



MINUTE - PUBLIC

Meeting	Integration Joint Board – Inaugural Meeting
Date and Time Place	20 July 2015 at 11 a.m. Council Chamber, Town Hall, Lerwick, Shetland
Present [Members]	G Cleaver B Fox K Massey C Smith C Waddington M Williamson
In attendance [Observers/Advisers]	S Beer, Carers Representative S Gens, SIC Staff Representative M Nicolson, SIC Chief Social Work Officer E Watson, NHS Chief Nurse Community and ACF C Ferguson, SIC Director of Corporate Services J Riise, SIC Executive Manager – Governance and Law A Nicolson, SIC Personal Assistant A Cogle, SIC Team Leader – Administration
Apologies	S Boker-Ingram, Director of Community Health and Social Care S Bowie, Senior Clinician – GP C Hughson, Voluntary Sector Representative H Massie, Patient/Service User Representative K Williamson, NHS Financial Officer M Boden, Chief Executive SIC R Roberts, Chief Executive NHS
Chairperson	Mr C Smith, Chair of the Integration Joint Board, presided.
Welcome	The Chair welcomed everyone to this inaugural meeting of the Integration Joint Board. He said it was a day of some excitement, having worked towards health and social care integration for a number of years. The Chair said that since 2012 a good working relationship had developed between the organisations, and he was sure that, through the Board, the services would continue to be delivered to those in need in the community.
Declarations of	None.

Interest	
-----------------	--

01/15	Appointments to the Integration Joint Board
Report No. CRP-13	The Board considered a report which sought to appoint the Chief Officer, the Chief Financial Officer and the non-voting members of the IJB.
	<p>The Director of Corporate Services introduced the report, explaining firstly that there were some minor typos in the report, and apologised for that.</p> <p>Regarding the style of reporting to the Board, she said that a different format was being used to those that members may be familiar with through either the Council or the NHS. The Director said that the intention of the new format was to bring the summary, decision required and the implications of the decision to the forefront, thereby focussing attention on those and any risks involved.</p> <p>She added that in this particular report, there was no reference to the national context, but assured the Board that the decision required and the Integration Scheme, in terms of which these appointments were to be made, were in line with national strategies and in reference to the NHS Scotland's Health and Social Care Integration strap line "There's no ward like home", that mission statement was very much in line with the Integration Scheme.</p> <p>With regard to the key decisions required today, the Director of Corporate Services said that the Council and NHS had appointed their members to the Board, who were sitting today as members at the inaugural meeting, and each had also appointed a Chair and Vice-Chair. In terms of representation for key stakeholder interests, nominations had been made through the various organisations, including those recognised through membership of the Community Health and Care Partnership, and the detail of those nominees were set out in the report. The Director added that all the nominations required had been made, and the Board was now in a position to make all those appointment to ensure the IJB commenced with its full membership. She directed the Board to section 3.5 of the report, and referred to the names and the process through which each had been nominated.</p> <p>The Director said that this concluded the introduction and background, and the recommendation was to appoint those members listed in paragraph 3.5 on page 8 of the report.</p> <p>As there were no questions or matters raised for discussion and debate, the Chair moved the appointment of the Chief Officer, the Chief Financial Officer, and the non-voting members of the Integration Joint Board. Mr K Massey seconded.</p>

	The Chair welcomed those appointed to the Board, and advised those present that the next meeting would be on 29 July 2015. Before closing the meeting, the Chair thanked everyone involved for their support, and especially the Director of Corporate Services and other officers for the work done, in bringing the Board successfully to its inaugural meeting.	
Decision	The Integration Joint Board resolved to make the following appointments:	
	IJB OFFICERS:	
	Chief Officer	Director of Community Health and Social Care, Simon Bokor-Ingram
	Chief Financial Officer	NHS Head of Finance, Karl Williamson
	NON-VOTING MEMBERS:	
	Senior clinicians / Professional Advisers:	
	Local GP	Dr Susan Bowie
	Clinician practising in a local acute setting	Dr Jim Unsworth
	Lead Nurse for community	Edna Mary Watson
	Chief Social Work Officer	Martha Nicolson
	Stakeholder representatives:	
	Patients and service users representative	Chair of Shetland's Public Partnership Forum, Harold Massie
	Carers' representative	Member of Carers' Link Group, Sue Beer
	Third Sector representative	Executive Officer Voluntary Action Shetland, Catherine Hughson
	Staff representatives:	
	SIC Employees Joint Consultative Committee	Suzanne Gens
	NHS Area Partnership Forum	Ian Sandilands

The meeting concluded at 11.10 a.m.

.....
CHAIR

