



**PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP**

**Integration Joint Board**

**4 November 2016**

**APPOINTMENT OF ADDITIONAL MEMBERS AND ATTENDEES**

**Report by Chief Officer**

**PURPOSE OF REPORT**

This report considers changes in appointment of additional members to the Board, and also the arrangements for those in attendance at the Integration Joint Board who are not members. (Appendix 1)

**1. BACKGROUND**

- 1.1 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, but allows local flexibility to add additional appointments at the discretion of each Board.
- 1.2 At the meeting of the Board on 16 January 2016, the Board noted a number of changes to the professional advisers, stakeholder members and attendees of the Board. This report advises the Board of further changes and seeks the Board's approval of these.

**2. VOTING MEMBERS**

- 2.1 There are no changes to the voting members of the Board

**3. NON-VOTING MEMBERS**

**Professional Advisors**

- 3.1 There are no changes to the Professional Advisors to the Board

**Additional Members**

- 3.2 There are no changes to the Additional Members of the Board

#### 4. NON-VOTING MEMBERS

##### Stakeholder Representatives

- 4.1 Due to the appointment of Mr Raymond Marshall as Staff Partnership Representative to the Dundee IJB, an election was held to find a suitable replacement to the role of Staff Partnership representative for Perth and Kinross IJB. Mr Allan Drummond was appointed in September 2016.

#### 5. Attendance of Officers who are not Members of the Board

- 5.1 Dr Morag Martindale resigned as Clinical Director in July 2016. Her post was advertised and after a formal recruitment process, Dr Hamish Dougall has been appointed as Clinical Director for the Perth and Kinross Health and Social Care Partnership.
- 5.2 Mental Health and Learning Disability In Patient Services are hosted within Perth and Kinross. An arrangement with NHS Tayside allowed for additional time in making arrangements to hand operational responsibility over to the Integration Joint Board. Perth and Kinross Health and Social Care Partnership appointed a Head of In Patient Mental Health and Learning Disability Services (Including In patient Substance Misuse beds). Val Johnson took up her responsibilities from September 1<sup>st</sup> 2016.

#### 6. RECOMMENDATIONS

It is recommended that the Board:

- (a) Notes the changes made in Board membership;
- (b) Agrees the updated list of members in Appendix 1 and in particular the appointment the NHS Staff Partnership representative.
- (c) Agrees the arrangements for the attendance at Board meeting by Officers who are not Board members and in particular the Clinical Director and the Head of In Patient Mental Health and Learning Disability Services.

**Contact Officer:** Name: Robert Packham, Chief Officer

**Address of Service: Date of Paper:** 16<sup>th</sup> October 2016

##### Author(s)

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**NOTE:** No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information), were relied on to any material extent in preparing this report.

## Perth and Kinross Integration Joint Board membership Proposal – November 2016

Category	Name	Organisation	Role and Remit	Comment
Section A Voting members	Cllr Dave Doogan (Chair)	PKC	PKC Councillor	
	Cllr Kate Howie	PKC	PKC Councillor	
	Cllr Ian Campbell	PKC	PKC Councillor	
	Cllr Peter Barratt	PKC	PKC Councillor	
	Ms Linda Dunion (V Chair)	NHST		
	Ms Judith Golden	NHST		
	Ms Sheila Tunstall-James	NHST		
	Mr Stephen Hay	NHST		
Section B Proxy Members	Ad Hoc	NHST/PKC	To substitute for Voting members. Voting members to identify their own proxy	
Section C Non Voting members	Mr Robert Packham	NHST/PKC	Chief Officer	PA – Nicki Bell
	Ms Jane Smith	NHST/PKC	Chief Finance Officer	PA – Phil Jerrard
	Mr Bill Atkinson	PKC	Chief Social Work Officer	PA – Faye Robertson
	Dr Neil Prentice	NHST	Medical Practitioner non GP	PA – Gemma Meiklejohn
	Dr Morag Martindale	Independent Contractor	Medical Practitioner GP	PA – Shirley Williams
	Mr Jim Foulis	NHST	Associate Nurse Director	PA – Hazel McKenzie
Section D	Dr Drew Walker	NHST	Director of Public Health	
	Dr Alistair Noble	Independent retired GP	SACH and external advisor to the Board	
Section E Stakeholder members	Mr Allan Drummond	NHST	Staff Organisations	
	Ms Helen McKinnon	PKAVS	Third Sector representative	
	Mr Grant Mackie	PKC	Staff Organisations	
	Bernie Campbell	Public Partner	Carers Rep	
	Maureen Summers	Public Partner	Named alternate Carers Rep	
	Ann Gourlay	Public Partner	Service User	
Section F Administration	Sue Cole	Public Partner	Named alternate Service User	
	Scott Hendry	PKC	Team Leader Committee Services	Administration
	Val Aitken	NHST	Corporate Services and Business Support Manager	Administration

The following members are proposed to be in attendance as required depending on the Agenda. Heads of Services Hosted by P&K IJB must attend for business material to their services

Section G (a) In attendance	Mr John Walker	PKC	Deputy CEO	PA – Alison McIntosh
	Mr Bill Nicoll	NHST	Director of Strategic Change	PA – Greg Payne
	Evelyn Devine	NHST	Head of Health	PA – Glenda Edward
	Val Johnson	NHST	Head of In Patient Mental Health and Learning Disability Services	PA – Heather Ford
	Diane Fraser	PKC	Head of Community Care	PA - Trudy Guthrie
	Colin Johnston	PKC	Head of Community Care	
	Lorna Cameron	PKC	Head of Housing – Strategic Planning Lead	
	Karen Melville	NHST	Pharmacy	PA – Sandra Dudek
	Sarah Rodger	PKC	Legal Department	
	Dr Hamish Dougall	NHST	Clinical Director	PA – Shirley Williams
Section G (b) In attendance	Gillian Taylor	PKC	Democratic Services	
	Alison Wood	NHST	Corporate Support	
	Morag Curnow	NHST Hosted	Community and Public Dental Services	
	Bill Troup	NHST Hosted	In Patient Learning Disability Services	
	Tim Elworthy	NHST Hosted	Substance Misuse Services	
	Jillian Galloway	NHST Hosted	Prisoner Healthcare	PA – Pauline Kelly
	Jane Dernie	NHST + Hosted Podiatry	Allied Health Professions	PA – Rose Wallace
	Ms Kerry Wilson	NHST	General Manager PRI	
	Mrs Sandra Gourlay	NHST	Lead Nurse	PA – Rose Wallace