

Integration Joint Board 14th March 2024

Subject :	Appointments
Purpose :	This report is for awareness to update IJB members on the recent appointments and changes to IJB membership.
Recommendation :	IJB members are asked to note and approve the recent appointments and resignations from IJB and changes to membership.

Direction Required to Council, Health Board or Both	Direction to :-	
	1. No Direction Required	X
	2. North Ayrshire Council	
	3. NHS Ayrshire & Arran	
	4. North Ayrshire Council and NHS Ayrshire & Arran	

Glossary of Terms	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership
IJB	Integration Joint Board
PAC	Performance and Audit Committee

1.	EXECUTIVE SUMMARY
1.1	This report provides an update on recent changes to membership of the IJB and Performance and Audit Committee as a result of recent appointments and resignations.
2.	BACKGROUND
2.1	On 14 th February 2024 North Ayrshire Council approved the appointment of Councillor Nairn McDonald to the North Ayrshire IJB, replacing Councillor Robert Foster.
2.2	Lesley Bowie, Chair, NHS Ayrshire & Arran advised NHS Board members of the resignation of Christie Fisher from the NHS Board with effect from 29 th February 2024, leaving a vacancy for a voting member of IJB. A replacement or substitute for the North IJB will be identified by NHSAA in due course.
2.3	Louise McDaid, Staff Side Representative is due to leave her post within North Ayrshire on 31 st March 2024 which will leave a further vacancy on the IJB.
2.4	These changes will also mean there are three vacancies on the Performance and Audit Committee.

3.	PROPOSALS
3.1	IJB are asked to note the appointment of Councillor Nairn McDonald to the North Ayrshire IJB. Councillor McDonald has also agreed to replace Councillor Robert Foster on the Performance and Audit Committee.
3.2	Following the issue of a request to IJB members for expressions of interest to join PAC, Tom Hopkins has also agreed to sit on PAC. This will leave one vacancy on the Performance and Audit Committee. IJB members are asked to support the nominations received by Cllr McDonald and Tom Hopkins to the Performance and Audit Committee.
3.3	Caroline Cameron, Chief Officer will discuss the ongoing staff side representation on the IJB with colleagues in North Ayrshire Council.
3.4	NHSAA will identify a Voting Member replacement for Christie Fisher in due course and IJB members will be notified when an appointment is made.
4.	IMPLICATIONS
4.1	<u>Financial</u> None
4.2	<u>Human Resources</u> None
4.3	<u>Legal</u> None
4.4	<u>Equality/Socio-Economic</u> None
4.5	<u>Risk</u> None
4.6	<u>Community Wealth Building</u> None
4.7	<u>Key Priorities</u> None
5.	CONSULTATION
	Consultation has taken place with colleagues in North Ayrshire Council and NHS Ayrshire and Arran and IJB Monitoring officer in relation to the above appointments.

Caroline Cameron, Director

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