



Perth and Kinross Integration Joint Board

22 June 2018

IJB Membership Update

Report by Clerk to the Board (G/18/91)

PURPOSE OF THE REPORT

This report updates the Board on a number of recent appointments to the voting members of the Board. It also makes proposals in terms of the appointment of non-voting members to the Board, as well as further appointments to the Audit and Performance Committee.

1. VOTING MEMBERS

- 1.1 In terms of the [Integration Scheme](#) for the IJB, the eight voting members of the Board are made up of four elected members from Perth and Kinross Council and four non-executive Board members from NHS Tayside. There have been a number of recent changes in the membership of the voting members and these are set out for information in Appendix 1. There is a current vacancy in the voting members from NHS Tayside and this will be confirmed at the next meeting of the NHS Tayside Board on 28 June 2018. In addition to this, from 1 May 2018 the Chair of the IJB is now Stephen Hay and the Vice-Chair is Councillor Colin Stewart.

2 NON-VOTING MEMBERS

- 2.1 The IJB also contains a number of non-voting members, set out in Appendix 1, including a Secondary Medical care Practitioner representative. Following the retiral of Dr Neil Prentice, the Board is asked to agree that Dr Douglas Lowden and Dr Cesar Rodriguez be appointed as co-members on a rotational basis.
- 2.2 Bernie Campbell and Maureen Summers (substitute) were appointed to the Board as Carer Representatives until May 2018. Linda Lennie and Sandra Auld (substitute) have been appointed as Service User Representatives until 31 October 2018.

In order to maintain a level of continuity on the Board for the public partners, it is proposed that both Bernie Campbell and Maureen Summers be reappointed in their respective roles for a further year until May 2019. Further proposals regarding the appointment of Service User representatives will be brought to the next meeting of the Board.

- 2.3 [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. As a number of appointments were made at the first meeting of the IJB in November 2015, further proposals on appointments will be brought to the next meeting of the Board.

3. AUDIT AND PERFORMANCE COMMITTEE

- 3.1 The constitution of the Audit and Performance Committee of the IJB sets out that four members of the Committee must be voting members of the IJB, and must include an equal number of the voting members appointed by both the Board of NHS Tayside and Perth and Kinross Council.
- 3.2 As Linda Dunion's term of office on the IJB ended on 30 April 2018 and Stephen Hay took up the position of Chair of the IJB on 1 May 2018, the Board is asked to agree that two further voting members from NHS Tayside be appointed to the Audit and Performance Committee.

4. RECOMMENDATIONS

- 3.1 It is recommended that the Board notes the appointment of voting members by NHS Tayside Board and Perth and Kinross Council, as set out in Appendix 1.
- 3.2 It is recommended that the Board approves the appointment of Dr Douglas Lowden / Dr Cesar Rodriguez as non-voting / co-members of the Board.
- 3.3 It is recommended that the Board agrees to extend the term of office of both Bernie Campbell and Maureen Summers in their respective roles as public partners until 31 October 2018.
- 3.4 It is recommended that the Board approves that two further voting members from NHS Tayside be appointed to the Audit and Performance Committee of the IJB to replace Stephen Hay and fill the current vacancy on the Committee.

Author

Name	Designation	Contact Details
Gillian Taylor	Clerk to the Board	<u>committee@pkc.gov.uk</u>

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 – June 2018