



INTEGRATION JOINT BOARD

Date of Meeting	23 March 2021
Report Title	IJB Membership and Appointment of Chair and Vice-Chair
Report Number	HSCP.21.022
Lead Officer	Sandra MacLeod, Chief Officer
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Consultation Checklist Completed	Yes/No
Directions Required	No
Appendices	None

1. Purpose of the Report

- 1.1. The purpose of this report is to confirm membership of the Aberdeen City Integration Joint Board (IJB) and to appoint the Chair and Vice-Chair of the Board.
- 1.2. Membership requirements are contained within the IJB Standing Orders.

2. Recommendations

- 2.1. It is recommended that the Integration Joint Board:
 - a) Endorse the nomination of membership to the Integration Joint Board as proposed by Aberdeen City Council at paragraph 3.2 and NHS Grampian at paragraph 3.3 for the period to 31 March 2023;
 - b) Endorse the appointment of the Chair and Vice-Chair as proposed at paragraph 3.4 of this report for the period to 31 March 2023; and
 - c) Instruct the Chief Officer, ACHSCP to reconsider these arrangements by report to the IJB prior to 31 March 2023.



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- 2.2.** Members are asked to consider the requirements of the IJB Standing Orders and obligations of the constituent authorities in consideration of this report. These are outlined at section 3.1 of this report.

3. Summary of Key Information

- 3.1.** Aberdeen City IJB Standing Orders (SO) prescribe the following in respect of Voting Members and Chair/Vice-Chair ;

Standing Order 2. Membership

- (1) The IJB shall include the following voting members:-
(a) Four councillors nominated by the Council; and
(b) Four members nominated by the NHS Board, of whom three shall be non-executive directors and one an executive director.

Standing Order 3. Appointment of Chair and Vice Chair

- (1) The Chair shall be appointed by one of the constituent authorities for an appointing period not exceeding two years.
- (2) The Council and the NHS Board shall alternate which of them shall appoint the Chair in each successive appointing period.
- (3) The constituent authority which does not appoint the Chair must appoint the Vice Chair for that appointing period.
- (4) The constituent authority may change the person appointed by that authority as Chair or Vice Chair during the appointing period for the remaining period.
- (5) The constituent authorities may only appoint from their membership set out under paragraph 2(1)(a) and (b) above. An appointee of the NHS Board must be a non-executive member.

Standing Order 4. Term of Office of Members

- (1) The term of office of IJB members shall be such period as the IJB shall determine which shall not exceed three years.
- (2) A member appointed under paragraphs 2 (2) (a) - (c) above shall remain a member for as long as they hold the office in respect of which they are appointed.



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- (3) At the end of a term of office set out under paragraph (1) above, a member may be reappointed for a further term of office.
- (4) This paragraph is subject to paragraphs 6 (resignation of members) and 7 (removal of members) below.

3.2. On 25 February 2021, Aberdeen City Council (ACC) nominated the following Councillors to (continued) membership of the IJB :-

Councillor Philip Bell
Councillor John Cooke
Councillor Lesley Dunbar
Councillor Sarah Duncan

3.3. On 17 February 2021, NHS Grampian (NHSG) nominated the following NHSG Board Members to (continued) membership of the IJB :-

Kim Cruttenden
Alan Gray
Luan Grugeon
John Tomlinson

3.4. ACC currently appoint the role of Chair which will conclude on 31 March 2021, at which time the role of Chair and Vice-Chair should 'swap' constituent authorities.

NHSG have nominated Luan Grugeon to carry out the role of Chair whilst ACC have nominated Councillor Sarah Duncan to carry out the role of Vice-Chair.

4. Implications for IJB

4.1. Equalities

This report has no implications on the IJB's duty under the Equality Act 2010.

4.2. Fairer Scotland Duty

This report has no direct implications.



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4.3. Financial

This report has no implications.

4.4. Workforce

This report has no implications.

4.5. Legal

This report ensures the IJB complies with its obligations under the Integration Scheme and Standing Orders.

4.6. Covid-19

This report has no implications.

4.7. Unpaid Carers

This report has no implications.

5. Links to ACHSCP Strategic Plan

5.1. Membership appointment to the IJB and identification of Chair and Vice-Chair are essential to allow the IJB to operate and continue delivery and oversight of the plan.

6. Management of Risk

6.1. Identified risks(s)

There are no identified risks associated with this report.

Approvals	
<i>These will be added once your report has final approval for submission to committee.</i>	Sandra MacLeod (Chief Officer)



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Alex Stephen
(Chief Finance Officer)