

REPORT TO INTEGRATION JOINT BOARD – 28 JUNE, 2017

APPOINTMENT OF INTEGRATION JOINT BOARD COMMITTEES

1 Recommendations

The Joint Board is recommended to:

- 1.1 To note the continuation of the existing Integration Joint Board Committees as contained within Appendix 1 to the report; and
- 1.2 Following the Local Government Election on 4 May, 2017, to agree nominations for the appointment of Aberdeenshire Councillor Members to these committees.

2 Risk

- 2.1 IJB Risk 7 (Integration Joint Board)

3 Background / Discussion

- 3.1 The Integration Joint Board is asked to note the existing committees and then to provide nominations for the appointment of Aberdeenshire Councillor Members to these committees.
- 3.2 The current Integration Joint Board Committees are listed in Appendix 1 to the report.
- 3.3 The Chief Officer, along with the Chief Finance Officer and the Legal Monitoring Officer within Business Services of Aberdeenshire Council have been consulted in the preparation of this report and any comments have been incorporated within the report.

4. Equalities, Staffing and Financial Implications

- 4.1 An equality impact assessment is not required because the changes proposed do not have a differential impact on any of the protected characteristics.
- 4.2 There are no staffing or financial implications arising directly as a result of this report.

Adam Coldwells
Chief Officer
Aberdeenshire Health and Social Care Partnership

Report prepared by Niall David, Senior Committee Officer
12 May, 2017

APPENDIX 1.

1.	<p>AUDIT COMMITTEE</p> <p>Membership comprises 4 Integration Joint Board Voting members: 2 Aberdeenshire Council and 2 NHS Grampian Board. Current NHS members are Mr Eric Sinclair (Vice Chair) and Mrs Sharon Duncan. Council members are/were Provost Bill Howatson (Chair) and former Councillor Raymond Christie.</p> <p><u>Requirement</u> To confirm the continued appointment of Provost Bill Howatson and appoint a second Aberdeenshire Council member to replace former Councillor Christie.</p> <p><u>Remit</u> To assist the IJB to deliver its responsibilities for the conduct of public business, and the stewardship of funds under its control. In particular to provide assurance to the IJB that appropriate systems of internal control are in place.</p> <p><u>Number of Meetings</u> Approximately 6 per year. Usually meets on the morning of Integration Joint Board meetings.</p>
2.	<p>CLINICAL AND ADULT SOCIAL WORK GOVERNANCE COMMITTEE</p> <p>Membership comprises 3 Integration Joint Board Voting members: currently Councillor Anne Stirling (Chair), Dr Lynda Lynch and Mr Eric Sinclair. The committee also has members drawn from the IJB advisors.</p> <p><u>Requirement</u> To confirm the Aberdeenshire Council representation on the Committee.</p> <p><u>Remit</u> To provide assurance to the IJB that clinical and adult social work governance is being discharged within the Partnership in relation to the statutory duty for quality of care and that this is being led professionally and clinically with the oversight of the IJB.</p> <p><u>Number of Meetings</u> 4 formal meetings per year Development Sessions will be scheduled by agreement with the Committee to support members.</p>
3.	<p>ABERDEENSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP APPOINTMENTS COMMITTEE</p> <p>Membership Comprises 4 Integration Joint Board Voting members (one being the Chair or Vice Chair): 2 Aberdeenshire Council and 2 NHS Grampian. Current Aberdeenshire members are Councillor Anne Stirling and Councillor Anne Allan. Current NHS Grampian member is Mr Eric Sinclair. Former NHS Board member Mr Terry Mackie requires to be replaced.</p>

<p><u>Requirement</u></p> <p>To confirm the Aberdeenshire Council and NHS representation on the Sub-Committee, and to appoint a replacement NHS Board member for Mr Terry Mackie.</p> <p><u>Remit</u></p> <p>The management and determination of senior appointments to the Aberdeenshire Health and Social Care Partnership. Senior appointments being that from (and including) the level of Partnership Manager or above.</p> <p><u>Number of Meetings</u></p> <p>As required.</p>
