



## **Perth and Kinross Integration Joint Board**

**30 November 2018**

### **BOARD MEMBERSHIP UPDATE**

**Report by Clerk to the Board (Report No. G/18/187)**

#### **PURPOSE OF THE REPORT**

This report updates the Board on recent appointments to the voting members of the Board. It also makes a proposal in terms of the appointment of a non-voting member of the Board.

#### **1. VOTING MEMBERS**

- 1.1 In terms of the [Integration Scheme](#) for the Integration Joint Board (IJB), the eight voting members of the Board are made up of four elected members from Perth and Kinross Council and four members from the NHS Tayside Board.
- 1.2 At the meeting of the NHS Tayside Board on 25 October 2018, Dr Robert Peat was appointed Chair of the IJB. It was also agreed that Mrs. Gillian Costello, Nurse Director and Executive Board Member be appointed a voting member of the IJB.

#### **2 NON-VOTING MEMBERS**

- 2.1 The IJB also contains a number of non-voting members as set out in Appendix 1, including public partner representatives. [The Public Bodies \(Joint Working\) \(Membership and Procedures of Integration Joint Boards\) \(Scotland\) Order 2014](#) sets out the timescales for the appointment of non-voting members on the IJB.
- 2.2 Mr Jim Foulis, NHS Tayside has been appointed as the registered nurse representative on the IJB since November 2015. Mr Foulis is due to retire from his post in May 2019, so in line with the above legislation, the IJB is asked to consider his reappointment for a further six month period.

### 3. RECOMMENDATIONS

3.1 It is recommended that the Board –

- (a) Notes the update to the appointment of Chair of the IJB and voting member by NHS Tayside Board, as set out in section 1.2 of the report;
- (b) Considers the appointment of Mr Jim Foulis as the registered nurse representative of the IJB for a further six month period.

#### Author

Name	Designation	Contact Details
Scott Hendry	Clerk to the Board	<a href="mailto:committee@pkc.gov.uk">committee@pkc.gov.uk</a>

**NOTE:** No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information), were relied on to any material extent in preparing this report.

Appendix 1: Perth and Kinross Integration Joint Board Membership Update –  
November 2018