

South Ayrshire Health and Social Care Partnership

REPORT

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board
Held on	25 March 2020
Agenda Item	9
Title	Appointment of new IJB member
Summary: It is recommended that the Integration Joint Board notes the appointment of Jean Ford to the Board, replacing Lesley Bowie as an NHS Ayrshire and Arran nominee.	
Presented by	Director of Health and Social Care
Action required: It is recommended that the Integration Joint Board notes the appointment of Jean Ford to the Board, replacing Lesley Bowie as an NHS Ayrshire and Arran nominee.	

Implications checklist – check box if applicable and include detail in report									
Financial	<input type="checkbox"/>	HR	<input type="checkbox"/>	Legal	<input type="checkbox"/>	Equalities	<input type="checkbox"/>	Sustainability	<input type="checkbox"/>
Policy	<input type="checkbox"/>	ICT	<input type="checkbox"/>						

Directions required to NHS Ayrshire & Arran South Ayrshire Council, or both	1. No Direction Required	<input checked="" type="checkbox"/>
	2. Direction to NHS Ayrshire and Arran	<input type="checkbox"/>
	3. Direction to South Ayrshire Council	<input type="checkbox"/>
	4. Direction to NHS Ayrshire and Arran and South Ayrshire Council	<input type="checkbox"/>

**SOUTH AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP
INTEGRATION JOINT BOARD
25 March 2020
Report by Director of Health & Social Care**

SA IJB MEMBERSHIP

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to notify the IJB of the nomination by NHS Ayrshire & Arran to the Integration Joint Board of Jean Ford, replacing Lesley Bowie.

2. RECOMMENDATION

- 2.1 **It is recommended that the Integration Joint Board notes the appointment of Jean Ford to the Board, replacing Lesley Bowie as an NHS Ayrshire and Arran nominee.**

3. BACKGROUND INFORMATION

- 3.1 Voting members of the IJB are nominated by the South Ayrshire Council and NHS Ayrshire & Arran on a 50/50 basis.

4. REPORT

- 4.1 The purpose of this report is to notify the IJB of the nomination by NHS Ayrshire & Arran to the Integration Joint Board of Jean Ford, replacing Lesley Bowie.

5. STRATEGIC CONTEXT

- 5.1 Good governance arrangements will assist the IJB to deliver against its Strategic Objective as set out in its 2018-21 Strategic Plan.

6. RESOURCE IMPLICATIONS

6.1 Financial Implications

- 6.1.1 None.

6.2 Human Resource Implications

- 6.2.1 None.

6.3 Legal Implications

- 6.3.1 New Board member appointed.

7. CONSULTATION AND PARTNERSHIP WORKING

7.1 Not applicable.

8. RISK ASSESSMENT

8.1 Not applicable

9. EQUALITIES IMPLICATIONS

9.1 None.

10. SUSTAINABILITY IMPLICATIONS

10.1 None.

REPORT AUTHOR AND PERSON TO CONTACT

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