



Shetland Islands Council



Meeting:	Shetland NHS Board
Date:	27 April 2021
Report Title:	Integration Joint Board Appointment/Re-appointments
Reference Number:	Board Paper 2021/22/10
Author / Job Title:	Carolyn Hand, Corporate Services Manager

Decisions / Action required:

The Board is requested to:

- i) Note Ms Shona Manson's resignation from the Integration Joint Board (IJB) as of 27 April 2021.
- ii) Appoint a replacement Non-Executive Board Member to the IJB as an NHS Voting Member from 28 April 2021.
- iii) Confirm the appointment/reappointment of all three NHS Voting Members for the IJB (for the period from 1 July 2021 to 30 June 2024).
- iv) Confirm the IJB Vice-Chair to the end of the rotation on 1 March 2023.
- v) Note that Non-Voting Member appointments/reappointments to the IJB (for the period 20 July 2021 to 19 July 2024) will be considered by the IJB on 3 June 2021.

High Level Summary:

The Board is asked to appoint a Non-Executive Board Member to the Integration Joint Board following the resignation of Ms Shona Manson from the IJB.

The Board is also asked to confirm appointments/reappointments of NHS Shetland Voting Members of the Integration Joint Board from 1 July 2021 to 30 June 2024 (to be reported to the meeting of the Integration Joint Board on 3 June 2021), and confirm the Vice Chair role to the end of the rotation period on 1 March 2023.

Current NHS Shetland Voting Members of the IJB are Mrs Natasha Cornick (also Vice Chair) and Mrs Jane Haswell, along with the vacancy as above.

Voting Member substitutes are Mr Gary Robinson and Mr Colin Campbell.

Nominations are invited from eligible Non-Executive Board Members to fill the vacancy left by Ms Manson's resignation from the IJB (noting that should the position be filled by either Mr Robinson or Mr Campbell, a further nomination for a Voting Member substitute would be required).

Corporate Priorities and Strategic Aims:

The effective governance of the Integration Joint Board underpins all corporate priorities and strategic aims.

Key Issues:

None

Implications : *Identify any issues or aspects of the report that have implications under the following headings*

Service Users, Patients and Communities:	No specific issues identified.
Human Resources and Organisational Development:	No specific issues identified.
Equality, Diversity and Human Rights:	No specific issues identified.
Partnership Working	No specific issues identified.
Legal:	Consistent with corporate governance requirements.
Finance:	No specific issues identified.
Assets and Property:	No specific issues identified.
Environmental:	No specific issues identified.
Risk Management:	No specific issues identified.

Policy and Delegated Authority:	
Previously considered by:	

“Exempt / private” item	<i>Not applicable / required</i>
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