

Integration Joint Board

11th May 2023

Subject :	IJB Membership Update
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	The report provides an update on recent membership changes to the Integration Joint Board and sub-committees, remaining vacancies and recent changes in relation to professional advisors. An updated membership list is attached at Appendix 1.
2.	BACKGROUND
2.1	Following the departure of Bob Martin, NHS Ayrshire and Arran Non-Executive Board Member and North Ayrshire IJB Chair, the roles of Chair and Vice Chair have rotated with North Ayrshire Council's Cabinet Member for Health and Social Care, Councillor Margaret Johnson assuming the Chair from 1 st April 2023.
2.2	Consequently, the roles for Chair and Vice Chair for the Performance and Audit Committee are due to rotate which means Marc Mazzucco will be appointed as Chair and Councillor Timothy Billings as Vice Chair of PAC. Expressions of interest have also been sought from IJB members to fill the two vacancies on that Committee. The Terms of Reference for PAC state that membership should consist of not less than six members of the IJB (excluding Professional Advisors).

2.3	<p>Leslie Bowie, as Chair of NHS Ayrshire and Arran advised on 23rd March 2023 that the Cabinet Secretary for Health and Social Care approved the appointment of Mrs Joyce White, OBE as a Member of the NHS Ayrshire and Arran Board with effect from 1st April 2023.</p> <p>The Integration Joint Board is asked to note the appointment of Joyce White as the new Non-Executive NHS Ayrshire and Arran member of the IJB, as nominated by the Health Board. Joyce joined the NHS Board on 1st April 2023 and the IJB on 1st May 2023.</p> <p>Subsequently, the IJB is also asked to approve the appointment of Joyce White as Vice Chair of the IJB and Chair of the Strategic Planning Group.</p>
2.4	<p>Discussions are underway within the partnership and Chair/Vice Chair in relation to the current vacancies on the IJB. These relate to the Independent Sector representative vacancy and vacant Chairs across the HSCP Locality Partnership Forums.</p>
2.5	<p>Due to recent retiral and secondment, the partnership is also undertaking a recruitment exercise to recruit a Head of Service (Health & Community Care) and Head of Service (Children, Families and Justice). Interviews for these posts are scheduled for June 2023.</p> <p>Sharon Hackney has been appointed as Lead Allied Health Professional for North Ayrshire and will commence on 12th June 2023.</p>
3.	<p>PROPOSALS</p> <p>IJB members are asked to note and endorse the following :-</p>
3.1	<p><u>Integration Joint Board</u></p>
	<ul style="list-style-type: none"> • Rotation of Chair to North Ayrshire Council's Cabinet Member for Health and Social Care, Councillor Margaret Johnson; • Appointment of Joyce White as Non-Executive Member and Vice Chair of IJB, and subsequent Chair of SPG; • Independent Sector and Locality Partnership Forum Chair Vacancies; • Recent changes relating to recruitment to professional advisor roles.

3.2	<u>Performance and Audit Committee</u>
	<ul style="list-style-type: none"> • Rotation of Chair and Vice Chair in tandem with IJB rotation; • Appointment of Marc Mazzucco as Chair, Performance and Audit Committee; • Expressions of Interest sought from IJB Members to join Performance and Audit Committee
3.3	<u>NAHSCP Senior Management/IJB Professional Advisors</u>
	<ul style="list-style-type: none"> • Recruitment exercise underway to appoint Head of Service (Health and Community Care) and Head of Service (Children, Families and Justice); • Note the recent appointment of Sharon Hackney as AHP Lead for North Ayrshire, commencing on 12th June 2023.
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 the Chief Executives of NAC and NHS, and the IJB Monitoring Officer in relation to the above appointments.

Caroline Cameron Director

(Karen Andrews, Team Manager (Governance) (kandrews@north-ayrshire.gov.uk))

North Ayrshire Integration Joint Board

Voting Members

Councillor Margaret Johnson (Chair), North Ayrshire Council
Joyce White (Vice Chair), NHS Ayrshire and Arran

Councillor Timothy Billings, North Ayrshire Council
Councillor Anthea Dickson, North Ayrshire Council
Councillor Louise McPhater, North Ayrshire Council

Adrian Carragher, NHS Ayrshire & Arran
Marc Mazzucco, NHS Ayrshire & Arran
Christie Fisher, NHS Ayrshire & Arran

Professional Advisers

Caroline Cameron, Director/Chief Officer
Paul Doak, Section 95 Officer
Aileen Craig, IJB Monitoring Officer
Iain Jamieson, Clinical Director
Scott Hunter, Chief Social Work Officer
Thelma Bowers, Mental Health Adviser
Dr Victor Chong, Acute Services Representative
Sharon Hackney, Lead Allied Health Professional (**wef 12 June 2023**)
Darren Fullarton, Associate Nurse Director/Lead Nurse
Dr Louise Wilson, GP Representative
Vacancy, Psychology Lead

Stakeholder Representative

Terri Collins Staff Representative, NHS Ayrshire & Arran
Louise McDaid, Staff Representative, NAC/Chair, North Coast Locality Forum
Pamela Jardine, Carers Representative
Clive Shepherd, Service User Representative (Depute)
Vacancy, Independent Sector Representative
Vicki Yuill, Third Sector Representative/Chair Arran Locality Forum
Vacancy, IJB Kilwinning Locality Forum (Chair)
Vacancy, IJB Three Towns, Locality Forum (Chair)
Vacancy, IJB Garnock Valley Locality Forum (Chair)
Vacancy, IJB Irvine Locality forum (Chair)