



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 29 APRIL 2021

SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES

BY: CORPORATE MANAGER

1. REASON FOR REPORT

- 1.1. To inform the Board of changes to Membership 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):

- i) notes the Chair and Vice-Chair were due to rotate on 1 April 2021 and confirms the Vice-Chair appointment;**
- ii) agrees a new Chair for the Audit, Performance and Risk (APR) Committee from the voting membership of NHS Grampian; and**
- iii) notes the progress update for the proposed increase in voting membership.**

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 Vice-Chair of the Board, Councillor Shona Morrison will take on the role of Chair with effect from 29 April 2021.
- 3.3. It is for NHS Grampian to nominate a new Vice-Chair of the Board.
- 3.4. Due to the rotation of Chair/Vice-Chair of the Board there is a requirement to appoint a NHS Grampian voting member as Chair of the APR Committee to take up post with effect from 29 April 2021. 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 October 2022.
- 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 Councillor Morrison is the incumbent Chair of the Board, the new Chair of APR Committee must be a NHS Grampian voting member.
- 4.3. The current NHSG members of APR Committee are Mr Nick Fluck and Mr Sandy Riddell and would be eligible for appointment of Chair of APR Committee.
- 4.4. Mr Sandy Riddell is the current Chair of Clinical and Care Governance (CCG) Committee. This committee is required to be chaired by a NHSG voting member.
- 4.5. The consultation process for the proposal to increase the number of voting members has completed, no comments have been received. This matter is in the process of being referred to the Scottish Government for ratification. There is no specified timescale for response, however, when the response is received members will be notified immediately. In the interim, the standing orders and scheme of administration are being reviewed to identify areas for amendment in regard to increasing the membership and a report will be submitted to the Board once the response from Scottish Government is received.

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) Consultations

Consultation on this report has taken place with the Senior Solicitor (Litigation and Social Care) 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. The rotation in Chair and Vice-Chair of the Board at 29 April 2021 should be noted and Vice-Chair confirmed.**
- 6.2. A Chair of APR Committee should be appointed from the NHSG voting membership of the Board.**

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