

The tables below indicate they required IJB membership and proposed changes in red.

Clinical & Care Governance Committee		
Role	Current	Membership
Chair IJB Member (Council or NHS)	Cllr Amanda Hampsey	Member
Vice Chair IJB Member (Council or NHS)	Graham Bell	Member
IJB Member	Dr Gaener Rodger	Member
IJB Member	Dougie Philand	Member

Audit & Risk Committee		
Role	Current	Membership
Chair IJB Member	Cllr Kieron Green	Member
Vice Chair IJB Member	Susan Ringwood	Member
IJB Member	Dr Gaener Rodger	Member
IJB Member	Cllr Dougie Philand	Member
IJB Member		Member
IJB Member		Member

Finance & Policy Committee		
Role	Current	Membership
Chair	Amanda Hampsey	Member
Vice Chair	Graham Bell	Member
IJB Member	Gary Mulvaney	Member
IJB Member	Sarah Compton-Bishop	Member
IJB Member		Member
IJB Member	Kenny Matheson	Member

SPG Role	Current Member	Role
Co chair	Kristin Gillies	Head of Strategic Planning and Performance
Co chair (IJB member)	Cllr Dougie Philand	Elected member
Chief Officer	Fiona Davies	Chief Officer Health and Social Care
IJB Member Council	Amanda Hampsey	Chair, Integrated Joint Board
IJB Member NHS	Graham Bell	Vice Chair, Integrated Joint board

The proposed membership is sufficient to ensure quoracy and partnership representation in line with the terms of reference.

4. RELEVANT DATA AND INDICATORS

Not applicable

5. CONTRIBUTION TO STRATEGIC PRIORITIES

The IJB require to have appropriate arrangements in place to provide robust governance and partner representation on the IJB.

