

Integration Joint Board

Date of Meeting: 29 May 2024

Title of Report: Appointment of members to the Integration Joint Board

Presented by: Charlotte Craig

The IJB is asked to:

Note changes in the membership of the IJB and impact on the representation throughout the Committee structure.

Appoint two members to the IJB Audit and Risk Committee

Appoint two members to the IJB Clinical and Care Governance Committee

Appoint two members to the IJB Finance and Policy Committee

2. RECOMMENDATIONS

Appendix 1 notes a recommendation to the IJB for appointments to the

Risk of non-compliance with the Terms of Reference, capacity to make decisions with agreed governance and agreed representation on Committees if new elected members are not nominated and confirmed.

10. PUBLIC & USER INVOLVEMENT & ENGAGEMENT

Partner appointment of elected representatives, open public recruitment of unpaid carer representative.

11. CONCLUSIONS

The IJB are required to nominate new member representatives to the IJB Committees and Strategic Planning Group to replace the elected members no longer part of the Integration Joint Board. These arrangements would be effective immediately and within the Terms of Reference

12. DIRECTIONS

Directions required to Council, NHS Board or both.	Directions to:	tick
	No Directions required Argyll & Bute Council	x