

CÙRAM IS SLAINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD



Meeting date:	21 November 2024
Item:	5.1
Title:	IJB 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 September, Members were presented with the IJB Membership and Governance revision report. The Membership list position has been updated as at 22nd of October 2024.

2.2 Background

The IJB will be advised as to updates on membership as and when required.

2.3 Assessment

In September 2024 Members were presented with the IJB Membership & Governance Arrangements, noting joiners and leavers (item 5.2 – 19.09.24). The table below provides Members with an update relating to the membership movements for the IJB:

IJB Membership	
Member leaving	Members appointed + Position
Cllr. Kenneth J. MacLean	Cllr. Iain A Neil, CnES – Substantive appointment. Christina Morrison, Community Lead Nurse, NHS WI
	Clare Carolan, Ass. Medical Director Primary Care. Cllr. Kenneth M MacLeod, CnES - Depute
Membership movement - Current role	Membership movement – New role
NIL	
IJB Audit & Risk Committee Membership	
Member leaving	Member appointed + Position
Cllr. Kenneth J. MacLean	
Membership movement - Current role	Membership movement – New role

Red – Leavers / **Blue** - Appointment

Name	Organisation / Position	IJB Position	IJB Audit & Risk Committee
Voting Member			
Cllr. Norman (Misty) MacDonald	CnES	voting member	
Cllr. Calum MacLean	CnES	voting member	voting member
Cllr. Kenneth J. MacLean	CnES	voting member	voting member
Cllr. Iain A MacNeil	CnES	voting member	
Cllr. Susan Thomson	CnES	voting member	Chair / voting member
Annetta Smith	NHS Non-Executive Director	Chair / voting member	voting member
Naomi MacDonald	NHS Non-Executive Director	voting member	voting member
Julia Higginbottom	NHS Non-Executive Director	voting member	Vice-Chair / voting member
Karen France MacLeod	NHS Non-Executive Director	voting member	
Depute Representatives / Voting members			
Gillian McCannon	NHS WI / Depute	Depute voting member	
Sheena Wright	NHS WI / Depute	Depute voting member	
Vacant	NHS WI / Depute	Depute voting member	
Vacant	NHS WI / Depute	Depute voting member	
Cllr. Duncan MacInnes	CnES / Depute	Depute voting member	
Cllr. Rae MacKenzie	CnES / Depute	Depute voting member	
Cllr. George Murray	CnES / Depute	Depute voting member	
Cllr. Kenneth M MacLeod	CnES / Depute	Depute voting member	

Non-Voting Members			
Name	Organisation / Position	IJB Position	IJB Audit & Risk Committee
Christina Morrison	NHS WI	Lead Nurse, Community	
Debbie Bozkurt	IJB	Chief Finance Officer	IJBA&RC attendee
Nick Fayers	IJB	Chief Officer	IJBA&RC attendee
Jack Libby	CnES	Chief Social Work Officer	
Dena MacLeod (Depute John MacIver)	Hebridean Housing Partnership	Partnership working	
Eoin MacNeil (Depute Sheena Stewart, UCVO)	Third Sector Interface – Western Isles	Third sector representative	IJBA&RC member
Dr. Brian Michie	Independent GP	GP representative	
Morag Munro (Depute Peggy MacKay)	WI Community Care Forum	Third sector representative	
Jane Bain (Depute – Alana MacPhee)	NHS WI – Union representative	Staff side NHS WI	
Donald MacAulay	SAS – Area Service Manager Western Isles	Partnership working	
Matthew Locke (Depute – Fiona Black)	CnES – Union representative	Staff side CnES	IJBA&RC member
Clare Carolan (Depute Michelle Taylor –Family Planning Manager)	NHS WI	Primary Care Associate Medical Director	
Vacant	NHS WI	Secondary Care Consultant	
Vacant	Chief Officer considering the vacancy	Patient representative	
Vacant	Chief Officer considering the vacancy	Carers' Representative	

Advisers		
Gordon Jamieson	NHS WI	Chief Executive
Malcolm Burr	CnES	Chief Executive
Tim Langley	CnES	Head of Law & Governance, CnES
Senior Health & Social Care Partnership Management		
Emma MacSween	CnES	Head of Partnership Services
Mike Hutchison	NHS WI	Ass. Director of Mental Health and Learning Disabilities
Joanne Bark	NHS WI	Director of Dentistry
Clare Carolan	NHS WI	Ass. Medical Director Primary Care
Christina Morrison	NHS WI	Lead Nurse, Community
Michelle Taylor	NHS WI	Family Health Services Manager

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

No risk issues in relation to the current membership.

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.

- Discussed with the Chief Officer and involvement from both partner bodies.

2.4 Recommendation

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

3 List of appendices

The following appendices are included with this report:

- No appendices

END