

Report

Report to:	South Lanarkshire Integration Joint Board
Date of Meeting:	26 March 2024
Report by:	Director, Health and Social Care

Subject:	Integration Joint Board Membership Update
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1. Purpose of Report

1.1. The purpose of the report is to: -

- ◆ advise the Integration Joint Board (IJB) of changes to its membership

2. Recommendation(s)

2.1. The Integration Joint Board is asked to approve the following recommendation(s):-

- (1) to note that Ally Boyle, NHS Lanarkshire (NHSL) Non-executive Director has been confirmed as a voting member of the South Lanarkshire IJB by NHSL Board on 31 January 2024;
- (2) to note that Sylvia Stewart, in her capacity as NHSL Non-executive Director has been confirmed as a voting member of South Lanarkshire IJB by NHS Lanarkshire Board on 31 January 2024; and
- (3) to note that Donald Reid, NHSL Non-executive Director and voting member of South Lanarkshire IJB has been confirmed as a member of the IJB Performance and Audit Sub-Committee (PASC).

3. Updated Membership

3.1. IJB Voting Membership

3.1.1. Ally Boyle has been confirmed by NHS Lanarkshire Board on 31 January 2024 as a voting member replacing Lesley Thomson.

3.1.2. Sylvia Stewart has been confirmed by NHS Lanarkshire Board on 31 January 2024 as a voting member replacing Lillian Macer.

3.2. PASC Membership

3.2.1. Donald Reid has been confirmed as a member of South Lanarkshire IJB PASC.

4. Employee Implications

4.1. There are no employee implications associated with this report.

5. Financial Implications

5.1. There are no financial implications associated with this report.

6. Climate Change, Sustainability and Environmental Implications

- 6.1. There are no implications for Climate Change, Sustainability or the Environment in terms of the information contained in this report.

7. Other Implications

- 7.1. The proposals within this report will contribute to addressing External Audit Action 9 as reported to the South Lanarkshire IJB Performance and Audit Sub-Committee of 30 November 2021, in respect of the periodic review of governance documents to ensure that they remain fit for purpose to the operation of the IJB.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. This report does not introduce a new policy, function or strategy, or recommend a change to an existing policy, function or strategy and, therefore, no Equality Impact Assessment is required.

9. Directions

9.1.

Direction to:	
1. No Direction required	<input checked="" type="checkbox"/>
2. South Lanarkshire Council	<input type="checkbox"/>
3. NHS Lanarkshire	<input type="checkbox"/>
4. South Lanarkshire Council and NHS Lanarkshire	<input type="checkbox"/>

Professor Soumen Sengupta
Director, Health and Social Care

1 March 2024

Link(s) to National Health and Wellbeing Outcomes

People are able to look after and improve their own health and wellbeing and live in good health for longer	<input type="checkbox"/>
People, including those with disabilities or long term conditions, or who are frail, are able to live, as far as reasonable practicable, independently and at home or in a homely setting in their community	<input type="checkbox"/>
People who use Health and Social Care Services have positive experiences of those services, and have their dignity respected	<input type="checkbox"/>
Health and Social Care Services are centred on helping to maintain or improve the quality of life of people who use those services	<input type="checkbox"/>
Health and Social Care Services contribute to reducing health inequalities	<input type="checkbox"/>
People who provide unpaid care are supported to look after their own health and wellbeing, including to reduce any negative impact of their caring role on their own health and wellbeing	<input type="checkbox"/>
People who use Health and Social Care Services are safe from harm	<input type="checkbox"/>
People who work in Health and Social Care Services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide	<input type="checkbox"/>
Resources are used effectively and efficiently in the provision of Health and Social Care Services	<input checked="" type="checkbox"/>

Previous References

- ◆ None

List of Background Papers

- ◆ South Lanarkshire Integration Scheme

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact: -

Jacquie Cringles, Business Support Manager - South Lanarkshire Health and Social Care Partnership

Ext: 3705 (Phone: 01698 453705)

Email: Jacqueline.Cringles@lanarkshire.scot.nhs.uk