

REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD 11 OCTOBER 2023

NOTIFICATION OF CHANGE IN MEMBERSHIP AND APPOINTMENT OF MEMBER AND CHAIR OF IJB AUDIT COMMITTEE

1 Recommendations

The Integration Joint Board is recommended to:

- 1.1 note that Amy Anderson will step down from the IJB and as Chair of IJB Audit Committee with effect from 30 November, 2023;**
- 1.2 note that a recruitment process will be commenced by NHS Grampian for the appointment of a non-executive Board Member, and once concluded they will appoint a replacement voting member to the Aberdeenshire IJB;**
- 1.3 appoint a replacement member to the IJB Audit Committee from the NHS Grampian voting membership, as per the requirements set out in the Standing Orders for IJB, with effect from 1 December, 2023;**
- 1.4 appoint a Chair to the IJB Audit Committee from the NHS Grampian membership, as per the terms of the Standing Orders of the IJB, with effect from 1 December, 2023.**

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 Notification has been received that Ms Amy Anderson will be stepping down from the Health Board, and consequently from the Aberdeenshire IJB and IJB Audit Committee, with effect from 30 November, 2023.
- 4.2 NHS Grampian has confirmed that there will be a recruitment process to appoint a new non executive Board Member and once that has concluded the appointment of a replacement voting member to the Aberdeenshire IJB will be made. Initial indications suggest that it will take several months to complete the recruitment process.
- 4.3 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. A replacement NHS Grampian member is therefore required to be appointed to the IJB Audit Committee.

- 4.5 In addition the appointment of a new Chair is required for the IJB Audit Committee to replace Ms Anderson.
- 4.6 In terms of the Standing Orders of the IJB, the IJB Audit Committee will be chaired by a voting member of the IJB (but not the Chair or Vice-Chair) and will rotate 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. The current rotation sees the Chair of IJB from Aberdeenshire Council and the Chair of the IJB Audit Committee as an NHS Grampian voting member. The current rotation will end on 31 March, 2024.
- 4.7 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 2023