

NHS Shetland

Meeting:	NHS Shetland Board
Meeting date:	25 June 2024
Title:	Integration Joint Board Membership
Agenda reference:	Board Paper 2024/25/26
Responsible Executive/Non-Executive:	Gary Robinson
Report Author:	Carolyn Hand, Corporate Services Manager

1. Purpose

This is presented to the Board/Committee for:

- Decision

This report relates to:

- Local policy

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

- Safe
- Effective
- Person-centred

2. Report summary

2.1. Situation

There is a requirement to consider the voting member appointments to the Integration Joint Board for the next three years. Membership comprises Mrs Natasha Cornick (currently the Chair), Mr Lincoln Carroll and Mrs Kathy Hubbard. Mr Colin Campbell is a substitute member.

2.2. Background

Standing orders determine that the appointment of voting members of the Integration Joint Board is a matter reserved for the Board.

2.3. Assessment

Board Members may determine to make no change to current IJB membership or nominate from amongst other eligible Non-Executive Board Members.

2.3.1. Quality / patient care

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

2.3.2. Workforce

No specific issues

2.3.3. Financial

n/a

2.3.4. Risk assessment/management

There is a need to consider existing workloads amongst Board Members, particularly for those that already chair a governance committee.

2.3.5. Equality and Diversity, including health inequalities

No specific issues

2.3.6. Other impacts

n/a

2.3.7. Communication, involvement, engagement and consultation

n/a

2.3.8. Route to the meeting

The Board Chair has been carrying out all Non-Executive Board Members appraisals in recent weeks.

2.4. Recommendation

- **Decision** – determining membership.

3. List of appendices

n/a