

## MEMBERSHIP UPDATE

### 1. Purpose of Report

Following the decisions at the meeting of 28 January 2016, this report provides an update on the membership of the Board.

### 2. Recommendations

Board Members are asked to note that Dumfries and Galloway Council has nominated 5 substitutes for its voting Members being: - Iain Dick, Yen Hongmei Jin, Jane Maitland, John Syme and Roberta Tuckfield.

### 3. Considerations

3.1 At the meeting of 28 January 2016, the Board agreed that Dumfries and Galloway Council be invited to nominate 5 substitutes on behalf of the Council's voting Members.

3.2 The nominations from the Council have been received being councillors Iain Dick, Yen Hongmei Jin, Jane Maitland, John Syme and Roberta Tuckfield. As agreed at the last Board meeting, induction training with the Chief Officer is being arranged.

3.3 Following the information provided at the last meeting, there is no further update available regarding the outstanding vacancies for non-voting board representatives.

### 4. Governance Assurance

The Council's Proper Officer, the Director Corporate Services, Monitoring Officer the Head of Legal and Democratic Services have been consulted and are in agreement with the contents of this report.

### 5. Impact Assessment

As this report does not propose a change in policy/strategy/plan/project, it is not necessary to complete an Impact Assessment.

#### Author(s)

NAME	DESIGNATION	CONTACT DETAILS
Claire Rogerson	Governance Officer	<a href="mailto:claire.rogerson@dumgal.gov.uk">claire.rogerson@dumgal.gov.uk</a>

#### Approved by

NAME	DESIGNATION
Julie White	Chief Officer

Appendices - none

**Background Papers**

Minute - Integration Joint Board – 5 November 2015 – Item 5 – Governance Arrangements

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=IJB&meet=1&arc=71>

Minute – Dumfries and Galloway Council – 17 December 2015

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=COU&meet=142&arc=71>

Minute - Integration Joint Board – 28 January 2016 – Item 4 – Membership Update

<http://egenda.dumgal.gov.uk/aksdumgal/users/public/admin/kab12.pl?cmte=IJB&meet=2&arc=71>

---