



## **INTEGRATION JOINT BOARD – TERMS OF REFERENCE**

### **Aim**

- 1.1 This report aims to set out the Terms of Reference for the Integration Joint Board for approval.

### **Background**

- 2.1 The Health and Social Care Integration Scheme for the Scottish Borders sets out the arrangements through which partners will work together to deliver the provisions of the Public Bodies (Joint Working)(Scotland) Act 2014. It was approved by the Scottish Government prior to the establishment of the Integration Joint Board on 06 February 2016.
- 2.2 A provision of the Integration Scheme is to reference the arrangements through which local governance of will be preserved through the discharge of the partners responsibilities. As such, it outlines in detail the statutory and local duties of key officers and groups of health and social care stakeholders, in relation to governance, planning, management and reporting.
- 2.3 A key part of this is to define the roles and responsibilities of these officers and groups, including the Integration Joint Board itself.

### **Integration Joint Board Terms of Reference**

- 3.1 Appendix 1 details the proposed Terms of Reference for the Integration Joint Board. The IJB has previously approved Terms of Reference for the Executive Management Team, Strategic Planning Group and the Transformation & Redesign Steering Group.
- 3.2 The proposed Terms of Reference for the IJB are wholly consistent with and include fully the relevant provisions within the Integration Scheme and cover:
  - A detailed definition of its role and remit
  - Its objectives
  - Key outcomes sought
  - Governance arrangements
  - Meeting Frequency
  - Membership
  - The process for Dispute Resolution

## Recommendation

The Health & Social Care Integration Joint Board is asked to **consider** the report and **approve** the proposed Terms of Reference contained in Appendix 1.

<b>Policy/Strategy Implications</b>	The Terms of Reference for the IJB are required in order to deliver the provisions contained within the Integration Scheme approved by Scottish Government ministers in early 2016.
<b>Consultation</b>	The Executive Management Team have reviewed and endorsed the Terms of Reference for submission to the IJB.
<b>Risk Assessment</b>	There are no risk implications associated with the report.
<b>Compliance with requirements on Equality and Diversity</b>	There are no equality and diversity implications associated with the report.
<b>Resource/Staffing Implications</b>	There are no resource implications directly arising from the report or its accompanying IJB Terms of Reference.

## Approved by

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Elaine Torrance	Chief Officer		

## Author(s)

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Paul McMenamin	Chief Financial Officer		