



REPORT

Item No: 7

SUBJECT:	MEMBERSHIP OF THE INTEGRATION JOINT BOARD
TO:	INTEGRATED JOINT BOARD
Lead Officer for Report:	HEAD OF BUSINESS FOR LEGAL AND DEMOCRATIC SOLUTIONS IJB STANDARDS OFFICER
Author(s) of Report	BOARD CLERK
DATE:	27 MARCH 2018

1. PURPOSE OF REPORT

This paper is coming to the IJB

For approval	<input checked="" type="checkbox"/>	For endorsement	<input type="checkbox"/>	To note	<input type="checkbox"/>
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The purpose of this report is to seek re-appointment of 3 Non-Executive Directors from NHS Lanarkshire to the IJB and confirm the arrangements for the Chair and Vice-Chair.

2. ROUTE TO THE BOARD

This paper has been:

Prepared By: Head of Business for Legal and Democratic Solutions	Reviewed By:	Endorsed By:
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3. RECOMMENDATION(S)

The IJB is asked to approve (1) the re-appointment of the 3 Non- Executive Directors of NHS Lanarkshire, and (2) the continuation of the current arrangements of the Chair and Vice-Chair for a further one year period until end of March 2019.

4. BACKGROUND/SUMMARY OF KEY ISSUES

- 4.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 SSI No: 285 confirms the term of office of a member of the Integration Joint Board is to be determined by the constituent authorities, but is not to exceed three years.
- 4.2 The aforementioned SSI further confirms that at the end of a term of office, a member may be re-appointed for a further term of office.
- 4.3 The North Lanarkshire Integration Joint Board has been in operation since 2015 and 3 of the Board members appointed by NHS Lanarkshire have been members of that Board for 3 years also.
- 4.4 In terms of the legislation, the time is now appropriate to re-appoint Dr Avril Osborne (Vice-Chair), Michael Fuller and Margaret Morris. It should be noted that Mr Philip Campbell was appointed Board member from September 2017.

4.5 The Chair was assigned to NLC in 2015 for a three year period, and Councillor Paul Kelly was appointed to the position in March 2017. Following discussions between NHSL and NLC, it is considered that NLC should hold the Chair for one further year after that three year period, to allow a sustained period of consistency.

5. CONCLUSION

The foregoing proposals have been discussed both with NHS Lanarkshire and North Lanarkshire Council and there has been no adverse comments.

6. IMPLICATIONS

6.1 NATIONAL OUTCOMES

6.2 ASSOCIATED MEASURE(S)

6.3 FINANCIAL

This paper has been reviewed by Finance:

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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6.4 PEOPLE

6.5 INEQUALITIES

EQIA Completed:

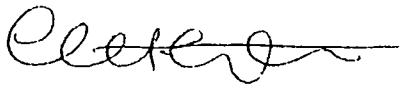
Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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7. BACKGROUND PAPERS

None

8. APPENDICES

None



**HEAD OF BUSINESS FOR LEGAL AND DEMOCRATIC SOLUTIONS
IJB STANDARDS OFFICER**

Members seeking further information on the contents of this report, please contact Margaret Shankland on telephone number 01698 302726