



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 29 AUGUST 2019

SUBJECT: MEMBERSHIP OF BOARD AND COMMITTEES

BY: LEGAL SERVICES MANAGER, MORAY COUNCIL

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:

- i) notes the Chair and Vice-Chair are due to rotate on 1 October 2019;
- ii) agrees a new Chair for the Audit, Performance and Risk Committee (APR) from the voting membership of the Council; and
- iii) notes Mr Roddy Burns, Chief Executive of Moray Council and Professor Amanda Croft, Chief Executive of NHS Grampian will be invited to attend future meetings of the Board in an Ex-Officio capacity.

3. BACKGROUND

- 3.1. At the meeting of Board on 27 June 2019 (para 10 of the draft minute refers) the requirement to change the Chair to a Health Board member in October was noted.
- 3.2. As the current Vice-Chair of the Board Mr Jonathan Passmore will take on the role of Chair from 1 October 2019.
- 3.3. It is for Moray Council to nominate a new Vice-Chair of the Board.
- 3.4. At a meeting of Moray Council on 13 June 2018 (para 2 of the Minute refers) Councillor Shona Morrison was nominated as the Council representative for Chair/Vice-Chair (dependent on Chair/Vice-Chair rotation with NHS). It is

therefore not necessary for Moray Council to nominate a Vice-Chair on this occasion and the role falls to Councillor Morrison.

- 3.5. Due to the rotation of Chair/Vice-Chair of the Board there is a requirement to appoint a Council voting member as Chair of the APR to take up post on 1 October 2019. This cannot be the Chair or Vice-Chair of the Board.
- 3.6. In November 2018, Audit Scotland published their second report on Health and Social Care Integration 'update on progress'. Recommendations were made in relation to improving collaborative leadership and building relationships in recognition of the fact that it would be impossible for Integration Authorities alone to address the issues raised throughout the report. Subsequently and in response to the Audit Scotland report, the Ministerial Strategic Group (MSG) requested that all Integration Authorities completed a self-assessment of the progress being made in relation to the key messages of the report. The MIJB has established good working relationships across the wider partnership, however, to strengthen these further, an invitation is being made to Mr Roddy Burns, Chief Executive of Moray Council and Professor Amanda Croft, Chief Executive of NHS Grampian to attend future meetings of the Board in an Ex-Officio capacity.

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 2019.
- 4.2. The Chair of the APR requires to be appointed from a member of the organisation which does not Chair the Board. As Mr Passmore is the incumbent Chair of the Board, the new Chair of APR must be a Council voting member.
- 4.3. Councillors Louise Laing and Tim Eagle are the two members who are eligible for appointment of Chair of APR.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Commissioning Plan 2016 – 2019

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.

(h) Consultations

Consultation on this report has taken place with the Corporate Manager, Moray Health and Social Care and Caroline Howie, 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 1 October 2019 should be noted.

6.2. A Chair of APR should be appointed from the Council voting membership of the Board.

Author of Report: Aileen Scott, Legal Services Manager
Background Papers: None
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