

## Integration Joint Board 18th March 2021

**Subject:** **Appointments**

**Purpose:** To note the appointment of (i) a new NHS Non-Executive Board member to the IJB, (ii) appointment of new Chair of the Performance and Audit Committee and (iii) endorse the appointment of Chair of the Irvine Locality Forum.

**Recommendation:** The Integration Joint Board note the above appointments.

<b>Glossary of Terms</b>	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership

<b>1.</b>	<b>EXECUTIVE SUMMARY</b>
1.1	The Integration Joint Board is asked to agree to the appointment of Mhairi Kennedy as a the new Non Executive Member of the IJB, replacing Jean Ford.
1.2	The IJB is also asked to agree that Mhairi Kennedy assume the position of Chair of the Performance and Audit Committee, replacing Jean Ford.
1.3	The IJB are asked to support the appointment of Louise Gibson as Chair of the Irvine Locality Planning Forum and welcome Louise as a non voting member of the IJB.
<b>2.</b>	<b>BACKGROUND</b>
2.1	Lesley Bowie, Chair of NHS Board submitted a paper to the NHS Board on 1 <sup>st</sup> February 2021 advising of changes to membership of various NHS committees and the North Ayrshire IJB, following the appointment of a new Non Executive Member, Mhairi Kennedy on 1 January 2021.
2.2	The changes have resulted in Jean Ford, current member of North Ayrshire IJB, standing down from the North IJB and also her role as Chair of the Performance & Audit Committee.
<b>3.</b>	<b>PROPOSALS</b>
3.1	The NHS Board agreed on 1 <sup>st</sup> February 2021 that Mhairi Kennedy be appointed as a Non Executive member of the North IJB, to replace Jean Ford.
3.2	In accordance with the Integration Scheme and the IJB Standing Orders, it is proposed that Mhairi Kennedy also replace Jean Ford, as Chair of the Performance and Audit Committee with effect from 1 April 2021.

3.3	IJB members are also asked to note that the Chair and Vice Chair positions of the IJB, PAC and Strategic Planning Group will rotate after the IJB in May at the conclusion of the 2 year period for these appointments. A further report will be submitted to the IJB on 13 May 2021.
3.4	IJB support the appointment of Louise Gibson as Chair of the Irvine Locality Planning Forum and welcome her as a non-voting member of the IJB.
3.5	<b><u>Anticipated Outcomes</u></b>
	N/A
3.6	<b><u>Measuring Impact</u></b>
	N/A
4.	<b>IMPLICATIONS</b>

<b>Financial:</b>	None
<b>Human Resources:</b>	None
<b>Legal:</b>	None
<b>Equality:</b>	None
<b>Children and Young People</b>	None
<b>Environmental &amp; Sustainability:</b>	None
<b>Key Priorities:</b>	None
<b>Risk Implications:</b>	None
<b>Community Benefits:</b>	None

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

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