) Consultations

Consultation on this report has taken place with the Corporate Manager, Health and Social Care Moray and Tracey Sutherland, Committee Services Officer, Moray Council, who are in agreement with the report where it relates to their area of responsibility.

5. CONCLUSION

5.1. **This report sets out the changes in membership of the MIJB and seeks the appointment of a new Chair for the Clinical and Care Governance Committee.**

Author of Report: Tracey Sutherland, Committee Services Officer

Background Papers: None

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