



**ANGUS INTEGRATION JOINT BOARD**

**26 FEBRUARY 2025**

**APPOINTMENTS TO THE ANGUS INTEGRATED JOINT BOARD**

**REPORT BY JILLIAN GALLOWAY, CHIEF OFFICER**

**1. ABSTRACT**

The purpose of this report is to agree the appointment of the Depute Chief Officer for a further period of 12 months, to agree the appointment of a non-voting and a proxy member, to note the appointments by the NHS and to seek to appoint one voting Angus Council IJB member to the Audit Committee.

**2. ALIGNMENT TO THE STRATEGIC PLAN**

N/A

**3. RECOMMENDATIONS**

It is recommended that the Integration Joint Board:

- (i) agrees to designate Eunice McLennan, Head of Community Health and Care Services, as Depute Chief Officer for the IJB for a further period of twelve months, ending in February 2026;
- (ii) agrees to appoint Jemma Reid, Independent Sector Representative, as a non-voting member of the Angus IJB in respect of commercial providers of social care;
- (iii) notes the appointment of Linda Martindale as a proxy member for Angus IJB, as approved by NHS Tayside on 29 August 2024;
- (iv) notes that NHS Tayside confirmed the following appointments at the meeting of NHS Tayside on 29 August 2024: -
  - Steven Whyte, Non-Executive Board Member,
  - Martin Black, Non-Executive Board Member,
  - Sam Riddell, Non-Executive Board Member.
- (v) appoint/re-appoint the following non-voting members in respect of the following groups: -
  - Chris Boyle, Staff Representative (Angus Council)
  - Ron McComiskie, interim Staff Representative (NHS Tayside)
  - Andrew Jack, Service User Representative
  - David Mackenzie, Carers Representative
  - Dr Alison Clement, Clinical Director

Hayley Mearns, Third Sector Representative.

- (vi) appoint one voting Angus Council IJB member to its Audit Committee but noting the exclusion of the Chair and Vice Chair of the IJB who cannot be members of the Audit Committee.

#### **4. BACKGROUND**

- 4.1 Angus Integration Joint Board was established in April 2016 in response to the Public Bodies (Joint Working) (Scotland) Act 2014. The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) regulates the membership of the IJB.
- 4.2 Eunice McLennan was reappointed as Depute Chief Officer for the Angus IJB for a period of 6 months on 28 August 2024. This period expires on 28 February 2025. Therefore, her appointment requires to be renewed.
- 4.3 Nicky Worrall intimated her resignation as the Independent Sector Representative, a non-voting member of the IJB and member of the IJB Audit Committee. This resignation was noted at the IJB Committee on 28 August 2024 and took effect on 31 October 2024. Jemma Reid has been proposed as the Independent Sector Representative as a non-voting member of the IJB, and her appointment requires to be approved by the IJB.
- 4.4 At the NHS Tayside Board Meeting held on 29 August 2024, Linda Martindale was approved by NHS Tayside as a proxy member of Angus IJB. This appointment requires to be approved by the Angus IJB.
- 4.5 Members are asked to note recommendation (v) to appoint/re-appoint as necessary in terms of the recommendation.
- 4.6 Following Councillor Meechan’s resignation, a vacancy now exists on the Audit Committee to appoint a voting member of Angus Council. The appointment to the IJB Audit Committee must exclude the Chair and Vice Chair of the Integration Joint Board who cannot be members of the Audit Committee.

#### **5. PROPOSALS**

- 5.1 In reference to recommendation (i), 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 twelve months.
- 5.2 With regard to all other recommendations, to determine as requested.

#### **6. FINANCIAL IMPLICATIONS**

- 6.1 There are no financial implications arising from this report.

#### **7. RISK MANAGEMENT**

- 7.1 There are no risk management implications arising from this report.

#### **8. PUBLIC HEALTH IMPLICATIONS**

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

#### **9. CLIMATE SUSTAINABILITY IMPLICATIONS**

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

#### **10. EQUALITY IMPACT ASSESSMENT, CHILDREN’S RIGHTS AND FAIRER SCOTLAND DUTY**

- 10.1 An Equality Impact Assessment is not required.

A Children’s Rights and Wellbeing Impact Assessment has been undertaken and a full assessment is not required as the “General Principles” do not apply to this proposal.

**11. DIRECTIONS**

11.1 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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