



CÙRAM IS SLÀINTE NAN EILEAN SIAR (WESTERN ISLES INTEGRATION JOINT BOARD): 22 JUNE 2017

MEMBERSHIP AND GOVERNANCE

Report by Chief Executive, Comhairle nan Eilean Siar

PURPOSE OF REPORT:

To advise the IJB of changes to its membership; seek its agreement as to how to fill non voting member vacancies; make appointments to the Audit Sub Committee and address an outstanding matter in relation to Clinical and Care Governance.

COMPETENCE

- 1.1 This Report is concerned entirely with constitutional matters.

SUMMARY

- 2.1 At its meeting on 16 May 2017 the Comhairle appointed Mr Norman A MacDonald, Mr Paul Francis Steele, Mr Angus Morrison and Mr Kenny John Macleod as substantive members of Curam is Slainte nan Eilean Siar with Mr Calum Macmillan, Mr John Graham Mitchell and Mr Iain Archie MacNeil as Depute/Proxy Members. The fourth elected member appointed as a Depute/Proxy Member has since resigned that position and the vacancy will be filled at the Comhairle's meeting of 21 June 2017 and advised verbally to the meeting of the IJB. Since it became operational on 1 April 2016 there have also been changes in the substantive and Depute/Proxy Members from NHS Western Isles and their Membership is currently: Mr. Neil Galbraith, Mr. Ian Burgess, Mrs. Diane McPherson, Mr. Murdo MacMillan as substantive members of Curam is Slainte nan Eilean Siar with Mrs. Gillian McCannon, Ms. Rosemary Bugler, Dr. Maggie Watts and Ms. Jennifer Porteous as Depute/Proxy Members.
- 2.2 Mr Murdo Afrin has resigned as a representative of Service Users residing in the area of the local authority in terms of paragraph 3 (7) (c) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014. An appointments process is under way at the time of writing of the Report with two expressions of interest. The Chief Officer will propose a substantive member at the Board Meeting and it is suggested that the other applicant be appointed as a substitute member. NHS Western Isles will make an appointment under paragraph 3 (1) (h) of the above mentioned Order following the resignation of Dr Greg Ofili. Ms Mairi Murray has also resigned as a staff representative representing employees of NHS Western Isles and the Board is asked to approve a mechanism to accept a nomination in her place. Ms Fiona Macleod resigned as a representative of unpaid caers in terms of paragraph 3(7) (d) of the said Order but has since been renominated and the Board is requested to endorse that nomination.
- 2.3 The IJB is also requested to make nominations to its Audit Sub Committee, the remit of which is appended to the Report. The Board is requested to appoint two voting members from each of NHS Western Isles and the Comhairle and two other members. The current Membership is Mr Malcolm Smith, Mr Iain Burgess, Mr Uisdean Robertson, Mr Angus Morrison, Ms Flora Somerville and Mr Eoin MacNeil. The Board had previously agreed that the Chair of the IJB should not be a Member of its Audit Sub Committee
- 2.4 There is also one outstanding governance matter in that the terms of reference previously approved for the Clinical and Care Governance Committee suggest that this Committee should report by means of its minutes to among other bodies the IJB. Following review it is suggested that given the operational nature of the matters considered by this Committee that it would be more appropriate for it to report by means of report to the Board once a year to ensure that the terms of the Integration Scheme are met in that Board Members are aware of the work of this Committee.

RECOMMENDATION

3.1 It is recommended that:

- a) the substantive and Depute/Proxy Voting Members appointed by Comhairle nan Eilean Siar and NHS Western Isles as detailed in paragraph 2.1 of the Report be noted;
- b) the Board approve the appointment of a representative of Service Users in terms of paragraph 3 (7) (c) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014 and a Substitute Member on the basis advised verbally to the meeting;
- c) it be noted that NHS Western Isles will require to make an appointment in terms of paragraph 3 (1) (h) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014;
- d) NHS Western Isles staff side be requested to make a nomination as a representative of Staff of one of the constituent authorities in terms of paragraph 3 (7) (a) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014 and that it be delegated to the Chief Officer, in consultation with the Chair to approve that nomination;
- e) the Board endorse the nomination of Ms Fiona Macleod as a representative of those providing unpaid care in terms of paragraph 3 (7) (d);
- f) the Board appoint two voting members of each of NHS Western Isles and Comhairle nan Eilean Siar to its Audit Committee as well as two non voting members; and
- g) the Board request that the Chief Officer Health and Social Care, in consultation with the Chief Executives of NHS Western Isles and Comhairle nan Eilean Siar, submit revised terms of reference for the Clinical and Care Governance Committee to the next meeting of the IJB.

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Appendix: Terms of Reference of IJB Audit Committee