

CÙRAM IS SLÀINTE NAN EILEAN SIAR INTEGRATION JOINT BOARD



Western Isles Integration Joint Board
held on the 30 September 2021 at 10.00am,
via Microsoft Teams

Voting Members Present:

Mr. Abdul Elghedafi	Non-Executive Director, NHS WI
Mr. Tim Ingram	Non-Executive Director, NHS WI
Cllr. Kenny John MacLeod	Councillor, CnES / Vice Chair of IJB
Mrs. Gillian McCannon	Board Chair, NHS WI (Chair of the meeting)
Cllr. Angus Morrison	Councillor, CnES
Cllr. Paul Steele	Councillor, CnES
Cllr. F Stewart	Councillor, CnES proxy member

Non-Voting Members Present:

Ms. Debbie Bozkurt	Chief Finance Officer, IJB
Mr. Nick Fayers	Chief Officer, IJB
Ms. Dene MacLeod	Chief Executive Hebridean Housing Partnership
Ms. Carolyn MacPhee	Third Sector Hebrides
Mrs. Morag Munro	Third Sector Representative
Mrs. Dana Murray	Union Representative, NHS WI

In Attendance:

Mr. Gordon Jamieson	Chief Executive, NHS WI
Mr. Tim Langley	Lawyer, CnES
Mr. Norman MacDonald	Head of Accountancy and Exchequer Services
Mrs. Emma MacSween	Head of Partnership Services, CnES
Mrs. Michelle McPhail	Business Manager, NHS WI

1. WELCOME

Mrs. McCannon took the chair and led the meeting, welcoming all those attending the meeting.

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2. APOLOGIES

Mrs. Cathie Anderson	Senior Community Nurse, NHS WI
Mr. Malcolm Burr	Chief Executive, CnES
Cllr. Norman A. MacDonald	Councillor, CnES
Mrs. Jocelyn McConnachie	Non-Executive Director, NHS WI
Dr. Brian Michie	GP Representative
Ms. Karen Taylor	Carers Representative, Patient Panel
Dr. Francis Tierney	Scottish Ambulance Service
Dr. David Rigby	Non-Executive Director, NHS WI - Proxy
Dr. Maggie Watts	Director of Public Health, NHS WI - Proxy

3. DECLARATIONS OF INTEREST

No declaration(s) of interest(s) were raised in relation to any of the agenda items to be discussed.

4. GOVERNANCE

4.1 Suspension of the Standing Orders – Section 3 Appointment of Chair

Mrs. McPhail drew members' attention to the report seeking approval on:

- Suspending the standing orders;
- Approving the extension of the appointment of the current IJB Chair;
- Noting the council election process in May 2021 and subsequent appointment of new IJB council voting members and the IJB Chair; and
- Maintain the current Chair of the IJB Audit Committee, until such time that council representatives are confirmed.

Mrs. McPhail advises of the request to the above points came from the Chief Executive of Comhairle nan Eilean Siar, Malcolm Burr, in conjunction with the current Comhairle voting members of the IJB.

Mrs. McPhail explained that council colleagues were seeking to cause the minimum amount of change to the IJB and that by delaying the changeover in the position of Chair until following the May 2021 council election a level of stability and continuity would be maintained.

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Members debated the request and unanimously confirmed the benefits in retaining the status quo for an extended period of time, not exceeding 12 months.

Mrs. McPhail asked the current Chair, Gillian McCannon, if she was willing to retain the role as Chair of the Integration Joint Board for an extended period of time. Mrs. McCannon agreed.

Mrs. McPhail asked the current Chair of the IJB Audit Committee, Angus Morrison, if he would retain the position as Chair of the IJB Audit Committee for the same extended period of time as defined to the role as Chair of the IJB. Cllr. Morrison agreed.

Decision: The Board formally agreed to:

- (a) **Suspends Standing Order 3.2;**
- (b) **Approves an extension of the appointment of the current IJB Chair for a period not exceeding 12 months;**
- (c) **Notes that following the Comhairle elections in May 2022, Councillors will be identified to the IJB as Comhairle Voting Members and from those Voting Members the IJB Chair will be formally appointed and noted at the IJB Meeting in June 2022; and**
- (d) **Notes that during the continuation of the current Chair of the IJB, the Chair of the IJB Audit Committee will continue as Cllr. Angus Morrison.**

Action: No actions required.

5. SERVICE DEVELOPMENT

5.1 Invoking Standing Orders 5.6.1 – resolution to take items in closed session.

Members agreed to move to a closed session.

6. DATE AND TIME OF NEXT MEETING

Location: Microsoft Teams
Time: 10.00am
Date: 16.12.21

The Chair thanked everyone for their contribution to the discussions and brought the meeting to a close at 10.15am

END