

**REPORT**

 Item No: 10
 

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<b>SUBJECT:</b>	IJB Membership
<b>TO:</b>	<b>Integration Joint Board</b>
<b>Lead Officer for Report:</b>	Christine Jack Operational & Business Manager
<b>Author(s) of Report</b>	Christine Jack Operational & Business Manager
<b>DATE:</b>	22 <sup>nd</sup> June 2022

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**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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**2. ROUTE TO THE BOARD**

This paper has been;

Prepared	<input checked="" type="checkbox"/>	Reviewed	<input type="checkbox"/>	Endorsed	<input type="checkbox"/>
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Prepared on behalf of the Chair and Chief Officer.

**3. RECOMMENDATIONS**

The Integration Joint Board (IJB) is asked to;

- 3.2 Note the handover of the IJB Chair from NHS Lanarkshire Board to North Lanarkshire Council from June 2022.
- 3.3 Note the revised membership of the voting members of the IJB from June 2022.
- 3.4 Approve the recommendations for Chair & Vice Chair of the Performance, Finance & Audit Committee (P, F&A).

**4. VARIATIONS TO DIRECTIONS?**

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
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## 5. BACKGROUND/SUMMARY OF KEY ISSUES

- 5.1** The rules about IJB membership are contained in statutory instruments and reflected in the Integration Scheme and Standing Orders. These state that Board members are appointed for three years unless their membership is terminated earlier. Membership can be renewed for further periods of three years at a time or a new member appointed. When a member resigns or otherwise ceases to hold office, the person shall be appointed for the unexpired term of the person being replaced.
- 5.2** The Chair of the IJB should alternate between the voting representatives of North Lanarkshire Council and NHS Lanarkshire. Since 2019, the Chair has been nominated from NHS Lanarkshire from the cohort of Non-Executive Director members of the IJB. From June 2022 the chair of the IJB should be nominated from North Lanarkshire Council.
- 5.3** The rules around IJB membership applies to **all members** with the exception of the Chief Accountable Officer, Financial Officer and the Chief Social Work Officer who remain on the Board as long as they hold their respective posts. Therefore, all members of the IJB require to be renewed in 2022. An established process is in place to seek nominations for stakeholder members.
- 5.4** The Voting members of the IJB and PF&A have been nominated by their respective bodies and are noted as follows;

Cllr Tracy Carragher – Deputy Leader of North Lanarkshire IJB Chair  
 Cllr Jordan Linden – Leader of North Lanarkshire Council – Council  
 Cllr Kirsten Larson – Elected member, North Lanarkshire Council  
 TBC – Elected member, North Lanarkshire Council

Mr Brian Moore, Non-Executive Director, NHS Lanarkshire Board – Deputy Chair IJB  
 Mr Ally Boyle - Non-Executive Director, NHS Lanarkshire Board  
 Mr Neil Findlay, Non-Executive Director, NHS Lanarkshire Board  
 Mr James Muir, Non- Executive Director, NHS Lanarkshire Board

- 5.5.** The proposals for the Chair and Vice Chair of the PF&A committee are as follows;

Chair: Mr Brian Moore, Non-Executive Director, NHS Lanarkshire Board  
 Vice Chair: Cllr Tracy Carragher, Elected Member, North Lanarkshire Council

**6. CONCLUSIONS**

6.1 The Chair of the IJB alternates between North Lanarkshire Council and NHS Lanarkshire. From June 2022, chairmanship of the IJB will handover to North Lanarkshire Council for a three-year period (to 2025).

6.2 Membership of the IJB requires to be updated following a 3-year period of current members. Individual membership can be renewed for further periods of three years at a time or a new member appointed.

6.3 Following the recent local authority elections and recruitment to non-executive vacancies, a number of new voting members have joined the membership of the IJB and the PF&A committees.

**7. IMPLICATIONS**

**7.1 NATIONAL OUTCOMES**

N/A

**7.2 ASSOCIATED MEASURE(S)**

N/A

**7.3 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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**7.4 RISK ASSESSMENT/RISK MANAGEMENT**

No risks have been identified in relation to the content of this report.

**7.5 PEOPLE**

N/A

**7.6 STAKEHOLDER ENGAGEMENT (Detail below any stakeholder engagement that has taken place).**

Stakeholder representation is embedded within the membership of the IJB.

**7.7 INEQUALITIES & FAIRER SCOTLAND DUTY**

EQIA Completed & Fairer Scotland Impact Assessment Form Completed:

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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7.8 CARBON MANAGEMENT IMPLICATIONS

Committee meetings will continue to be held remotely via MS meetings thereby reducing the need for travel for committee members. Papers will be issued via mail reducing the need where possible for printed copies.

8. BACKGROUND PAPERS

None.

9. APPENDICES

None.



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CHIEF ACCOUNTABLE OFFICER (or Depute)

Members seeking further information about any aspect of this report, please contact Christine Jack on telephone number 01698 752590.