

REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD 5 JULY 2023

NOTIFICATION OF CHANGES TO MEMBERSHIP AND APPOINTMENT OF REPLACEMENT MEMBERS TO IJB AUDIT COMMITTEE AND APPOINTMENTS COMMITTEE

1 Recommendations

The Integration Joint Board is recommended to:

- 1.1 note that Councillor Seamus Logan has replaced Councillor Glen Reynolds as a substantive member of the IJB;**
- 1.2 note that Councillors Neil Baillie and Ross Cassie have been appointed as substitute members, replacing Councillors Logan and Nicol;**
- 1.3 appoint a replacement member to the IJB Audit Committee to replace Councillor Reynolds, as per the requirements set out in the Standing Orders for IJB;**
- 1.4 note that the IJB Audit Committee will be asked to appoint a Vice-Chair to replace Councillor Reynolds as required in terms of the Standing Orders of the IJB; and**
- 1.5 Appoint one NHS Grampian member and one Aberdeenshire Council member to the IJB Appointments Committee to fill vacancies on the Committee.**

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 local government elections on 5 May 2022, Councillor Reynolds was appointed as a substantive member of IJB and as Vice-Chair of the IJB Audit Committee, by the IJB Audit Committee.**
- 4.2 Notification has been received that Councillor Seamus Logan will replace Councillor Glen Reynolds as a Substantive Member on the IJB.**



- 4.3 In addition, Councillors Neil Baillie and Ross Cassie will replace Councillors Logan and Nicol as substitute members.
- 4.4 In terms of its Standing Orders, the IJB is required to make appointments to the IJB Audit Committee on the basis of 4 voting members and 2 non-voting members. The voting members include an equal number of voting members from NHS Grampian and Aberdeenshire Council, so 2 members from each. Councillors Reynolds and Lang were appointed by the IJB as the Aberdeenshire Council members on the IJB Audit Committee following the local government elections in May 2022 and a replacement member for Councillor Reynolds is now required.
- 4.5 There are two vacancies to fill on the IJB Appointments Committee following the departure of Ms Rhona Atkinson and Councillor Reynolds from the IJB and these appointments require to be made by the IJB. The Appointments 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). Members are asked to agree the nomination of one Aberdeenshire Council member and one member from NHS Grampian.
- 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.

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Report prepared by Alison McLeod, Committee Officer
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