

Subject: **Integration Joint Board Appointments**

Purpose: To advise IJB of the change of SNP Group representation on the IJB to Councillor Anthea Dickson.

Recommendation: To ask IJB to approve the appointment of Cllr Anthea Dickson as Vice Chair of the Strategic Planning Group.

Glossary of Terms	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership
SNP	Scottish National Party
IJB	Integration Joint Board
SPG	Strategic Planning Group

1.	EXECUTIVE SUMMARY
1.1	North Ayrshire Council agreed on 26 th June 2019 to a change in the SNP Group representation on the IJB. Councillor Anthea Dickson was appointed to the Integration Joint Board, replacing Councillor Christina Larsen. Councillor Larsen will continue as IJB Deputy to Councillor Dickson.
1.2	On 16 th May 2019, the IJB appointed Robert Martin, Vice Chair, IJB as Chair of the Strategic Planning Group and Councillor Christina Larsen as Vice Chair.
1.3	As a result of the above change by North Ayrshire Council, Councillor Larsen will step down as Vice Chair of the SPG.
2.	PROPOSALS
2.1	Integration Joint Board members are asked to approve the appointment of Councillor Anthea Dickson as Vice Chair of the Strategic Planning Group.
2.2	<u>Anticipated Outcomes</u>
	N/A
2.3	<u>Measuring Impact</u>
	N/A

3.	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 Stephen Brown, Director, NAHSCP on (01294) 317723 or sbrown@north-ayrshire.gov.uk