

Integration Joint Board 25th August 2022

Subject : **Appointment**

Purpose : To note **for awareness** the appointment of a new NHS Non-Executive Board Member to the IJB and agree subsequent nomination to the Performance and Audit Committee

Recommendation : The Integration Joint Board are asked to note this appointment.

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

1.	EXECUTIVE SUMMARY
1.1	The Integration Joint Board is asked to note the appointment of Christie Fisher as the new NHS Non-Executive Member of North Ayrshire Integration Joint Board
1.2	IJB members are asked to approve the appointment of Christie Fisher to the Performance and Audit Committee.
1.3	As a result of the above appointment, Jean Ford will step down as interim NHS Non-Executive member of North Ayrshire IJB. IJB are asked to note and acknowledge the valued contribution of Jean Ford during her time in that, and previous IJB roles.
2.	BACKGROUND
2.1	NHS Ayrshire and Arran confirmed the appointment of Ms Christie Fisher as a Non-Executive member with effect from 1 st August 2022. Lesley Bowie, Chair of NHS Board has invited her to join the NA IJB effective from that date.

3.	PROPOSALS
3.1	NAIJB members are asked to endorse the appointment of Christie Fisher to the NAIJB and agree to her nomination to the Performance and Audit Committee.
3.2	<u>Anticipated Outcomes</u>
	N/A
3.3	<u>Measuring Impact</u>
	N/A
4.	IMPLICATIONS
4.1	<u>Financial</u> None
4.2	<u>Human Resources</u> Non
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> N/A
4.7	<u>Key Priorities</u> None

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Appendices

- Nil