

NHS Shetland

Meeting:	Shetland NHS Board Meeting
Meeting date:	28th April 2026
Title:	Integration Joint Board and Committee Membership
Agenda reference:	Board Paper 2026/27/09
Responsible Executive/Non-Executive:	Gary Robinson
Report Author:	Carolyn Hand, Corporate Services Manager

1. Purpose

This is presented to the Board/Committee for:

- Decision

This report relates to:

- Local policy

This aligns to the following NHSScotland quality ambition(s):

- Safe
- Effective
- Person-centred

2. Report summary

2.1. Situation

There is a requirement to consider the voting member appointments to the Integration Joint Board for the next three years. Membership comprises Mr Lincoln Carroll and Mrs Kathy Hubbard, following the end of term for Mrs Natasha Cornick. From within this membership there is a need to appoint a Vice Chair to the IJB for three years up until 31/03/29.

Mr Colin Campbell is a substitute member of the IJB.

There is also a requirement to make an appointment to the Audit and Risk Committee, and to nominate a substitute member for the Finance and Performance Committee.

2.2. Background

Standing orders determine that the appointment of voting members of the Integration Joint Board and of the Board's governance committees are matters reserved for the Board.

2.3. Assessment

Board Members may nominate eligible Non-Executive Board Members to these positions.

2.3.1. Quality / patient care

The effective governance of the Integration Joint Board and Board Standing Committees underpins all corporate priorities and strategic aims.

2.3.2. Workforce

No specific issues

2.3.3. Financial

n/a

2.3.4. Risk assessment/management

There is a need to consider existing workloads amongst Board Members, particularly for those that already chair a governance committee.

2.3.5. Equality and Diversity, including health inequalities

No specific issues

2.3.6. Other impacts

n/a

2.3.7. Communication, involvement, engagement and consultation

n/a

2.3.8. Route to the meeting

Discussion with Board Chair.

2.4. Recommendation

- **Decision** – determining membership.

3. List of appendices

n/a