



Dumfries and Galloway
Integration Joint Board

14th July 2016

This Report relates to
Item 6 on the Agenda

Membership Update

Paper presented by Katy Lewis

For Approval

Approved for Submission by	Julie White, Chief Officer
Author	Andrew Carnon – Deputy Director of Public Health Alison Warrick – Executive Assistant to Chief Officer
Background Papers	
Appendices	

SECTION 1: REPORT CONTENT

Title/Subject:	Membership Update
Meeting:	Dumfries and Galloway Integration Joint Board
Date:	14 th July 2016
Submitted By:	Alison Warrick
Action:	For Approval

1. Introduction

- 1.1 This Report provides Integration Joint Board (IJB) Members with an update regarding Membership of the IJB.

2. Executive Summary

- 2.1 Board Members are asked to consider the update provided on the non-voting membership and agree Public Health representation on the IJB and the appointment of Dr Ken Donaldson, Deputy Medical Director – Acute Services as a non-voting member.

3. Recommendations

- 3.1 The Integration Joint Board is asked to approve that the following become non-voting Members of the Integration Joint Board:

Dr Ken Donaldson – Deputy Medical Director – Acute Services

The Director of Public Health

4. Background

- 4.1 At the Integration Joint Board on the 31st May it was agreed that the Chief Officer would bring a Paper to the IJB meeting in July outlining the recommendations around the inclusion of Dr Ken Donaldson, Deputy Medical Director – Acute Services as a non-voting member of the IJB. It was also agreed that this Paper would outline a proposal for Public Health representation on the IJB .

5. Main Body of the Report

- 5.1 Dumfries and Galloway Health and Social Care Partnership set out an ambitious proposal to include the entirety of Acute Services within the Integration Scheme. This is due to the belief that the degree of transformation required to address our current and future demand challenges can best be delivered by having transparency of resource and pathways across the entire health and social care system. For this reason, it is proposed that Dr Ken Donaldson, Deputy Medical Director at Dumfries and Galloway Royal Infirmary be offered a non-voting

membership of the Integration Joint Board. This would ensure that there was regular, secondary care clinical advice available to all IJB members.

5.2 Public Health representation is sought to ensure that professional Public Health advice is available to the IJB in respect of delivery of 2 of 9 of the National Health and Well Being Outcomes:

- Outcome 1 – People are able to look after and improve their own health and well being and live in good health for longer
- Outcome 5 – Health and Social Care Services contribute to reducing health inequalities

In line with the national Public Health Review published in February 2016 recommends that Public Health Consultants should play a strategic influencing role in Health and Social Care Partnerships.

Public Health can provide support for the development of IJB services that deliver improved health and wellbeing and reduce health inequalities at an individual and population level. It also brings professional accountability for the wider Public Health workforce, including locality based Health Improvement teams.

The focus of the IJB in addressing the nationally set health and wellbeing outcomes and achieving delivery of the Dumfries and Galloway Strategic Plan overlaps the work of Public Health in addressing the needs of the whole population. To fulfil the IJB focus there is substantial benefit in senior strategic Public Health input to the IJB.

6. Conclusions

6.1 It is recommended that the following become non-voting members of the IJB:

Ken Donaldson, Deputy Medical Director – Acute Services

The Director of Public Health (DPH)

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

7. Resource Implications

7.1. There are no resource implication to the IJB

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

8.1. Public Health representation on the IJB is in line with Outcomes 1 and 5 of the 9 National Health and Wellbeing Outcomes.

9. Legal & Risk Implications

9.2 There are no legal or risk implications.

10. Consultation

10.1. The Chief Officer and the Chief Finance Officer have been consulted on regarding this Paper.

11. Equality and Human Rights Impact Assessment

11.1. Not required

12. Glossary

12.1	IJB	-	Integration Joint Board
	DPH	-	Director of Public Health

13. Exempt reports

13.1. Not applicable