

REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD 24 AUGUST 2022

CLINICAL AND ADULT SOCIAL WORK GOVERNANCE COMMITTEE – CHAIR AND VICE CHAIR APPOINTMENTS

1 Recommendation

It is recommended that the Integration Joint Board (IJB):

- 1.1 Note the retirement of the current Chair of the Clinical and Adult Social Work Governance Committee;**
- 1.2 Appoint Steven Lindsay to the Committee from 1st September 2022 as the new health board member;**
- 1.3 Appoint a new Chair of the Committee from within its membership; and**
- 1.4 Approve the reappointment of the current Vice Chair, Angie Mutch (IJB Public Representative).**

2 Directions

- 2.1 No direction requires to be issued to Aberdeenshire Council or NHS Grampian as a result of this report.

3 Risk

- 3.1 IJB 8 – Risk of failure to deliver standards of care expected by the people of Aberdeenshire in the right place at the right time.

4 Background

- 4.1 In June 2020 the IJB approved the appointment of a new chair and vice chair to the Clinical and Adult Social Work Governance (CASWG) Committee for a period of two years.
- 4.2 Over the past two years the Committee have overseen:
 - Improvements in the reporting processes and governance mechanisms
 - Development of a GOPES reporting and escalation framework
 - Updates to the Committees Terms of Reference

- Provided valuable feedback and support on many governance related issues

The Committee has grown in confidence and created a professional, friendly and supportive environment which has enhanced its function and promoted the development of its members.

- 4.3 Following the Local Government Election on May 5th 2022, the IJB approved the nomination of two new councillors and one new Health Board member to the Committee.

5 Summary

- 5.1 The current Committee commended the out-going chair Rachael Little on her excellent leadership, guidance and support, and her continuous positive professional approach to the development of the Committee. Rachael's departure gives rise to a vacancy for a health board member on the Committee and it is proposed that this be filled by Steven Lindsay who replaces Rachael on the Health Board and Aberdeenshire IJB from 1st September 2022.
- 5.2 The two year tenure of the position of chair and vice chair has also come to an end and the IJB is required to appoint a new Chair from within the Committee membership.
- 5.3 The position of vice chair has been held by Angie Mutch (Public Representative) who in her first Committee appointment has provided insight, objectivity and support to the business addressed by the Committee. The vice chair has worked closely with the chair and officers developing her confidence and expertise in governance related matters. To support continuity and succession planning the Committee feel it is beneficial to reappoint the current vice chair.
- 5.4 The Chief Officer, along with the Chief Finance Officer and the Legal Monitoring Officers within Business Services of the Council have been consulted in the preparation of this report and their comments have been incorporated within the report.

6 Equalities, Staffing and Financial Implications

- 6.1 An Integrated Impact Assessment is not required because this report has no differential impact on people with protected characteristics.

***Geraldine Fraser, Partnership Manager - Central
Aberdeenshire Health and Social Care Partnership***

Report prepared by Wendy Probert
Date 12th July 2022