



Dumfries and Galloway  
Integration Joint Board

14<sup>th</sup> July 2016

This Report relates to  
Item 14 on the Agenda

# Substitute for NHS Members

*Julie White, Chief Officer*

*For Approval*

<b>Approved for Submission by</b>	Julie White, Chief Officer
<b>Author</b>	Laura Geddes, Corporate Business Manager, NHS Dumfries and Galloway
<b>List of Background Papers</b>	
<b>Appendices</b>	<b>Appendix 1</b> Membership Update – Integration Joint Board 28 <sup>th</sup> March 2016

## SECTION 1: REPORT CONTENT

**Title/Subject:** Integration Joint Board Substitute for NHS Members

**Meeting:** Integration Joint Board

**Date:** 14<sup>th</sup> July 2016

**Submitted By:** Laura Geddes, Corporate Business Manager

**Action:** For Approval

### 1. Introduction

- 1.1 This report provides the Integration Joint Board with an update of the review NHS Dumfries and Galloway conducted around their decision for substitute members of the Integration Joint Board and their subsequent decision to nominate one substitute member.

### 2. Executive Summary

- 2.1 The January 2016 Integration Joint Board were presented with the decisions from both NHS Dumfries and Galloway and Dumfries and Galloway Council to appoint two substitute members to the IJB from the respective partnering bodies. A copy of the paper presented to the Board has been attached as **Appendix 1**.
- 2.2 At the time, Dumfries and Galloway Council nominated five substitutes rather than the recommended two members and NHS Dumfries and Galloway made the decision to not appoint substitutes for the NHS members of the Integration Joint Board.
- 2.3 The Integration Joint Board noted both decisions and confirmed that NHS Dumfries and Galloway would still have the ability to nominate two substitutes should their position on this change as the Integration Joint Board progresses. An extract from the January 2016 minute has been noted below for information:

*4.1 **CONSIDERED** the information provided regarding substitutes for voting Members on behalf of Dumfries and Galloway Council and NHS Dumfries and Galloway; and **AGREED** that Dumfries and Galloway Council be invited to nominate 5 substitutes and that 2 substitute places would remain available for use by NHS Dumfries and Galloway.*

### **3. Recommendations**

3.1 The Integration Joint Board is asked to:

- Agree the nomination of Gill Stanyard, Non-Executive Board Member for NHS Dumfries and Galloway to one of the substitute positions for the NHS members of the Integration Joint Board.

### **4. Background**

4.1 Following the decision made by NHS Dumfries and Galloway not to nominate substitute members to the Integration Joint Board, consideration has been given to the impact of this going forward and it was agreed to review the current decision and look at the options around nominating a substitute to the Integration Joint Board for NHS members.

### **5. Main Body Of The Report**

5.1 NHS Dumfries and Galloway Board met on 6<sup>th</sup> June 2016, where a verbal update was given by the Chairman around the decision for substitute members to the Integration Joint Board.

5.2 Following lengthy discussions in regard to the reasoning for the decision made in January 2016 and the impact of this decision within the Integration Joint Board, it was agreed to submit a paper to the Integration Joint Board advising of the nomination that had been agreed by the NHS Board.

### **6. Conclusions**

6.1 NHS Dumfries and Galloway agreed to nominate Gill Stanyard, Non-Executive Board Member to become a substitute for the NHS members of the Integration Joint Board.

6.2 This paper is being presented to members to note this decision and approve Ms Stanyard as a substitute voting member within the Integration Joint Board.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **7. Resource Implications**

- 7.1. The content of this paper and appendices have no financial implications for the Integration Joint Board.

### **8. Impact on Integration Joint Board Outcomes, Priorities and Policy**

- 8.1. The revised decision around the appointment of a substitute member will ensure consistency of decisions and will support all 9 national outcomes.

### **9. Legal & Risk Implications**

- 9.1. The decision being put forward for approval meets the legal requirements of the Integration Joint Board through the Public Bodies (Joint Working) (Scotland) Act and the Integration Joint Board's Integration Scheme.
- 9.2. The risk implications in relation to this paper would be the potential for future Integration Joint Board meetings to not be quorate due to lack of NHS members of the Integration Joint Board.

### **10. Consultation**

- 10.1. The NHS Dumfries and Galloway Board and the Health and Social Care Senior Management Team, including the Chief Officer have been consulted and are in agreement with the terms of the report.

### **11. Community Engagement**

Community engagement was not undertaken on this occasion as the information within this report does not impact on services provided within the region.

### **12. Equality and Human Rights Impact Assessment**

- 12.1. An Impact Assessment was not undertaken in relation to the decisions within this paper, however, substantial discussions were held at the NHS Dumfries and Galloway Board meeting before a final decision was made.

### **13. Glossary**

- 13.1 The acronyms referred to within this paper are noted below:

IJB - Integration Joint Board

### **14. Exempt reports**

- 14.1. No exemptions are required to be applied to this report.