

**CÙRAM IS SLÀINTE NAN EILEAN SIAR
SHADOW INTEGRATION JOINT BOARD**

REPORT BY CHIEF EXECUTIVE, COMHAIRLE NAN EILEAN SIAR

**INTEGRATION JOINT BOARD MEMBERSHIP - NON-VOTING MEMBER
VACANCIES**

PURPOSE OF REPORT

To seek approval of nominations received for non voting members of the Integration Joint Board.

COMPETENCE

- 1.1** This Report is concerned entirely with constitutional matters. The Membership of the Integration Joint Board is governed by the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014 (“the Order”) which provides in paragraph 12 (2) that in the event that a non voting member is unable to attend a meeting of the Integration Joint Board that member may range for a suitably experienced proxy to attend the meeting.

SUMMARY

- 2.1** At its last meeting the voting Members noted the determination of the Health Board in relation to the non voting membership of the Board in terms of paragraph 5 (2) (f), (g) and (h) of the Order and recommended for their interests the approval of the nomination of Miss Debbie Bozkurt as the Proper Officer (for financial matters) in terms of paragraph 5 (2) (e).

The voting members also considered the nomination of a third sector representative in terms of paragraph 5 (7) (b) and confirmed the appointment of Mrs Morag Munro. The voting members sought further clarification on the rationale for appointing a paid officer to the second vacancy which had been allocated in terms of paragraph 5 (2) (8) of the Order. It was agreed that the Chief Officer would obtain clarification on this matter. It has since been confirmed that the officer concerned has an overview of the Third Sector which the Chief Officer considers would be of benefit to the Integration Joint Board. The Officer concerned is Mr Eoin Macneil. Mr MacNeil is based in Barra and confirmation of this nomination would also achieve the aspiration to obtain geographic representation.

In relation to the remaining vacancies under paragraph 7 the workforce workstream has nominated Ms Mairi Murray UNISON and Ms Flora Somerville UNISON (with nominated proxy Mr Calum Mackay UNITE); Mr Murdo Afrin has been nominated in respect of service users and Ms Jinty Morrison Western Isles Carers and Users Network in respect of persons providing unpaid care in the Local Authority Area.

RECOMMENDATION

- 3.1 It is recommended that the Shadow Board members**
- a) consider the nominations of Ms Mairi Murray and Ms Flora Somerville as representatives of staff of the constituent Authorities in terms of paragraph 5 (7) (a) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014;**
 - b) consider the nomination of Mr Murdo Afrin as a representative in respect of Service Users residing in the area of the local authority in terms of paragraph 5 (7) (c) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014;**
 - c) consider the nomination of Ms Jinty Morrison as a representative of Persons providing unpaid care in the area of the local authority in terms of paragraph 5 (2) (d) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014; and**
 - d) consider the nomination of Mr Eoin Macneil as a second Third Sector representative in terms of paragraph 5 (2) (8) of the Public Bodies (Joint Working) (Integration Joint Board) (Scotland) Order 2014**

