

Integration Joint Board
16th August 2018

Subject: **Integration Joint Board (IJB) Appointments**

Purpose: To ask IJB members to agree to the appointment of :-

1. Section 95 Officer and;
2. Chair of Kilwinning Locality Forum.

Recommendation: That IJB members agree the appointment of Section 95 Officer and the Chair of the Kilwinning Locality Forum.

Glossary of Terms	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership
IJB	Integration Joint Board
CFTO	Chief Finance & Transformation Officer
LPF	Locality Partnership Forum

1.	EXECUTIVE SUMMARY
1.1	Following the appointment of Caroline Whyte as Chief Finance and Transformation Officer on 16 th July 2018, the IJB are asked to approve her appointment as Section 95 Officer for the Integration Joint Board.
1.2	This appointment will supersede the interim Section 95 appointment held by Laura Friel agreed at the IJB meeting on 24 th May 2018.
1.3	IJB are also asked to endorse the appointment of Sam Falconer as Chair of the Kilwinning Locality Partnership Forum.
2.	BACKGROUND
2.1	On 24 th May 2018 the IJB endorsed the appointment of an interim Section 95 Officer, pending the appointment of the Chief Finance and Transformation Officer (CFTO) for the Health & Social Care Partnership. This arrangement was put in place to ensure the IJB Annual Accounts were signed-off and submitted for audit purposes.
2.2	On 16 th July 2018, Caroline Whyte commenced as the CFTO for the partnership. This post is responsible for the management of finance and transformation for the Health & Social Care Partnership and to act as Chief Finance Officer of the Integration Joint Board (IJB) in terms of Section 95 of the Local Government (Scotland) Act 1973.
2.3	On 21 st June 2018, the IJB agreed the interim proposal to ask the Kilwinning Locality Partnership Forum (LPF) to nominate a new Chair following the resignation of their current chair, Robert Steel. The IJB agreed that the Chair of the LPF will attend

	future IJB meetings as a non-voting member. This is an interim position which will be reviewed in Autumn 2018 on completion of the LPF Review.
2.4	The Kilwinning Locality Partnership Forum have now appointed Mr Sam Falconer as Chair.
3.	PROPOSALS
3.1	It is proposed that IJB endorse the appointment of Caroline Whyte as Section 95 Officer for the IJB and endorse the appointment of Sam Falconer as Chair of the Kilwinning Locality Partnership Forum.
3.2	<u>Anticipated Outcomes</u>
	<p>In terms of good governance it is important that the IJB appoints a Chief Finance Officer under Section 95 of the Local Government (Scotland) Act 1973.</p> <p>The appointment of the Chair of the Kilwinning Locality Partnership will ensure the continued mechanisms are in place for the local community to have a voice at the IJB.</p>
3.3	<u>Measuring Impact</u>
	<p>The Section 95 Officer/CFTO will provide regular updates to the IJB on the financial performance of the HSCP.</p> <p>The priorities identified by Locality Planning Forums are included within the Strategic Plan and their delivery will be measured through performance monitoring.</p>
4.	IMPLICATIONS

Financial:	The IJB requires to ensure arrangements are in place for the proper administration of the financial affairs of the HSCP.
Human Resources:	None
Legal:	None
Equality:	None
Children and Young People	None
Environmental & Sustainability:	None
Key Priorities:	Proper financial support for the IJB underlies all of its strategic priorities.
Risk Implications:	None
Community Benefits:	None

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

5.	CONSULTATION
5.1	There has been consultation with officers in the Council's Finance, Insurance and Human Resource teams and with the Chief Executives of the Council and NHSAA.
6.	CONCLUSION
6.1	The IJB is asked to agree to the recommendations within the report on these two new appointments

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