

## Integration Joint Board 1<sup>st</sup> May 2025

<b>Subject :</b>	<b>Appointments</b>
<b>Purpose :</b>	This report is for awareness to update IJB members on the recent appointments and changes to IJB membership.
<b>Recommendation :</b>	IJB members are asked to note and approve the recent changes and appointments to IJB and the related governance groups.

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

<b>Glossary of Terms</b>	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership
SPG	Strategic Planning Group
PAC	Performance and Audit Committee

<b>1.</b>	<b>EXECUTIVE SUMMARY</b>
1.1	This report provides an update on recent membership changes to the Integration Joint Board and its sub-committees.
<b>2.</b>	<b>BACKGROUND</b>
2.1	The Integration Scheme and IJB Standing Orders for Meetings state that the Chair and Vice Chair of IJB is limited to a 2 year period on a rotational basis between NHS Ayrshire and Arran Board Members and North Ayrshire Council Elected members.
	Councillor Margaret Johnson assumed the position of Chair of IJB on 1 <sup>st</sup> April 2023, following the resignation of Bob Martin as Chair at that time. Therefore, the Chair will now rotate and Joyce White, NHS Board member will take on the role of Chair of IJB, and Cllr Johnson will be Vice Chair.
	Consequently, the roles for Chair and Vice Chair of Performance and Audit Committee and the Strategic Planning Group require to rotate. The Finance Working Group, not being a formal committee of the IJB, does not require to change.

<b>3.</b>	<b>PROPOSALS</b>
3.1	IJB members are asked to approve the undernoted appointments with effect from 1 <sup>st</sup> April 2025.
	<b>Integration Joint Board</b> Joyce White, NHSAA – Chair Cllr Margaret Johnson – Vice Chair
	<b>Performance and Audit Committee</b> Cllr Nairn Angus-McDonald – Chair Marc Mazzucco, NHSAA – Vice Chair
	<b>Strategic Planning Group</b> Cllr Margaret Johnson – Chair Joyce White, NHSAA – Vice Chair
<b>4.</b>	<b>IMPLICATIONS</b>
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
<b>5.</b>	<b>CONSULTATION</b>
	Consultation has taken place with colleagues in North Ayrshire Council and NHS Ayrshire and Arran and IJB Monitoring Officer in relation to the above appointments.

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Appendices

- Nil