

**Title/Subject:** Membership of the Integration Joint Board  
**Meeting:** Integration Joint Board  
**Date:** 3 February 2017  
**Submitted By:** Chief Officer  
**Action:** For Decision

## **1. INTRODUCTION**

- 1.1 The purpose of the report is to inform Integration Joint Board members 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 appointment to the Integration Joint Board as noted at section 4.

## **3. BACKGROUND**

- 3.1 At the meeting on 9 January 2015 the Transitional Board agreed that membership will align with that prescribed within the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the IJB Regulations) except that the Chief Executives of the Council and Health Board will be non-voting members and that one staff representative from each constituent organisation be appointed to the IJB.
- 3.2 The IJB Regulations state that the non-voting members must include the following representation by role:
- The Chief Officer of the IJB
  - The Chief Social Work Officer
  - The proper officer of the IJB appointed under section 95 of the Local Government (Scotland) Act 1973 i.e. the finance officer of the IJB
  - A registered medical practitioner whose name is included in the list of primary medical services performers prepared by the Health Board in accordance with Regulations made under section 17P of the National Health Scotland (Scotland) Act 1978
  - A registered nurse who is employed by the Health Board or by a person or body with which the Health Board has entered into a general medical services contract

- A registered medical practitioner employed by the Health Board and not providing primary medical services.
- 3.3 The current Medical Director, Miss Tracey Gillies has been appointed to a new post with effect from 1 February 2017. Dr Andrew Murray has been appointed as the new Medical Director from 14 February 2017.

#### **4. MEMBERSHIP OF THE INTEGRATION JOINT BOARD**

- 4.1 The Board is invited to confirm the temporary appointment of Morven Mack as the substitute carer representative for the duration of the carer representative's appointment.
- 4.2 The Board is asked to note that Dr Andrew Murray will be the Registered Medical Practitioner Member of the Board following the resignation of Miss Tracey Gillies.

#### **5. CONCLUSION**

In conclusion the Integration Joint Board are asked to confirm the appointments to ensure the IJB is compliant with the required membership as set out in the Public Bodies (Joint Working) (Integration Joint Boards Establishment) (Scotland) Order 2015.

##### **Impact on IJB Outcomes and Priorities**

There is not an impact on IJB outcomes and priorities.

##### **Legal and Risk Implications**

There are no legal and risk implications arising from this appointment.

##### **Consultation**

No consultation is necessary.

##### **Equalities Assessment**

An equalities assessment is not required.

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Approved for submission by: Patricia Cassidy, Chief Officer

**Author:** Suzanne Thomson, Programme Manager

**Date:** 13 December 2016

##### **List of Background Papers:**

IJB report 9 January 2015: Establishment of Integration Joint Board