

**HEALTH AND WELL BEING BOARD  
4 JULY 2019**

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**INTEGRATION BOARD GOVERNANCE ARRANGEMENTS**

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**SUMMARY REPORT**

**Purpose of the Report**

1. To consider the proposed governance arrangements for the Integration Board.

**Summary**

2. The proposed Integration Board Governance Arrangement, attached at Appendix 1, details how the Integration Board relates to strategic, operational and joint commissioning working groups, various Boards and Strategies, and to the Health and Well Being Board.

**Recommendation**

3. It is recommended that the governance arrangements for the Integration Board, as detailed at Appendix 1, be noted.

**Reasons**

4. The recommendation is supported to inform the Board of the governance arrangements for the Integration Board.

**Suzanne Joyner,  
Director of Children and Adults Services**

**Background Papers**

No background papers were used in the preparation of this report.

Christine Shields ext 5851

S17 Crime and Disorder	There are no implications arising from this report.
Health and Well Being	There are no direct implications on Health and Well Being arising from the report.
Carbon Impact	There are no implications arising from this report.
Diversity	There are no implications arising from this report.
Wards Affected	All
Groups Affected	All
Budget and Policy Framework	N/A
Key Decision	N/A
Urgent Decision	N/A
One Darlington: Perfectly Placed	N/A
Efficiency	N/A
Implications for Looked After Children and Care Leavers	There are no direct implications for looked after children arising from the report.

## MAIN REPORT

### Information and Analysis

5. At the meeting of the Health and Well Being Board held on 17 January 2019, a number of amendments to the terms of reference for the Board were agreed. One of those amendments was to pass the responsibility for the day to day issues of the Board to the Integration Board.
6. The Governance Arrangements, attached at Appendix 1, have been proposed for the Integration Board, to enable it to undertake that role and they detail how the Integration Board relates to strategic, operational and joint commissioning working groups, various Boards and Strategies, and to the Health and Well Being Board.