

This paper relates to

Agenda Item 5



Report to: Integration Joint Board

Title/Subject: Membership of the Integration Joint Board

Date: 5 February 2016

Submitted By: Chief Officer

Action: For Decision

1. INTRODUCTION

- 1.1 The purpose of the report is to provide Integration Joint Board members with information about a change of representation and to invite the Board to confirm these appointments.

2. RECOMMENDATION

The Integration Joint Board is asked to:

- 2.1 Confirm the appointments to the Integration Joint Board as noted at section 4.

3. BACKGROUND

- 3.1 On 3 October 2015, the Falkirk Integration Joint Board was established by the Public Bodies (Joint Working) (Integration Joint Boards Establishment) (Scotland) Order 2015. This followed the approval of the Integration Scheme submitted by Falkirk Council and NHS Forth Valley.
- 3.2 The Board received a report on 6 November 2015 that set out the required membership of the Board and confirmed the appointment of the members set out in this.

4. MEMBERSHIP OF THE INTEGRATION JOINT BOARD

- 4.1 Membership as an identified stakeholder group
The Board is invited to confirm the appointment of Kevin Robertson, as substitute staff representative (Falkirk Council).

5. CONCLUSION

In conclusion the Integration Joint Board are asked to confirm the appointment of the substitute staff representative.

Approved for Submission by:
Patricia Cassidy, Chief Officer

Author: Suzanne Thomson, Programme Manager - Integration (Falkirk)
Date: 17 December 2015

List of Background Papers:
IJB report – 6 November 2015: Establishment of Integration Joint Board