

Integration Joint Board 16 December 2021

Subject: **Appointments**

Purpose: To note the appointments of (i) a new NHS Non-Executive Board member to the IJB, (ii) appointment of new Vice-Chair of the Performance and Audit Committee, (iii) current interim NHS Non-Executive Board member remaining as a member of IJB (iv) note the appointment of Scott Hunter as Chief Social Work Officer and Elizabeth Stewart as Depute CSWO.

Recommendation: The Integration Joint Board note the above appointments.

Glossary of Terms	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership
CSWO	Chief Social Work Officer
PAC	Performance and Audit Committee

1.	EXECUTIVE SUMMARY
1.1	The Integration Joint Board is asked to agree to the appointment of Marc Mazzucco as the new Non Executive Member of the IJB. Marc joined the NHS Board on 1 st November 2021 and the IJB on the same date, with the NHS Board ratifying his appointment on the IJB at their meeting on 29 November.
1.2	The IJB is also asked to agree that Marc Mazzucco assume the position of Vice-Chair of the Performance and Audit Committee, replacing Mhairi Kennedy.
1.3	The IJB are asked to support, in the interim period, Jean Ford remaining on the North Ayrshire IJB as an NHS member, again ratified by NHS Ayrshire and Arran Board on 29 November.
1.4	The IJB are also asked to note that there is still one vacant position on PAC following the resignations of John Rainey and Marie McWaters. Following the request of IJB members to volunteer to join PAC one of the vacancies has been filled by Councillor Robert Foster, but there remains one position outstanding.
1.5	IJB are asked to note the appointment of Scott Hunter as Chief Social Work Officer for North Ayrshire and Elizabeth Stewart, the current Interim CSWO as the Depute CSWO.

2.	BACKGROUND
2.1	Lesley Bowie, Chair of NHS Board submitted a report to the NHS Board on 29 th November 2021 advising of changes to membership of various NHS committees and the North Ayrshire IJB, following the appointment of a new Non Executive Member, Marc Mazzucco on 1 st November 2021. Marc's appointment on North Ayrshire IJB is a replacement for Mhairi Kennedy, following her recent resignation from NHS Board. Marc will therefore assume her role as vice-chair to the IJB Performance and Audit Committee.
2.2	Following discussion with Lesley Bowie, Chair of the NHS Board, it has been confirmed that Jean Ford will remain on the North Ayrshire IJB as an NHS member. This has been agreed this as an interim arrangement pending NHS Board recruitment of a new member.
2.3	In October 2021, an email was issued to all existing IJB members, seeking expressions of interest to join the IJB Performance and Audit Committee. Councillor Robert Foster has agreed to join PAC which leaves one further vacancy. The Chairs of the IJB and PAC are still seeking expressions of interest from IJB members to fill this vacancy. In line with the Terms of Reference for PAC this could be filled by any IJB member.
2.4	Following a recent recruitment process, Scott Hunter was appointed as Chief Social Work Officer to North Ayrshire Council and the IJB and will commence his appointment on 20 December 2021. In order to strengthen the CSWO governance arrangements, it was also agreed to put in place a formal Deputy CSWO. Elizabeth Stewart, the current Interim CSWO was appointed as Depute and will also commence on 20 December 2021.
3.	PROPOSALS
3.1	The NHS Board agreed on 29 th November 2021 that Marc Mazzucco be appointed as a Non Executive member of the North IJB..
3.2	In accordance with the Integration Scheme and the IJB Standing Orders, it is proposed that Marc Mazzucco replace Mhairi Kennedy, as Vice-Chair of the Performance and Audit Committee. IJB members to be asked for expressions of interest to fill the remaining vacancy on PAC.
3.3	It is also proposed that Jean Ford remains as a member of the North IJB in the interim period.
3.4	IJB are asked to note the appointment of Scott Hunter as Chief Social Work Officer and Elizabeth Stewart as Depute CSWO.
3.5	<u>Anticipated Outcomes</u>
	N/A
3.6	<u>Measuring Impact</u>
	N/A
4.	IMPLICATIONS

Financial:	None
Human Resources:	None
Legal:	None
Equality:	None
Children and Young People	None
Environmental & Sustainability:	None
Key Priorities:	None
Risk Implications:	None
Community Benefits:	None

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	

For more information please contact **Caroline Cameron, Director/Chief Officer** on [01294 317725] or [carolinecameron@north-ayrshire.gov.uk].