

Appendix 1

Membership

2.1 The membership of the IJB shall comprise:-

a. Those voting and non-voting members prescribed by law, and as provided for in the approved Integration Scheme being:-

Voting Members

- i) Five councillors appointed by Aberdeenshire Council
- ii) Five Health Board members appointed by NHS Grampian

Non-Voting Members

- i) The chief social work officer of Aberdeenshire Council
- ii) The Chief Officer of the IJB
- iii) The proper officer of the IJB appointed under s.95 of the Local Government (Scotland) Act 1973
- iv) A registered medical practitioner whose name is included in the list of primary medical services performers prepared by the Health Board in accordance with Regulations made under section 17P of the National Health Service (Scotland) Act 1978
- v) A registered nurse who is employed by the Health Board or by a person or body with which the Health Board has entered into a general medical services contract; and
- vi) A registered medical practitioner employed by the Health Board and not providing primary medical services;
- vii) Staff of the constituent authorities engaged in the provision of services provided under integration functions;
- viii) Third sector bodies carrying out activities related to health or social care in the area of the local authority;
- ix) Service users residing in the area of the local authority; and
- x) Persons providing unpaid care in the area of the local authority.

b. Any additional non-voting members appointed by the IJB

Non-voting members will be appointed at the first meeting of the IJB and the IJB may review the non-voting membership at such times it sees fit.

2.2 If and when a person ceases to hold the office or post as a result of which he or she became a member of the IJB then that person shall cease to be a member of the IJB.

2.3 If a voting member is unable to attend a meeting of the IJB, the relevant constituent authority is to use its best endeavours to arrange for a suitably experienced substitute, who is either a councillor, or, as the case may be, a member of the health board. The substitute voting member may vote on decisions put to that meeting, but may not preside over the meeting.

2.4 If a non-voting member is unable to attend a meeting of the IJB, that member may arrange for a suitably experienced substitute to attend the meeting.

Removal of Members (Voting and Non-Voting)

2.5 If a member has not attended three consecutive meetings of the IJB and their absence was not due to illness or other reasonable cause, as may be determined by the IJB the IJB may remove the member from office by providing the member with one month's notice in writing.

2.6 If a member acts in a way which brings the IJB into disrepute or in a way which is inconsistent with the proper performance of the functions of the IJB, the IJB may remove the member from office with effect from such date as the IJB may specify in writing.

2.7 If a member is disqualified during a term of office they are to be removed from office immediately.

2.8 If a member who is a councillor appointed on the nomination of the local authority ceases, for any reason, to be a councillor during a term of office, he/she is to be removed from membership of the IJB with effect from the day he/she ceases to be a councillor. If a councillor has been found by the Standards Commission to have been in breach of the Code of Conduct that necessitates a sanction more severe than censure, they will also be removed from membership of the IJB with effect from the day the sanction is issued.

2.9 If a member who is a health board member appointed on the nomination of NHS Grampian ceases, for any reason, to be a member of NHS Grampian Health Board, he/she is to be removed from membership of the IJB with effect from the day that he/she ceases to be a health board member.

2.10 Subject to paragraphs 2.5 to 2.9 a constituent authority may remove a member which it nominated to the IJB by providing sufficient notice in writing to the member and the IJB.

2.11 Aberdeenshire Council and NHS Grampian shall also attend to any issues relating to the resignation, removal and disqualification of their respective members in line with the Order.