



INTEGRATION JOINT BOARD

Report Title	Appointment of Clinical and Care Governance Committee Chairperson
Lead Officer	Judith Proctor
Report Author, Job Title, Organisation	Iain Robertson, Committee Services Officer, Aberdeen City Council
Report Number	HSCP/18/028
Date of Report	29 March 2018
Date of Meeting	10 April 2018

1: Purpose of the Report

To appoint the Chairperson of the Clinical and Care Governance Committee.

2: Summary of Key Information

2.1 At its meeting on 29 March 2016, the Integration Joint Board (IJB) agreed to establish two committees to support its functions. These were the Audit and Performance Systems (APS) Committee and the Clinical and Care Governance (CCG) Committee.

2.2 Standing Order 24(2) notes that the power to appoint committee Chairs is reserved to the IJB.

2.3 Following the meeting of Aberdeen City Council on 5 March 2018 which changed the Council's membership of the IJB, the position of Chairperson of the Clinical and Care Governance Committee became vacant. It is recommended that a voting member from ACC be appointed as Chairperson of this committee to adhere to the equal representation principle set out in standing order 2(1) as members from NHSG currently chair the IJB and the APS Committee.

2.4 The Board has discretion to appoint voting members to a committee based on a member's experience, interests and skills; and whether their appointment would be beneficial to the committee's functions and capacity.

2.5 Members should note that the wider membership of both IJB committees will be reviewed at the IJB's next meeting on 22 May 2018 during the review of each committee's terms of reference. Any other vacancies shall be filled at this meeting.



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3: Equalities, Financial, Workforce and Other Implications

3.1 From a good governance perspective, the Board should bear in mind that NHSG members are currently the Chairs of the IJB and APS Committee and it is recommended that the IJB appoint a voting member from Aberdeen City Council as Chairperson of the CCG Committee to support the representativeness principle outlined in standing orders.

4: Management of Risk

Identified Risk(s):

If appointments to IJB committees are not balanced in terms of Chairmanship and membership there is a risk that perspectives from both partners may not be reflected during meetings and this may have an impact on decision making and scrutiny capacity.

Link to risk number on strategic or operational risk register:

Strategic Risk Register, item 3: Failure of the IJB to function and make decisions in a timely manner

How might the content of this report impact or mitigate the known risks:

By appointing Chairs from both partners this would mean that each committee would have a broader range of expertise which would strengthen its capacity to hold Partnership officers to account.

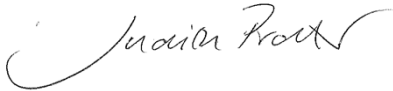

5: Recommendations

It is recommended that the Integration Joint Board:

1. Appoint an ACC voting member as Chairperson of the Clinical and Care Governance Committee.



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6: Signatures	
	Judith Proctor (Chief Officer)
	Alex Stephen (Chief Finance Officer)