



ANGUS INTEGRATION JOINT BOARD

28 AUGUST 2024

APPOINTMENTS

REPORT BY JILLIAN GALLOWAY, CHIEF OFFICER

1. ABSTRACT

The purpose of this report is to note resignations, including that of Peter Davidson (Vice Chair), to seek approval for the appointment of voting members plus the Chair and Vice Chair and, additionally, the appointment of the Depute Chief Officer for a further period of 6 months.

2. ALIGNMENT TO THE STRATEGIC PLAN

N/A

3. RECOMMENDATIONS

It is recommended that the Integration Joint Board:

- (i) notes the resignation of Peter Davidson, Vice Chair and voting member of the IJB, with effect from 29 August 2024.
- (ii) approves the appointment of Steven Whyte as a voting member of the IJB subject to approval by the forthcoming NHS Tayside Board on 29 August 2024.
- (iii) approves, subject to Steven Whyte being appointed, that in terms of Standing Order 3.2, he will take up the role as Chair of the IJB from 1 January 2025.
- (iv) approves that the current Chair will become the Vice Chair from 1 January 2025.
- (v) approves the appointment of Martin Black, appointed proxy member for IJB, as a voting member of the IJB subject to approval by the forthcoming NHS Tayside Board on 29 August 2024.
- (vi) notes that Nicky Worrall has intimated her resignation as the Independent Sector Representative (non-voting) member of the IJB and member of the IJB Audit Committee, with effect from 31 October 2024.
- (vii) agrees to appoint one member of the IJB to its Audit Committee, with regard to the one vacancy arising in the Audit Committee but notes the vacancy on the Audit Committee is reserved for an IJB member from the NHS Tayside voting membership, excluding the Chair or Vice Chair of the IJB.
- (viii) agrees to designate Eunice McLennan, Head of Community Health and Care Services, as Depute Chief Officer for the IJB for a further period of six months.

4. BACKGROUND

- 4.1 Angus Integration Joint Board was established in April 2016 in response to the Public Bodies (Joint Working) (Scotland) Act 2014.
- 4.2 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 contains detailed provisions about the appointment of Chair and Vice Chair of Integration Joint Boards. The Order requires that an Integration Joint Board must appoint a Chair and Vice Chair, with a term not exceeding 3 years. The Angus Integration Joint Board Standing Orders have limited this term to 2 years. This term has now come to an end.

5. PROPOSAL

- 5.1 In reference to recommendations (i) and (vi), Members are asked to note the resignations.
- 5.2 In reference to recommendations (ii), (iii) and (iv), the positions of Chair and Vice Chair require to alternate between members of the health board and local authority. During the previous term, the Chair was a member from the local authority and the Vice Chair was a member from the health board. Accordingly, the new Chair is to be appointed by the health board and the Vice Chair is to be appointed by the local authority.
- 5.3 Constituent authorities must appoint voting members to the Board. NHS Tayside have notified the Chief Officer that it is proposed that Steven Whyte replace Peter Davidson as a voting member of the IJB. It is also proposed that, in terms of recommendation (v) that Martin Black, currently the appointed Proxy member for the IJB, will replace Tracey Bowman. These appointments will be confirmed by the NHS Tayside Board on 29 August 2024.
- 5.4 In reference to recommendation (vii), at August 2024, there is one vacancy on the IJB's Audit Committee. This vacancy follows the resignation of Peter Drury from Angus IJB and the IJB's Audit Committee. Noting the terms of the Board's Standing Orders, the vacancy on the Audit Committee is reserved for an IJB member from the NHS Tayside voting membership, excluding the Chair of Vice Chair of the IJB.
- 5.5 To ensure continuity of leadership, resilience and effective and efficient decision making, it is recommended that Eunice McLennan be appointed Depute Chief Officer for a period of six months.

6. FINANCIAL IMPLICATIONS

There are no financial implications arising from this Report.

7. RISK MANAGEMENT

There are no risks arising from this report.

8. PUBLIC HEALTH IMPLICATIONS

There are no direct public health implications arising from the recommendations of this report.

9. CLIMATE SUSTAINABILITY IMPLICATIONS

There are no direct environmental implications arising from the recommendations of this report.

10. EQUALITY IMPACT ASSESSMENT, CHILDREN'S RIGHTS AND FAIRER SCOTLAND DUTY

An Equality Impact Assessment is not required.

11. COMMUNICATION AND ENGAGEMENT (IF APPLICABLE)

N/A

12. DIRECTIONS

The Integration Joint Board requires a mechanism to action its strategic commissioning plans and this is provided for in Section 26 to 28 of the Public Bodies (Joint Working) (Scotland) Act 2014. This mechanism takes the form of binding directions from the Integration Joint Board to one or both of Angus Council and NHS Tayside.

Direction Required to Angus Council, NHS Tayside or Both	Direction to:	
	No Direction Required	x
	Angus Council	
	NHS Tayside	
	Angus Council and NHS Tayside	

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