

## **Agenda Item 17**

### **Membership of the Integration Joint Board and Committees**



## Falkirk Integration Joint Board

19 March 2021

### Membership of the Integration Joint Board and Committees

#### For Decision

## 1. Executive Summary

- 1.1 The report informs the Board of requirements to agree various changes to the membership of the Board and Committees as set out in section 4 and 5.

## 2. Recommendations

The Integration Joint Board is asked to:

- 2.1 approve the appointments to the service user, carer, staff and Third sector representative to the Board
- 2.2 approve the Chair of the Clinical and Care Governance Committee
- 2.3 approve the membership of the Clinical and Care Governance Committee.

## 3. Background

- 3.1 The Board has established two committees, the Audit Committee and the Clinical and Care Governance Committee.
- 3.2 The Board Standing Orders and the Integration Scheme note arrangements for Board membership. The Clinical and Care Governance Committee terms of reference note membership requirements and terms of office for members.

## 4. IJB Representatives

- 4.1 The report informs the Board of the proposed membership of the Board, as their terms of appointment end in April 2021.
- 4.2 Following discussion with these members, they have expressed a willingness to continue in their roles, ensuring continuity and experience. The Board is asked to approve the membership as set out below:

Service User representative	Margo Biggs
Carer representative	Morven Mack
NHS FV staff representative	Robert Clark

- 4.3 The Board is invited to approve Victoria McRae, CEO, as one of the Third Sector representatives, following her recent appointment to CVS Falkirk.
- 4.4 These membership changes in turn allows the Board to consider any consequential changes to the membership of the Clinical and Care Governance Committee.

## 5. Clinical and Care Governance Committee Representatives

- 5.1 The terms of reference for the Clinical and Care Governance Committee note that Chairmanship and Committee membership will be reviewed annually. This was last done in March 2020.
- 5.2 Fiona Collie is currently chair of the CCGC and has expressed an interest in continuing in this role, with the approval of the Board.
- 5.3 The Board is also asked to approve the CCGC membership as set out below:

Chair	Fiona Collie
Vice Chair	Stephen McAllister
Service User representative	Margo Biggs
Third Sector representative	Victoria McRae
Staff representative	Roger Ridley
Chief Officer	Patricia Cassidy
Chief Social Work Officer	Sara Lacey
Medical Director	Andrew Murray
Professional Lead – GP	David Herron
Nurse Director	Angela Wallace
Professional Lead – Nurse/AHP	Ellen Hudson
Heads of Integration	Lorraine Paterson Martin Thom
Head of Clinical Governance	Lynda Bennie

## 6. Conclusions

- 6.1 The report notes proposed changes to the membership of the IJB and invites appointments to the CCGC. Subject to these appointments being agreed a revised membership will be circulated and the HSCP webpages updated.

### Resource Implications

There are no resource implications arising from this report.

### Impact on IJB Outcomes and Priorities

There is no impact on IJB outcomes and priorities arising from this report.

#### Directions

This is not required for the report.

#### Legal & Risk Implications

The appointments will ensure the Board is compliant with the legislation and Standing Orders. There are no legal and risk implications arising from these appointments.

#### Consultation

No consultation is necessary.

#### Equalities Assessment

An equalities assessment is not required for this report.

### **7. Report Author**

Suzanne Thomson, Senior Service Manager

### **8. List of Background Papers**

None

### **9. Appendices**

None