

This paper relates to

Agenda Item 5



Report to: Integration Joint Board

Title/Subject: Appointment of Chief Finance Officer

Date: 24 March 2016

Submitted By: Chief Officer

Action: For Decision

1. INTRODUCTION

- 1.1 The purpose of the report is to provide information on the recruitment of a Chief Finance Officer for the Board.

2. RECOMMENDATION

The Integration Joint Board is asked to:

- 2.1 confirm the temporary appointment of Ewan Murray as the Chief Finance Officer on the basis set out in Section 3.3
- 2.2 note that he will become a member of the Board by virtue of that appointment; and
- 2.3 remit the Chief Officer to bring back proposals in relation to recruitment to the Chief Finance Officer.

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 requires to appoint a section 95 officer (Chief Finance Officer). As a result of a recent recruitment process, Ewan Murray has been appointed.
- 3.3 This is a 0.5 WTE post appointed on a temporary basis until October 2016. The Board will need to consider how it will comply with legislative requirement for a Section 95 Officer prior to the end of this appointment.

- 3.4 The IJB members are asked to consider remitting the Chief Officer to bring back proposals on how this will be achieved.

4. CONCLUSION

- 4.1 In conclusion the Integration Joint Board is asked to confirm the appointment of the Chief Finance Officer.

Approved for Submission by: Patricia Cassidy, Chief Officer

Author: Suzanne Thomson, Programme Manager - Integration (Falkirk)
Date: 29 February 2016

List of Background Papers:

None