



PERTH & KINROSS INTEGRATION JOINT BOARD

FRIDAY 6 NOVEMBER 2015

MEMBERSHIP OF THE INTEGRATION JOINT BOARD

Report by Chief Officer

PURPOSE OF REPORT

The report asks the Board to note the appointment of the voting members of the Board by both NHS Tayside and Perth and Kinross Council and agree the appointment of non-voting members of the Board.

1. BACKGROUND

1.1 The Integration Joint Board was established on 3 October 2015.

1.2 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Regulations 2014 set out the arrangements for membership of the Board. The Board is to be made up of a mixture of voting and non-voting members. The non-voting members are a mixture of professional advisers, stakeholder representatives and other members appointed by the Board.

1.3 Voting Members

The Integration Scheme sets out that NHS Tayside and Perth and Kinross Council will each nominate four voting members. Appendix 1 Section A details the members nominated by each of the Partners. The Board is asked to note these appointments.

1.4 Non-voting Members – Professional Advisers

A number of professional advisers are to be non-voting members of the Board. These are set out in Appendix 1 Section B. Three of those advisers are non-voting members by virtue of the office they hold. These are the Chief Social Work Officer of the Council, the Chief Officer and the Chief Financial Officer. The other adviser members are registered medical practitioners and a nurse and those members must be determined by NHS Tayside. The Board is asked to note these members as set out in Appendix 1 Section B.

1.5 Non-voting Members – Stakeholder Members

The Board is required to appoint stakeholder members who are non-voting members. These comprise at least one representative of the following groups, all of whom must be operating within the area of the Integration

Joint Board: staff working within an integrated function; third sector bodies carrying out health or social care activities; service users; and unpaid carers.

The Pathfinder Board did not have members representing all four groups and so work is required to identify suitable stakeholder members to represent service users and unpaid carers. The proposed stakeholder members in relation to both staff and the third sector are set out in Appendix 1 Section B. The Board is asked to agree these appointments. The Board is also asked to request that the Chief Officer brings forward a report to the next meeting of the Board outlining a proposed process for the identification of carer and service user representatives of the Board.

1.6 **Additional Members**

The Board may appoint additional non-voting members, provided they are not a councillor or non-executive director of the NHS Board. The Board is asked to delegate authority to the Chief Officer to identify suitable additional members and then report back on progress to the next meeting of the Board.

1.7 **Terms of Appointment**

The Terms of Appointment for all Board members are to be finalised and will be presented to the Board at a future meeting. All Board members will be asked to accept the Terms of Appointment as a condition of their continued membership of the Board.

2. **CONCLUSION AND RECOMMENDATIONS**

2.1 It is recommended that the Board:

- (a) Notes the nomination of the voting members of the Board by the Partners, as set out in Appendix 1 Section A;
- (b) Notes the non-voting professional members of the Board, as set out in Appendix 1 Section B
- (c) Agrees to the appointment of the named members set out in Appendix 1 Sections A and B;
- (d) Requests that the Chief Officer brings forward a report to the next meeting of the Board outlining a proposed process for the identification of carer and service user representatives of the Board;
- (e) Notes that the Terms of Appointment for all members are to be finalised and presented to the Board at a future meeting.

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Appendix 1

Perth and Kinross Integration Joint Board Membership

Section A – Voting Members

Perth and Kinross Council	Cllr Dave Doogan Cllr Ian Campbell Cllr Kate Howie Cllr Peter Barrett
NHS Tayside	Linda Dunion Sheila Tunstall-James Judith Golden Stephen Hay

Section B – Minimum Non-voting Members

Professional Advisers

Chief Social Work Officer of Perth and Kinross Council	Bill Atkinson
Chief Officer of the IJB	Robert Packham
Chief Financial Officer	TBC

Adviser members - appointed by NHS Tayside

Registered Medical Practitioner who is a registered GP	Dr Morag Martindale
Registered Nurse	Jim Foulis
Registered Medical Practitioner who is not a registered GP	Dr Neil Prentice

Stakeholder Members

A staff representative	Grant Mackie; Raymond Marshal
A third sector representative	Helen MacKinnon
A service user	TBC
A carer representative	TBC

Section C - Additional Members

TBC