

REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD 1 JUNE 2022

APPOINTMENT OF INTEGRATION JOINT BOARD COMMITTEES

1 Recommendations

The Joint Board is recommended to:

- 1.1 Note the appointment of five substantive and three substitute members (with a further two to be advised) of Aberdeenshire Council, and the appointment to the position of Vice-Chair (or Chair as may be from time to time), to serve on the Integration Joint Board for the forthcoming Council term, following the Local Government Election on 5 May, 2022;**
- 1.2 Note the continuation of the existing Integration Joint Board Committees as contained within Appendix 1 to the report;**
- 1.3 Following the Local Government Election on 5 May, 2022, to agree nominations for the appointment of Aberdeenshire Councillor Members to the Audit Committee and Aberdeenshire Health and Social Care Partnership Appointments Committee, and to note that the appointments to the Clinical and Adult Social Work Governance Committee are the subject of a separate report on the agenda.**

2 Directions

- 2.1 No direction requires to be issued to Aberdeenshire Council or NHS Grampian as a result of this report.

3 Risk

- 3.1 IJB Risk 7 (Integration Joint Board)

4 Background

- 4.1 Following the recent local government election on 5 May, 2022, the following appointments have been made by Aberdeenshire Council, to serve on the Integration Joint Board for the forthcoming Council term. It should be noted that the outstanding appointments (of two substitute members) will be updated verbally at the meeting, as the names have not yet been confirmed:
 - 4.1.1 Substantive Members (5) – Councillors Grant, Keating, Lang, Reynolds and Stirling;
 - 4.1.2 Substitute Members (3, with a further two to be advised) - Councillors Gifford, Logan, Nicol;

- 4.1.3 In addition, Aberdeenshire Council agreed to appoint Councillor Stirling as Vice Chair (or Chair as may be from time to time) of the Integration Joint Board from within the five councillor voting members appointed.
- 4.2 The Integration Joint Board is asked to note the existing committees and then to provide nominations for the appointment of Aberdeenshire Councillor Members to these committees.
- 4.3 The current Integration Joint Board Committees are listed in Appendix 1 to the report.
- 4.4 There is a further report on the agenda proposing an update to the Terms of Reference of the Clinical and Adult Social Work Governance Committee (see item 9). The report seeks consideration of an increase in the membership numbers of the Committee. Therefore, it is proposed that the appointment of the replacement Aberdeenshire Council IJB members should be considered alongside this report.
- 4.5 In terms of the Scheme of Governance for the Integration Joint Board, the Chair and Vice-Chair shall hold the positions for a period of 18 months in rotation. The current term will expire on 30 September, 2022, and the Chair and Vice-Chair will swap over.
- 4.6 The Chief Officer, along with the Chief Finance and Business Officer and the Legal Monitoring Officer within Business Services of Aberdeenshire Council have been consulted in the preparation of this report and any comments have been incorporated within the report.

5 Equalities, Staffing and Financial Implications

- 5.1 An integrated impact assessment is not required because the changes proposed do not have a differential impact on any of the protected characteristics.
- 5.2 There are no staffing or financial implications arising directly as a result of this report.

Pamela Milliken
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Aberdeenshire Health and Social Care Partnership

Report prepared by Alison McLeod, Committee Officer
23 May 2022

APPENDIX 1

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| 1. | <p>AUDIT COMMITTEE</p> |
| | <p>Membership comprises 4 Integration Joint Board Voting Members: 2 Aberdeenshire and 2 NHS Grampian Board.</p> <p>Current NHS Members are Ms Amy Anderson (Vice-Chair) and Ms Rachael Little.</p> <p>Prior to the Local Government Election, the Aberdeenshire Council members were Councillors Glen Reynolds (Chair) and Provost Bill Howatson.</p> <p>Note that the Chairing of the Committee rotates between NHS Grampian and Aberdeenshire Council on an 18 month basis, in line with the term for the Chair of the IJB, selected from the organisation which does not currently Chair the IJB. Prior to the Council election on 5 May, 2022, Councillor Reynolds was Chair of the Audit Committee. It is anticipated that at the next meeting of the Audit Committee on 20 June, 2022, one of the appointed Aberdeenshire Council representatives will be appointed as Chair of the Audit Committee.</p> <p><u>Requirement</u> To confirm the Aberdeenshire representation on the Audit Committee, by the appointment of two Members.</p> <p><u>Remit</u> *To assist the IJB to deliver its responsibilities for the conduct of public business, and the stewardship of funds under its control. In particular, to provide assurance to the IJB that appropriate systems of internal control are in place.</p> <p><u>Number of Meetings</u> Approximately 6 per year.</p> |
| 2. | <p>ABERDEENSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP APPOINTMENTS COMMITTEE</p> |
| | <p>Membership comprises 4 Integration Joint Board Voting members (one being the Chair or Vice Chair): 2 Aberdeenshire Council and 2 NHS Grampian.</p> <p>Prior to the Local Government Election, the Aberdeenshire members were Councillor Stirling and Provost Howatson.</p> <p>Current NHS Grampian members are Mrs R Atkinson and Ms R Little.</p> |

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| | <p><u>Requirement</u> To confirm the Aberdeenshire Council representation on the Sub-Committee, by the appointment of two Members.</p> <p><u>Remit</u> *The management and determination of senior appointments to the Aberdeenshire Health and Social Care Partnership. Senior appointments being that from (and including) the level of Partnership Manager or above.</p> <p><u>Number of Meetings</u> As required.</p> |
| 3. | CLINICAL AND ADULT SOCIAL WORK GOVERNANCE COMMITTEE |
| | <p>The Terms of Reference of this Committee is the subject of a further report on the agenda, which includes a proposal for an increase in the number of IJB members to be appointed to the Committee. Therefore, the appointments to this Committee will be covered within the separate report.</p> |

*Extract from Aberdeenshire IJB Governance Handbook - [Aberdeenshire IJB Governance Handbook](#)