

#### **IJB14. IJB Governance Update**

The Integration Joint Board considered a report by the Senior Service Manager and the HSCP Governance Support Officer which provided an update on a range of governance matters relevant to the Board. These were:-

- Membership of the Board;
- Code of Conduct, and
- Meeting Arrangements

#### **Decision**

#### **The Integration Joint Board:-**

- (1) noted the appointments of Councillor Fiona Collie, Councillor Stacey Devine and Councillor Anne Hannah as voting members by Falkirk Council;
- (2) noted the appointment of Councillor Fiona Collie as Vice-Chair of the IJB;
- (3) agreed to appoint Frank Donnelly as the Carer Representative on a temporary basis;
- (4) agreed to reappoint Roger Ridley as the Falkirk Council staff representative;
- (5) agreed to appoint Helen Welsh as the Falkirk Council staff representative substitute;
- (6) appointed Councillor Anne Hannah as a voting member to the Clinical and Care Governance Committee and agreed to appoint this member as Chair of the Committee;
- (7) appointed Councillor Fiona Collie as a voting member to the Audit Committee and agreed to appoint this member as Vice-Chair of the Committee;
- (8) agreed the revised IJB Code of Conduct;
- (9) noted that upon the Board's approval of the revised Code, that it will be submitted to the Scottish Government on 10 June 2022 for ministerial approval, and;
- (10) agreed the proposed meeting arrangements for 2022.