

4. RELEVANT DATA AND INDICATORS

Evidence for open public recruitment process.

5. CONTRIBUTION TO STRATEGIC PRIORITIES

Unpaid carer representation supports the strategic planning of the IJB.

6. GOVERNANCE IMPLICATIONS

6.1 Financial Impact - none

6.2 Staff Governance - none

6.3 Clinical and Care Governance – improved oversight through additional secondary care representation.

7. PROFESSIONAL ADVISORY

Appointments are commensurate with required IJB membership and will ensure that the IJB has full capacity in its advisory.

8. EQUALITY & DIVERSITY IMPLICATIONS

*Recruitment for public members of the board is an open public process.
Professional advisors are nominated through the respective partners.*

8. GENERAL DATA PROTECTION PRINCIPLES COMPLIANCE

N/A

9. RISK ASSESSMENT

Increased oversight and professional advisory within secondary care supports reduction of risk for the IJB.

10.P

Meeting

Title of report

Date

**Output (if
relevant)**