



---

**REPORT TO: MORAY INTEGRATION JOINT BOARD ON 30 SEPTEMBER 2021**

**SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES**

**BY: CORPORATE MANAGER**

**1. REASON FOR REPORT**

1.1. To update the Board of progress in relation to the increase in membership, amendments to the Integration Scheme and re-appointments required.

**2. RECOMMENDATION**

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

- i) notes the update provided in relation to the increase in voting membership;**
- ii) considers and notes the amendments to the Integration Scheme highlighted in Appendix 1;**
- iii) approves the re-appointment of members specified in section 4.3.**

**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.

**4. KEY MATTERS RELEVANT TO RECOMMENDATION**

4.1. Scottish Government returned the proposed changes to the Integration Scheme on 22 July 2021 and highlighted areas that they wished amended. This largely

related to minor points for additional definitions or formatting and some areas that required to be updated for terminology. These have been addressed and the tracked changes can be viewed in **Appendix 1**.

- 4.2. As part of this review it was identified that the length of time that a voting member should remain on the board is three years, at which time they should be reappointed or stand down and another member appointed from the relevant partner organisation.
- 4.3. Cllr. Shona Morrison, Cllr. Frank Brown, Cllr. Tim Eagle and Cllr Sonya Warren have been on the Board, representing the Council, for three years and require to be reappointed. At their meeting on 20 September 2021, Moray Council agreed the housekeeping exercise to reappoint all their representatives to the MIJB. Mr Sandy Riddell will have been on the board for three years in November 2021.
- 4.4. The second consultation process for the proposal to increase the number of voting members requires to be undertaken and will commence following approval from the Board. There were no comments received to the previous consultation. The last phase of consultation will be completed once the paper is considered by Moray Council on 11 November 2021. If there are no objections then it will be submitted to Scottish Government for ratification at this point.
- 4.5. Discussions are progressing for establishing representation from Third Sector, patients, service user and people with lived experience and carers in localities, strategic planning and commissioning group and for MIJB. An update will be provided to the next meeting.
- 4.6. Due to the imminent retiral of the council's Internal Audit Manager and the IJB's Chief Internal Auditor an appointment has now been made through an open recruitment process. The effective date is to be confirmed.

## **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) Consultations**

Consultation on this report has taken place with the Senior Solicitor (Litigation and Social Care) and Lissa Rowan, 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  
Ref: