

# CÙRAM IS SLAINTE NAN EILEAN SIAR

## INTEGRATION JOINT BOARD



Meeting date:	19 September 2024
Item:	5.2
Title:	IJB Voting Membership update
Responsible Officer:	Nick Fayers, Chief Officer, IJB
Report Author:	Michelle McPhail, Corporate Business Manager, NHSWI

### 1 Purpose

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

- Awareness

This report relates to a:

- Government policy/directive
- Legal requirement

Competence:

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

### 2 Report summary

#### 2.1 Situation

At the Board meeting in June, Members were presented with the IJB Membership and Governance revision report, however at the time it was noted that the revised Governance report did not include any update as to Membership or positions to be held by Comhairle nan Eilean Siar representatives and it was noted that the update from the Chief Executive of CnES, Malcolm Burr, would be presented at the next meeting held in public.

#### 2.2 Background

Every two years the position of Chair and Vice-Chair rotate between the NHS and CnES and Members are advised of this change in June biennial.

## 2.3 Assessment

In June 2024 Members were presented with the IJB Membership & Governance Arrangements, noting joiners and leaves (item 10.1 – 27.06.24). The table below provides Members with an update relating to the voting members position:

Position as at September 2024.

Name	Partner Organisation & Position	IJB Position	IJB Audit & Risk Committee
<b>Calum MacLean</b>	Councillor, CnES	Voting Member – substantive Vice-Chair	Member
<b>Norman (Misty) MacDonald</b>	Councillor, CnES	Voting Member - substantive	
<b>Susan Thomson</b>	Councillor, CnES	Voting Member - substantive	Member - Chair
<b>Vacant</b>	Councillor, CnES	Voting Member - substantive	Member
<b>Duncan MacInnes</b>	Councillor, CnES	Voting Member – Depute	
<b>Rae MacKenzie</b>	Councillor, CnES	Voting Member – Depute	
<b>George Murray</b>	Councillor, CnES	Voting Member – Depute	
<b>Vacant</b>	Councillor, CnES	Voting Member – Depute	
<b>Annetta Smith</b>	Non-Executive Director, NHSWI	Voting Member – substantive – Chair	Member
<b>Julia Higginbottom</b>	Non-Executive Director, NHSWI	Voting Member - substantive	Member – Vice-Chair
<b>Naomi MacDonald</b>	Non-Executive Director, NHSWI	Voting Member - substantive	Member
<b>Karen France-MacLeod</b>	Non-Executive Director, NHSWI	Voting Member - substantive	
<b>Sheena Wright</b>	Non-Executive Director, NHSWI	Voting Member – Depute	
<b>Gillian McCannon</b>	Board Chair, NHSWI	Voting Member – Depute	
<b>Vacant</b>	Executive Director, NHSWI	Voting Member – Depute	
<b>Vacant</b>	Executive Director, NHSWI	Voting Member – Depute	

### 2.3.1 Quality/ Patient Care

The report does not impact on the quality of care (and services).

### 2.3.2 Workforce

The report does not impact on any aspect, either positive or negative, on staff including resources, staff health and wellbeing.

### 2.3.3 Financial

There is no financial support aligned to the appointment of partner representatives.

Accountants Name	Signature
Comment from the Chief Finance Officer:	
NIL	

### 2.3.4 Risk Assessment/Management

The concerns as to the IJB Audit & Risk Committee being quorate was noted in June 2024, however as the membership of the Committee increased, appointing 3 voting members from each partner organisation, the ability to be quorate was increased to 2:2 and obtained the IJBs full support. Membership of the IJB Audit & Risk Committee is noted above at section 2.3 Assessment.

### 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 information contained in this report does not relate to service change or impact on others.

### 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.

The report does not contain any impact on the Scottish Government's Climate Emergency and Sustainability Development Policy.

### 2.3.7 Other impacts

No other relevant impacts.

### 2.3.8 Communication, involvement, engagement and consultation

The IJB is not required to involve or engage with external stakeholders in relation to the appointment of partner body representation.

### **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.

- Presented in June 2024 to the IJB – update on voting membership is contained in this report.

## **2.4 Recommendation**

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

## **3 List of appendices**

The following appendices are included with this report:

- No appendices

END