

Scottish Borders Health & Social Care Integration Joint Board



Meeting Date: 15 June 2022

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| Report By: | Iris Bishop, Board Secretary |
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| MEMBERSHIP | |
| Purpose of Report: | To appraise the IJB of the changes in the voting membership of the IJB following the local authority elections held in May. |
| Recommendations: | The Health & Social Care Integration Joint Board is asked to: <ul style="list-style-type: none"> a) note the current membership of the IJB; b) confirm the Chair and Vice Chair of the IJB; c) confirm the membership of the IJB Audit Committee. |
| Personnel: | Not Applicable |
| Carers: | Not Applicable |
| Equalities: | Not Applicable |
| Financial: | Not Applicable |
| Legal: | As required by the Joint Working Public Bodies (Scotland) Act 2014. |
| Risk Implications: | Not Applicable |
| Direction required: | No Direction required |

1. Current Membership

1.1 Following the Local Authority Elections held in May 2022 there has been a change in the local authority voting membership of the IJB, with 2 new members having been appointed who are Cllr Jane Cox and Cllr Robin Tatler.

1.2 The voting and non-voting membership of the IJB is attached at **Annex A**.

2. Chair and Vice Chair roles

2.1 In line with the Standing Orders of the IJB the roles of Chair and Vice Chair are filled by a Local Authority voting member and an NHS Non Executive voting member and rotate every 3 years. As of April 2022, Mrs Lucy O'Leary, Non Executive voting member has rotated into the role of Chair of the IJB for the next 3 years.

- 2.2 A nomination from the Local Authority voting members of the IJB is required to fulfil the Vice Chair position.
- 2.3 The Vice Chair of the IJB also becomes the Chair of the Strategic Planning Group that reports to the IJB.
- 2.4 The standing orders of the IJB are attached at **Annex B**.

3. Audit Committee Membership

- 3.1 The Audit Committee membership consists of 2 local authority voting members of the IJB and 2 NHS voting members of the IJB. The membership currently consists of:
 - Mrs Lucy O'Leary
 - Mrs Karen Hamilton
 - Cllr Tom Weatherston
 - Vacant
- 3.2 A nomination from the Local Authority voting members of the IJB is required to fulfil the vacant position on the IJB Audit Committee.
- 3.3 The role of Chair of the IJB Audit Committee also rotates for the same length of time and at the same time as the IJB Chair rotation.
- 3.4 The Terms of Reference of the IJB Audit Committee are attached at **Annex C**.