



## **GOVERNANCE CODE**

### **Aim**

To advise the Integration Shadow Board of its Governance Code.

### **Background**

To ensure that both NHS Borders and Scottish Borders Council comply with legislation governing the two bodies, a series of documents have been drawn up and agreed by both organisations to form the Integration Shadow Board Governance Code.

The Governance Code consists of:-

- Terms of Reference
- Remit and Constitution
- Standing Orders
- Dispute Resolution

The Scheme of Delegation once agreed will also be included in the Governance Code.

### **Summary**

Members of the Integration Shadow Board should familiarise themselves with the Governance Code.

### **Recommendation**

The Integration Shadow Board is asked to **note** the Governance Code.

<b>Policy/Strategy Implications</b>	In compliance with the Public Bodies (Joint Working) (Scotland) Act 2014 and any consequential Regulations, Orders, Directions and Guidance.
<b>Consultation</b>	Agreed by NHS Borders Board and Scottish Borders Council.
<b>Risk Assessment</b>	A full risk assessment and risk monitoring process for the Integration Programme is being developed as part of the Integration Programme arrangements.
<b>Compliance with requirements on Equality and Diversity</b>	An equality impact assessment will be undertaken on the arrangements for Joint Integration when agreed.

<b>Resource/Staffing Implications</b>	It is anticipated that the Integration Shadow Board will oversee services which have a budget of over £100m, within the existing scope. The budget will change as other functions are brought within the scope of the Integration Shadow Board.
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**Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
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