



## AGENDA ITEM NO 5

REPORT NO IJB 59/24

### ANGUS INTEGRATION JOINT BOARD

30 OCTOBER 2024

#### APPOINTMENTS

##### REPORT BY JILLIAN GALLOWAY, CHIEF OFFICER

#### 1. ABSTRACT

The purpose of this report is to advise of a requirement in respect of appointment to the Audit Committee, to review the membership of the Audit Committee and appointment to the position of Vice-Chair of the Integration Joint Board (hereinafter referred to as the "IJB").

#### 2. ALIGNMENT TO THE STRATEGIC PLAN

N/A

#### 3. RECOMMENDATIONS

It is recommended that the Angus IJB:

- (i) appoints one member of the Angus IJB to its Audit Committee with effect from 1 November 2024;
- (ii) review, re-select, and re-approve the membership of the Audit Committee; and
- (iii) approves the appointment of Steven Whyte as Vice-Chair of the IJB until 31 December 2024.

#### 4. BACKGROUND

4.1 Angus Integration Joint Board was established on 3 October 2015 by the Public Bodies (Joint Working) (Integration Joint Board Establishment) (Scotland) Amendment (No. 3) Order 2015 and is subject to the provisions of the Public Bodies (Joint Working) (Scotland) Act 2015 and the Integration Scheme between NHS Tayside and Angus Council.

4.2 In reference to recommendation (i), there is one vacancy on the IJB's Audit Committee from 1 November 2024. This vacancy follows the resignation of Nicky Worrell with effect from 31 October 2024. Members are asked to note the terms of Appendix 1 of IJB Standing Orders when making this decision:

1.1 *The IJB Audit Committee shall comprise of 7 members of the Integration Joint Board all of whom will be entitled to vote at the IJB Audit Committee. The 7 members shall include: -*

- (i) *at least two voting members of the Integration Joint Board (one each from the voting membership of Angus Council and NHS Tayside) (excluding the Chair and Vice Chair of the Integration Joint Board who cannot be members of the IJB Audit Committee); and,*
- (ii) *at least three non voting members of the Integration Joint Board (excluding the Chief Officer, Chief Financial Officer and other members of the Integration Joint*

*Board who are members of the IJB by virtue solely of their roles within Angus IJB).*

Noting the terms of the Board's Standing Orders, an appointment to the IJB Audit Committee must exclude the Chair, Vice Chair, Chief Officer, Chief Financial Officer and any members of the IJB who are members of the Audit Committee by virtue solely of their roles within the IJB. At this point in time, the Audit Committee is seeking to appoint one new member and that new member can be a voting member or non-voting member of the IJB.

- 4.3 The IJB has established an Audit Committee. The constitution of the Audit Committee is contained in the IJB's Standing Orders. The Standing Orders provide that the membership of the Audit Committee shall be reviewed, re-selected, and re-approved by the IJB on a three yearly basis. The current membership of the Audit Committee is: -

Andrew Jack (Chair)  
Chris Boyle (Vice-Chair)  
Hayley Mearns  
Kirsty Lee  
Sam Riddell  
Councillor George Meechan  
One vacant post (the subject of recommendation (i) of this report)

Members are asked to note that Councillor George Meechan should not be re-approved as an Audit Committee member. He will be vacating his post. A further Appointments Report will be presented for the consideration of Members at the December meeting.

- 4.4 In reference to recommendation (iii), 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. It was agreed at the meeting of 28 August 2024 that the current Chair, Councillor Julie Bell, will remain chair until 1 January 2025. It is proposed that Steven Whyte is appointed as Vice Chair until 31 December 2024 prior to moving to Chair from 1 January 2025 which has already been approved by the IJB.

## **5. CURRENT POSITION**

N/A

## **6. PROPOSALS**

Members are asked to consider and determine recommendations (i), (ii) and (iii) as above.

## **7. FINANCIAL IMPLICATIONS**

There are no financial implications arising from this report.

## **8. RISK MANAGEMENT**

There are no risks arising from this report.

## **9. PUBLIC HEALTH IMPLICATIONS**

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

## **10. CLIMATE SUSTAINABILITY IMPLICATIONS**

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

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

An Equality Impact Assessment is not required.

**12. COMMUNICATION AND ENGAGEMENT (IF APPLICABLE)**

N/A

**13. 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.

<b>Direction Required to Angus Council, NHS Tayside or Both</b>	<b>Direction to:</b>	
	No Direction Required	x
	Angus Council	
	NHS Tayside	
	Angus Council and NHS Tayside	

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