

# CÙRAM IS SLAINTE NAN EILEAN SIAR

## INTEGRATION JOINT BOARD



<b>Meeting date:</b>	<b>29 June 2023</b>
<b>Item:</b>	<b>4.1</b>
<b>Title:</b>	<b>IJB Membership &amp; Governance Arrangement – June'23</b>
<b>Responsible Officer:</b>	<b>Nick Fayers, Chief Officer</b>
<b>Report Author:</b>	<b>Michelle McPhail, NHS Corporate Business Manager</b>

### 1 Purpose

This is presented to the Integration Joint Board (IJB) for:

- Awareness

**This report relates to a:**

- Government policy/directive
- Legal requirement
- NHS Board/Integration Joint Board Strategy or Direction

**Competence:**

- There are no legal, financial or other constraints associated with the report.

### 2 Report summary

#### 2.1 Situation

The Integration Joint Board (IJB) are being asked to note the change in membership as noted by either the parent body or a member organisation.

The IJB is asked to note the revised membership of the IJB Audit Committee.

#### 2.2 Background

The previous adjustment to the membership of the IJB was noted in January 2023.

Comhairle nan Eilean Siar advised of the proxy voting members appointed to the IJB.

The IJB Audit & Risk Committee have revised the Committee's Terms of Reference and were presented to the IJB who in turned approved the changes, including the increase in voting members and quorate levels.

The above updates are reflected in the revision below.

## 2.3 Assessment

Update on movement of colleagues:

IJB Membership	
Member leaving	Members appointed + Position
Cllr Paul Steele	Cllr. Rae MacKenzie, Proxy Voting Member
Vacant position – CnES proxy	Cllr. George Murray, Proxy Voting Member
Vacant position – CnES proxy	Cllr Norman (Misty) MacDonald, Proxy Voting Member
Abdul Elghedafi (left 31.03.23)	Vacant position – NHS proxy
Dana Murray (left 31.05.23)	Jane Bain, Non-Voting Member (from 01.06.23)
David Rigby (left 01.04.23)	Vacant position – NHS proxy
IJB Audit Committee Membership	
Member leaving	Member appointed + Position
Nil	As a result of the Change in IJB Audit & Risk Committee Terms of Reference, membership has increase to 3 & 3. Cllr. Calum MacLean Annetta Smith

Below is the updated list of members as at June 2023

Red – removed / Blue - added

Name	Organisation / Position	IJB Position	IJB Audit & Risk Committee
<b>Voting Member</b>			
Cllr. Kenneth J. MacLean	CnES	voting member	
Cllr. Calum MacLean	CnES	Chair / voting member	voting member
Cllr. Donald MacSween	CnES	voting member	voting member
Gillian McCannon	NHS Western Isles   Chair	Vice-Chair / voting member	Chair / voting member
Jocelyn McConnachie	NHS Non-Executive Director	voting member	voting member
Cllr. Susan Thomson	CnES	voting member	Vice-Chair / voting member
Annetta Smith	NHS Non-Executive Director	voting member	voting member
Sheena Wright	NHS Non-Executive Director	voting member	
<b>Proxy Representatives / Voting members</b>			
Abdul Elghedafi	NHS Non-Executive Director	proxy voting member	
Julia Higginbottom	NHS Non-Executive Director	proxy voting member	
Cllr. Norman (Misty) MacDonald	CnES / Depute	proxy voting member	
Cllr. Duncan MacInnes	CnES / Depute	proxy voting member	
Cllr. Rae MacKenzie	CnES / Depute	proxy voting member	
Cllr. George Murray	CnES / Depute	proxy voting member	
Dr. David Rigby	NHS Non-Executive Director	proxy voting member	
Cllr. Paul Steele	CnES / Depute	proxy voting member	
Dr Maggie Watts	NHS Executive Director / Depute	proxy voting member	
vacant	NHS / Depute	proxy voting member	
vacant	NHS / Depute	proxy voting member	

Name	Organisation / Position	IJB Position	IJB Audit Committee
<b>Non-Voting Members</b>			
<b>Cathy Anderson</b>	NHS WI	Lead Nurse	
<b>Debbie Bozkurt</b>	IJB	Chief Finance Officer	IJBA&RC attendee
<b>Nick Fayers</b>	IJB	Chief Officer	IJBA&RC attendee
<b>Jack Libby</b>	CnES	Chief Social Work Officer	
<b>Dena MacLeod</b> (proxy John MacIver)	Hebridean Housing Partnership	Partnership working	
<b>Eoin MacNeil</b> (proxy Carolyn MacPhee)	Third Sector Interface – Western Isles	Third sector representative	IJBA&RC member
<b>Dr. Brian Michie</b>	Independent GP	GP representative	
<b>Anne Moqbel</b>		Patient representative	
<b>Morag Munro</b> (proxy Peggy MacKay)	WI Community Care Forum	Third sector representative	
<b>Dana Murray</b> <b>Jane Bain</b> (proxy – Alana MacPhee)	NHS WI – Union representative	Staff side NHS WI	
<b>Karen Taylor</b>	Patient Panel / Alzheimer Scotland	Carers' Representative	
<b>Francis Tierney</b>	Scottish Ambulance Service	Partnership working	
Vacant (proxy – Fiona Black)	CnES – Union representative	Staff side CNES	Vacant ~IJBAC member
vacant	NHS WI	Secondary Care Consultant	
vacant (proxy Michelle Taylor –Family Planning Manager)	NHS WI	Primary Care Associate Director	

<b>Advisers</b>			
<b>Gordon Jamieson</b>	NHS WI	Chief Executive	
<b>Malcolm Burr</b>	CnES	Chief Executive	
<b>Tim Langley</b>	CnES	Legal & Procurement Manager	

### 2.3.1 Quality/ Patient Care

There is no direct positive and negative impact on quality of care (and services).

### 2.3.2 Workforce

The report does not impact on the IJB workforce.

### 2.3.3 Financial

Describe the financial impact (capital, revenue and efficiencies) and how this will be managed. Sign off on any financial impact is required by the Chief Finance Officer.

There is no financial impact relating to the report.

Accountants Name	Signature
<b>Comment from the Chief Finance Officer:</b>	
No sign-off required	

#### **2.3.4 Risk Assessment/Management**

The report has no impact on any risk assessment/mitigations.

#### **2.3.5 Equality and Diversity, including health inequalities**

State how this supports the Public Sector Equality Duty, Fairer Scotland Duty, and the Board's Equalities Outcomes.

An impact assessment has not been completed because the content does not refer to any change in policy or strategy.

#### **2.3.6 Climate Emergency and Sustainability Development**

State how this report will support or impact on the Scottish Government's policy on Global Climate Emergency and Sustainability Development DL(2021)38.

There is no direct impact on Climate Emergency or sustainability development.

#### **2.3.7 Other impacts**

Not applicable.

#### **2.3.8 Communication, involvement, engagement and consultation**

The Board has carried out its duties to involve and engage external stakeholders where appropriate:

There is no requirement to engage or communicate with stakeholders in relation to the report.

#### **2.3.9 Route to the Meeting**

This has been previously considered by the following groups as part of its development. The groups have either supported the content, or their feedback has informed the development of the content presented in this report.

The report has not been presented to any other committee or group.

### **2.4 Recommendation**

- **Awareness** – For Members' information only.

## **3 List of appendices**

The following appendices are included with this report:

- No appendices