

## **IJB18. IJB Governance**

The Integration Joint Board considered a report by the Senior Service Manager which set out revised Standing Orders for adoption and invited the Board to note changes to Board membership.

The Standing Orders (and Integration Scheme) note that the Chair and Vice Chair would alternate every 2 years between the Council and NHS Forth Valley Board members. The term of office of the current Chair and Vice Chair ended on 30 April 2021. The constituent authorities had indicated their appointments to these posts and the Board was asked to note Michele McClung as the Chair, and Fiona Collie as Vice Chair effective from 1 May 2021.

The Board was invited to note that Maureen Hill, Interim CEO of CVS Falkirk and District, would become a member as one of the Third Sector representatives. This was a temporary change from Victoria McRae, CEO.

The Standing Orders had not been reviewed since their initial adoption in 2016 and a review had been undertaken to ensure they remained fit for purpose. The proposed changes were minor and the revised Standing Orders were provided at appendix 1 to the report.

Since inception arrangements to support the IJB had alternated between the Council and NHS Forth Valley. This in the main has comprised provision of expert clerking support and legal advice to the Board. Over the same period, there had been emerging statutory requirements on the IJB as a public body that had not been adequately resourced. This needed to be addressed to ensure compliance with legislation and good practice.

The Chief Officer, in agreement with the Chair and Vice-Chair, and the Council, had agreed that clerking and democratic support would continue to be provided by the Council. This would be supported by a fixed term post that would directly support the work of the Board; Chief Officer and the HSCP to discharge its duties as a public body. The post would also support the local response to the Scottish Government response to the Feely review and implementation of the report recommendations.

Leadership Funding had been approved for 2 years to test the approach of a dedicated officer supporting a range of work. The post would be directly line managed by the Democratic Service Manager with an indirect line to the HSCP Senior Service Manager. This would provide the postholder with access to the Council's expertise in governance matters and link them with the Chief Governance Officer as the person ultimately responsible for the post. A draft job description had been agreed and discussions were progressing with the grading and recruitment processes

## **Decision**

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

- (1) noted the appointment of Michele McClung as the Chair and Fiona Collie as Vice Chair effective from 1 May 2021;**
- (2) noted the appointment of Maureen Hill, Interim CEO of CVS Falkirk and District, as one of the Third Sector representatives;**
- (3) approved the adoption of the draft Standing Orders as appended to the report, and**
- (4) noted the Public Sector Bodies (Website and Mobile Applications) (No.2) Accessibility Regulations 2018 statutory requirements on the IJB.**