



CÙRAM IS SLÀINTE NAN EILEAN SIAR

MEMBERSHIP AND GOVERNANCE Updated 04 July 2022

PURPOSE OF REPORT: To advise the Integration Joint Board of changes to its membership, including the Integration Joint Board Audit Committee.

COMPETENCE

- 1.1 This Report is concerned entirely with constitutional matters.

SUMMARY

- 2.1 Comhairle nan Eilean Siars Chief Executive, Mr. Malcolm Burr, confirmed their membership following the 2022 Council Elections held in May 2022. Confirmation of their appointed as Mr. Kenneth J. MacLean, Ms. Susan Thomson, Mr. Donald MacSween and Mr. Calum MacLean as substantive members of Curam is Slainte nan Eilean Siar with Mr. Paul Steele and Mr. Ducan MacInnes and two vacancies, as Depute/Proxy Members.
- 2.2 In June 2022 the IJB was also requested to make nominations to its Audit Sub Committee. The IJB is required to appoint two voting members from each of NHS Western Isles and the Comhairle and two other members. Membership is required to be updated to reflect those attending the meetings and the agreed position held within the Integration Joint Board and on the Integration Joint Board Audit Committee, as noted in the table at 2.3 of this report.
- 2.3 The report was presented to the Integration Joint Board on 30 June 2022, however the newly appointed Council voting members had not considered which person would become a member of the Audit Committee, as well as take on the role of Chair at the August meeting.

The Council voting members advised Mrs. McPhail in the evening of 30 June 2022 that Cllr. Susan Thomson and Cllr. Donald MacSween would be appointed to the IJB Audit Committee and that Cllr. Calum MacLean would take on the role of Chair of the IJB in August as part of the process of rotation for the role of Chair.

2.4 Membership of the Curam is Slainte nan Eilean Siar as at June 2022

Name	Organisation / Position	IJB Position	IJB Audit Committee
Voting Member			
Tim Ingram	NHS Non-Executive Director	voting member	voting member
Cllr. Kenneth J. MacLean	CnES	voting member	
Cllr. Calum MacLean	CnES	voting member	
Cllr. Donald MacSween	CnES	voting member	voting member
Gillian McCannon	NHS Western Isles I Chair	Chair / voting member	Vice-Chair / voting member
Jocelyn McConnachie	NHS Non-Executive Director	voting member	
Cllr. Susan Thomson	CnES	voting member	voting member
Annetta Smith	NHS Non-Executive Director	voting member	
Proxy Representatives / Voting members			
Dr. David Rigby	NHS Non-Executive Director	proxy voting member	
Dr Maggie Watts	NHS Executive Director / Depute	proxy voting member	
Abdul Elgehdaifi	NHS Non-Executive Director	proxy voting member	
Julia Higginbottom	NHS Non-Executive Director	proxy voting member	
Cllr. Paul Steele	CnES / Depute	proxy voting member	
Cllr. Duncan MacInnes	CnES / Depute	proxy voting member	
vacant	CnES / Depute	proxy voting member	
vacant	CnES / Depute	proxy voting member	

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

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

- 2.5 It should be noted that, from the substantive voting members appointed to the Integration Joint Board, the role of Chair will change in August 2022 with Comhairle nan Eilean Siars representative taking on the role of Chair of the IJB and NHS Western Isles representative taking on the role of Chair of the IJB Audit Committee.

RECOMMENDATION

- 3.1 It is recommended that:
- a) Note the substantive and Depute/Proxy Voting Members appointed by Comhairle nan Eilean Siar and NHS Western Isles and Non-Voting Members appointed to the IJB as detailed in table 2.3 of the Report; and
 - b) the Integration Joint Board approves the Membership of its Intergration Joint Board Audit Committee from the Members noted in table 2.4, noting the requirement to appoint two voting members of each of NHS Western Isles and Comhairle nan Eilean Siar to its Audit Committee as well as two Non-Voting Members.

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