

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 28 March 2022
Title:	Membership of Board Committees – East Ayrshire Integration Joint Board
Responsible Director:	Lesley Bowie, Board Chair
Report Author:	Shona McCulloch, Head of Corporate Governance

1. Purpose

This is presented to the Board for:

- Decision

This paper relates to:

- Government policy/directive

This aligns to the following NHSScotland quality ambition(s):

- Effective

2. Report summary

2.1 Situation

This paper provides an update to NHS Board member nominees for the East Ayrshire Integration Joint Board (EA IJB) and seeks Members' approval.

2.2 Background

The NHS Board Standing Orders advises that membership of Board committees is a reserved matter for Board approval.

The Board Chair reviews representation on Board Committees and IJBs as required and at least annually. This includes engagement with Non-Executives through the appraisal process to consider their views. This ensures good governance practice in the best use of Non-Executive skills and experience across our governance committees.

2.3 Assessment

- Vacancy/replacement

Professor Hazel Borland retires from NHS Ayrshire & Arran on 31 March 2022 and steps down from the EA IJB. As advised in the paper to Board on 30 January 2022 the Board Chair has considered the resulting vacancy and has nominated the Board's

new Nurse Director, Jennifer Wilson, as a member of the EA IJB. To take effect from 1 April 2022 for a three year term.

- **Reappointment**

Michael Breen, Non-Executive Member, comes to the end of his first term of appointment on EA IJB on 30 April 2022. Michael has been nominated for a second term on the EA IJB.

Appendix 1 shows the Integration Joint Board memberships reflecting these nominations.

2.3.1 Quality/patient care

Ensuring that members of Board Committees have the right skills and experience to scrutinise and challenge will ensure that decisions which may impact on quality of patient care are made in line with good governance practice.

2.3.2 Workforce

There are no workforce implications from the position presented.

2.3.3 Financial

There is no financial impact from the position presented.

2.3.4 Risk assessment/management

Risks in relation to time commitments for Board Members are considered as part of nomination discussions.

2.3.5 Equality and diversity, including health inequalities

An impact assessment has not been completed as there is no impact in relation to inequalities or protected characteristics.

2.3.6 Other impacts

- **Best value** - using the diverse range of skills, knowledge and experience of Non-Executive Members across Committees ensures the effective use of resource and enables Non-Executive members to make an active contribution to effective governance.

Appropriate representation on the Ayrshire Integration Joint Boards enables effective partnership working with health and social care to deliver governance and accountability, effective use of resources and performance management through IJB Performance and Audit governance committees.

- **Compliance with Corporate Objectives** - Effective committees support delivery of Corporate objectives

2.3.7 Communication, involvement, engagement and consultation

Appointments are considered by the Board Chair and Vice Chair and include engagement with the Head of Corporate Governance, Chief Executive and Board Members affected.

2.3.8 Route to the meeting

This has not previously been considered by other groups.

2.4 Recommendation

For decision. Members are asked to agree the nominations for East Ayrshire Integration Joint Board.

3. List of appendices

The following appendix is included with this report:

- Appendix 1 – IJB memberships and terms of office

Appendix 1 – Ayrshire Integration Joint boards – membership and terms of office

Ayrshire IJBs - NHS Ayrshire & Arran Board Member Appointments
From 1 April 2022

Memberships are a three year term
Chair/Vice Chair are a two year term

	Term start	Term end	Comments
East Ayrshire IJB			
Michael Breen (Vice Chair)	01/05/2019 01/05/2022	30/04/2022 30/04/2025	VC from 01/06/2021 2 years 2 nd term
Sheila Cowan	01/04/2021	30/03/2024	
Sukhomoy Das	01/03/2020	28/02/2023	
Jennifer Wilson	01/04/2022	31/04/2025	Replacing Hazel Borland
North Ayrshire IJB			
Bob Martin (Chair)	01/04/2021	30/04/2023 ¹	Chair from 01/06/2021 2 years
Adrian Carragher	18/08/2019	17/08/2022	
Marc Mazzucco	01/11/2021	31/10/2024	
Jean Ford	01/09/2021	31/08/2023	Interim appointment
South Ayrshire IJB			
Linda Semple (Vice chair)	01/09/2021	31/08/2024	VC from 01/06/2019 extended
Margaret Anderson	01/07/2021	31/07/2022	
Jean Ford	01/03/2020	28/02/2023	
Ewing Hope	01/10/2019	30/09/2022	

	1 st term
	2 nd term
	3 rd term

¹ Bob Martin comes to end of his Non-Executive Member term of appointment on 30/04/2023