



## INTEGRATION JOINT BOARD

<b>Date of Meeting</b>	26.03.2019
<b>Report Title</b>	Appointment of IJB Members
<b>Report Number</b>	HSCP.18.144
<b>Lead Officer</b>	Chief Officer, Aberdeen City Health and Social Care Partnership
<b>Report Author Details</b>	Derek Jamieson, Clerk to IJB (ACC Governance)
<b>Consultation Checklist Completed</b>	Yes
<b>Directions Required</b>	No
<b>Appendices</b>	A) IJB Meeting Schedule 2019/20

### 1. Purpose of the Report

- 1.1. Following changes to appointments within NHS Grampian and Aberdeen City Council which has impacted on the membership of the Integration Joint Board, the Board needs to appoint from within:
- a. Vice Chairperson to the Integration Joint Board.
  - b. Members to the Audit & Performance Systems Committee and the Clinical & Care Governance Committee.
  - c. Chair of the Audit & Performance Systems Committee and the Clinical & Care Governance Committee.



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### 2. Recommendations

#### 2.1. It is recommended that the Integration Joint Board (IJB):

1. Note that NHSG has appointed Kim Cruttenden, as a voting member to the IJB, and is to shortly appoint a further two voting members;
2. Note that Aberdeen City Council has appointed Councillor Lesley Dunbar and Councillor Philip Bell as a voting members to the IJB;
3. Appoint an NHSG voting member as Vice Chair to the IJB;
4. Review the membership for the Audit & Performance (APS) Committee and appoint four voting members to the committee (two from each representative organisation)
5. Review the membership for the Clinical & Care Governance (CCG) Committee and appoint four voting members to the committee (two from each representative organisation)
6. Appoint a Chairperson from both the APS and CCG Committees, ensuring that this follows the principles of equal representation.
7. Reaffirm the IJB meeting schedule for 2019-20 attached as **Appendix A**.

### 3. Summary of Key Information

- 3.1. The IJB Standing Orders and its Committees' Terms of Reference identify the governance to be applied for appointment of membership and includes the principles of equal representation.
- 3.2. Rhona Atkinson and Professor Steve Heys have now left the Aberdeen City IJB and Jonathan Passmore shall leave by the end of March 2019.
- 3.3. Kim Cruttenden has joined NHS Grampian and been appointed to the IJB. At the time of writing this report, two further NHSG Board members are to be confirmed



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- 3.4. Councillor Jenny Laing has been replaced by Councillor Lesley Dunbar as ACC voting member to the IJB. Councillor Claire Imrie has been replaced by Councillor Philip Bell as ACC voting member to the IJB.

### Vice Chair

- 3.5. The IJB needs to appoint a voting member to Vice Chair for the IJB. As required by 3(1) of the IJB Standing orders, as the current chair of the IJB is an Aberdeen City Council voting member, the vice chair should be appointed from the NHS Grampian voting members.

### Voting Members to Committees

- 3.6. Standing Order 23 of the IJB Standing Orders and paragraph 2.1 of the APS Committee's terms of reference note that the power to appoint committee members rests with the IJB.
- 3.7. Following recent changes in the Integration Joint Board, there are now two vacancies on both the APS and CCG Committees.
- 3.8. As per IJB standing order 2(1) the composition of IJB committees have been based on the principle of equal representation between Aberdeen City Council (ACC) and NHG Grampian (NHSG) in terms of voting membership.
- 3.9. In order to meeting the principle of equal representation between ACC and NHSG for this committee, the IJB should appoint two NHSG members and two ACC members to each committee.

### Chair of the Audit & Performance Systems (APS) Committee/Clinical & Care Governance Committee

- 3.10. The Board is required to appoint a Chairperson to both the APS and CCG Committees as per standing order 23(2). In order to adhere to the Board's equal representation principles, it is recommended the Chairs should be voting members from different organisations (NHSG/ACC).

## 4. Implications for IJB

- 4.1. **Equalities:** there are no equalities implications.
- 4.2. **Fairer Scotland Duty:** there are no implications relating to the Fairer Scotland Duty



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- 4.3. **Financial:** there are no financial implications.
- 4.4. **Workforce:** there are no workforce implications.
- 4.5. **Legal:** there are no legal implications.
- 4.6. **Other:** NA
- 5. **Links to ACHSCP Strategic Plan:** NA
- 6. **Management of Risk**
  - 6.1. **Identified risks(s):** NA
  - 6.2. **Link to risks on strategic or operational risk register:** NA
  - 6.3. **How might the content of this report impact or mitigate these risks:**  
NA

Approvals	
	Sandra Ross (Chief Officer)
	Alex Stephen (Chief Finance Officer)