

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD



Meeting date: 23 February 2023

Item: 5.1

Title: Membership & Governance Arrangement – Revised Jan’23

Responsible Officer: Nick Fayers, Chief Officer

Report Author: Michelle McPhail, NHS Corporate Business Manager

1 Purpose

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

- Awareness
- Decision

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 are being asked to note the change in membership as noted by either the parent body or a member organisation.

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

2.2 Background

The previous adjustment to the membership of the IJB was noted in June 2022.

2.3 Assessment

Update on movement of colleagues:

IJB Membership	
Member leaving	Members appointed + Position
Tim Ingram, NHSWI (01.01.23)	Sheena Wright, NHSWI, Voting Member
Carolyn MacPhee, TSIWI, Non-Voting Member	Eoin MacNeil, TSIWI, Non-Voting Member
Eoin MacNeil, TSIWI – Proxy	Carolyn MacPhee, TSIWI, - Proxy
IJB Audit Committee Membership	
Member leaving	Member appointed + Position
Tim Ingram, NHS, Voting Member (01.01.23)	Jocelyn McConnachie, NHSWI, Voting Member

Name	Organisation / Position	IJB Position	IJB Audit Committee
Voting Member			
Cllr. Kenneth J. MacLean	CnES	voting member	
Cllr. Calum MacLean	CnES	Chair / 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	
Sheena Wright	NHS Non-Executive Director	voting member	
Proxy Representatives / Voting members			
Abdul Elgehdaifi	NHS Non-Executive Director	proxy voting member	
Julia Higginbottom	NHS Non-Executive Director	proxy voting member	
Cllr. Duncan MacInnes	CnES / Depute	proxy voting member	
Dr. David Rigby	NHS Non-Executive Director	proxy voting member	
Dr Maggie Watts	NHS Executive Director / Depute	proxy voting member	
Cllr. Paul Steele	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			
Cathy Anderson	NHS WI	Lead Nurse	
Debbie Bozkurt	IJB	Chief Finance Officer	IJBAC attendee
Nick Fayers	IJB	Chief Officer	IJBAC attendee
Jack Libby	CnES	Chief Social Work Officer	
Dena MacLeod (proxy John MacIver)	Hebridean Housing Partnership	Partnership working	
Eoin MacNeil (proxy Carolyn MacPhee)	Third Sector Interface – Western Isles	Third sector representative	IJBAC member
Dr. Brian Michie	Independent GP	GP representative	
Anne Moqbel		Patient representative	
Morag Munro	WI Community Care Forum	Third sector representative	

(proxy Peggy MacKay)			
Dana Murray (proxy – Alana MacPhee)	NHS WI – Union representative	Staff side NHS WI	
Karen Taylor	Patient Panel / Alzheimer Scotland	Carers' Representative	
Francis Tierney	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	

Advisers			
Gordon Jamieson	NHS WI	Chief Executive	
Malcolm Burr	CnES	Chief Executive	
Tim Langley	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

Comment from the Chief Finance Officer:

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.
- **Decision** – Reaching a conclusion after the consideration of options.

3 List of appendices

The following appendices are included with this report:

- No appendices