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Agenda Item: 9

Integration Joint Board

Date of Meeting: 19 April 2023.

Subject: Appointments to Sub-committees.

1. Purpose

1.1. To consider appointments to the Joint Clinical and Care Governance Committee (JCCGC) and the Performance and Audit Committee (PAC).

2. Recommendations

It is recommended:

2.1. That the following appointments to the JCCGC be approved:

- Chair – Steven Johnston.
- NHS Orkney's Vice Chair – Rona Gold.
- Councillor Jean E Stevenson.
- Councillor Ivan A Taylor
- One of OIC's three Proxy Voting members (as a substitute for the Chair of the IJB).
- OIC's Vice Chair (from one of the three OIC appointments above).

2.2. That membership of the PAC be extended from two non-voting members to three.

2.3. That expressions of interest are sought or appointments made in respect of the three non-voting members of the PAC.

3. Background

3.1. Joint Clinical and Care Governance Committee

3.1.1. Following the establishment of Orkney's IJB in April 2016, the Clinical and Care Governance Committee was established to provide both the Orkney IJB and the Board of NHS Orkney with assurance regarding clinical and care systems of control and governance for the services for which they are responsible.

3.1.2. Since the Committee's establishment a number of reviews of the Terms of Reference have been undertaken, with the most recent being presented to the Board in February 2023 for approval.

3.1.3. In June 2021 the Orkney IJB approved the appointment of Steven Johnston as Chair of the JCCGC.

3.1.4. In June 2022, the Orkney IJB approved the appointment of Councillor Jean Stevenson, as one of the Vice Chairs of the JCCGC (representing OIC).

3.1.5. In November 2022, the Orkney IJB approved the appointment of Morven Brooks, as the third sector representative on the JCCGC.

3.2. Performance and Audit Committee

3.2.1. Following establishment of Orkney's IJB in April 2016, the Board considered a paper on the proposed structure of the formal committees and other groups necessary to ensure appropriate governance, scrutiny and assurance for the work of the IJB, together with proposed terms of reference.

3.2.2. Accordingly, in June 2016, the Board approved the establishment of the Audit Committee comprising six members – four voting members and two non-voting members of the IJB, with the Chair and Vice Chair of the IJB being ineligible. Term of Reference were also adopted.

3.2.3. Following a request for expressions of interest for the two non-voting members, Jon Humphreys (then Chief Social Work Officer) and Frances Troup were appointed to the Audit Committee.

3.2.4. In March 2022, the Board approved amendments to the Terms of Reference, extending the remit of the Committee to include performance monitoring, and renaming the committee to the Performance and Audit Committee (PAC). Professional Advisors to the PAC were extended to include the IJB's Chief Internal Auditor and the Head of Strategic Planning and Performance, in addition to the Chief Officer and Chief Finance Officer.

4. Joint Clinical and Care Governance Committee

4.1. In February 2023, the Board approved the revised Terms of Reference for the JCCGC.

4.2. Section 2 of the Terms of Reference details membership, which shall consist of the following:

- Three Non-Executive Members of NHS Orkney, one of whom must be the Area Clinical Forum Chair and one of whom must be a voting member of the Integration Joint Board.
- Three Orkney Islands Council voting members of the Integration Joint Board, excluding the Chair of the IJB when this is an Orkney Islands Council appointment, in which case a substitute will be appointed.

4.3. Section 3 of the Terms of Reference states:

- The Chair and two Vice Chairs of the Committee will be jointly appointed by the NHS Board and the Integration Joint Board. The appointment of the Chair will be reviewed biennially in line with current legislation.
- There will be two vice chairs, one from NHS Orkney and one Orkney Islands Council voting member of the Integration Joint Board.

4.4. The following appointments have been approved by the Board of NHS Orkney and must also be approved by the IJB:

- Chair of the JCCGC – Steven Johnston.
- Vice Chair (NHS Orkney) – Rona Gold.

4.5. As the Chair of the IJB reverts to a Council appointment in May 2023, in accordance with the Terms of Reference, a substitute must be appointed.

4.6. The Board is therefore asked to approve the following appointments:

- Councillor Jean Stevenson.
- Councillor Ivan Taylor.
- One of OIC's three Proxy Voting members (as a substitute for the Chair of the IJB).

4.7. The Board must thereafter appoint one of the above Elected Members as the OIC's Vice Chair.

5. Performance and Audit Committee

5.1. As stated in section 3.2.2 above, the PAC consists of six members in total, of which four are voting members of the Board, two drawn from the NHS membership and two drawn from the Orkney Islands Council membership. The remaining two places are open to any member of the Board. The Board will appoint members through a process of interest followed, if required, by a voting process by the Board voting members.

5.2. Following the retirement from the previous Chief Social Work Officer, and in recognition of the contribution that Frances Troup has made to the PAC, expressions of interest were sought for the two non-voting members. Ryan McLaughlin and Jim Love have indicated they would be willing serve on the PAC.

5.3. It is also proposed that the IJB consider extending membership given that the remit of the PAC now includes performance. Should the IJB agree to increase membership, nominations will be sought for a further non-voting member.

5.4. It should be noted that, with the Chair of the IJB reverting to a Council appointment in May 2023, Chair of the PAC will revert to an NHS appointment, namely one of the two voting members.

6. Contribution to quality

Please indicate which of the Orkney Community Plan 2023 to 2030 values are supported in this report adding Yes or No to the relevant area(s):

Resilience: To support and promote our strong communities.	Yes.
Enterprise: To tackle crosscutting issues such as digital connectivity, transport, housing and fuel poverty.	No.
Equality: To encourage services to provide equal opportunities for everyone.	Yes.
Fairness: To make sure socio-economic and social factors are balanced.	Yes.
Innovation: To overcome issues more effectively through partnership working.	No.
Leadership: To involve partners such as community councils, community groups, voluntary groups and individuals in the process.	No.
Sustainability: To make sure economic and environmental factors are balanced.	No.

7. Resource and financial implications

7.1. There are no resource or financial implications directly arising from this report.

8. Risk and equality implications

8.1. The main risk is that failure to make the appointments noted in section 2 above will result in less effective performance and audit and clinical and care governance scrutiny and assurances that robust governance controls and management systems are in place.

9. Direction required

Please indicate if this report requires a direction to be passed to:

NHS Orkney.	No.
Orkney Islands Council.	No.

10. Escalation required

Please indicate if this report requires escalated to:

NHS Orkney.	Yes.
Orkney Islands Council.	Yes.

11. Authors and contact information

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