

## **REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD 12 OCTOBER 2022**

### **APPOINTMENT TO ABERDEENSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP APPOINTMENT COMMITTEE**

#### **1 Recommendations**

**It is recommended that the Integration Joint Board (IJB):**

- 1.1 Note the retiral of one of the Grampian Health Board representatives (Ms R Little) on the Health and Social Care Partnership Appointment Committee; and**
- 1.2 Appoint Steven Lindsay to the Committee as the new Health Board Member.**

#### **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) – the IJB does not function effectively as a leadership board.

#### **4 Background**

- 4.1 The Aberdeenshire Health and Social Care Partnership Appointment Committee is established to make decisions about permanent senior appointments to the Aberdeenshire Health and Social Care Partnership, being that from (and including) the level of Partnership Manager, or above.
- 4.2 The Appointment Committee is made up of representatives from Aberdeenshire Council and Grampian Health Board, with two representatives from each Partner, and all four being members of the IJB (one being the Chair).
- 4.3 The current membership comprises of –  
Aberdeenshire Council – Councillors G Reynolds and A Stirling;  
Grampian Health Board – Mrs R Atkinson and Ms R Little.
- 4.4 Following the departure of Ms Rachael Little from her role as member of the IJB, with effect from 31 August, 2022, it is necessary for the IJB to make an appointment to the Appointment Committee to replace her. This should be from the current Grampian Health Board membership of the IJB.

- 4.5 At the meeting on 28 August, 2022, the IJB was advised that Steven Lindsay had been appointed by Grampian Health Board to serve as a Member of the IJB, with effect from 1 September, 2022, to replace the outgoing Member, Ms Rachael Little. It is proposed that Mr Lindsay should fill the vacancy on the Appointment Committee.
- 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**  
**Chief Officer**  
**Aberdeenshire Health and Social Care Partnership**

Report prepared by Alison McLeod, Committee Officer  
15 September 2022