



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 28 NOVEMBER 2019

SUBJECT: MEMBERSHIP OF MORAY INTEGRATION JOINT BOARD

BY: CHIEF OFFICER

1. REASON FOR REPORT

- 1.1. To inform the Board of proposed changes to the membership of the Moray Integration Joint Board.

2. RECOMMENDATION

- 2.1. **It is recommended that the Moray Integration Joint Board (MIJB) agrees changes to its discretionary membership.**

3. BACKGROUND

- 3.1. The Public Bodies Joint Working (Scotland) Act 2014 (“the Act”) and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) make provisions about various matters including the membership of the MIJB. As a minimum this must comprise voting members nominated from the NHS Board and Council; co-opted non-voting members who are holders of key posts with the NHS and Council or the MIJB; and co-opted non-voting members who are representatives of groups who have an interest in the MIJB. There is flexibility to appoint additional non-voting members as the Board sees fit. The Moray Health and Social Care Integration Scheme (“Integration Scheme”) outlines certain agreed provisions re membership (and includes the specific provisions taken from the Act and the Order).

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1. The Board is asked to agree to an additional member, proposed by Pamela Dudek, Chief Officer, as detailed below.
- 4.2. Non-voting member (additional member): Chris Littlejohn, Deputy Director of Public Health and Head of Health Improvement, NHS Grampian.

- 4.3. The appointment of Mr Littlejohn provides the Board with public health expertise input when required.

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

In line with the HSCM Integration Scheme, prepared in line with the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014. Effective governance arrangements support the delivery of plans.

(b) Policy and Legal

Complies with the terms of the Integration Scheme.

(c) Financial implications

None arising directly from this report.

(d) Risk Implications and Mitigation

None arising directly from this report.

(e) Staffing Implications

None arising directly from this report.

(f) Property

None arising directly from this report.

(g) Equalities/Socio Economic Impact

None arising directly from this report.

(h) Consultations

Consultation on this report has taken place with the Aileen Scott, Legal Services Manager, Moray Council 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. This report recommends changes to the membership of the MIJB.

Author of Report: Isla Whyte, Interim Support Manager
Background Papers: with author
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