**Item No:** 19  
**Meeting Date:** Wednesday 21st June 2017

**Glasgow City**  
**Integration Joint Board**

**Report By:** David Williams, Chief Officer  
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**Tel:** 0141 287 6724

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**INTEGRATION JOINT BOARD MEMBERSHIP**

<table>
<thead>
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<th>Purpose of Report:</th>
<th>To note a number of changes to the membership of the Glasgow City Integration Joint Board</th>
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<tr>
<td>Recommendations:</td>
<td>The Integration Joint Board is asked to:</td>
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<td></td>
<td>a) note the appointment of new members to the IJB;</td>
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<td></td>
<td>b) note that Glasgow City Council have appointed Councillor Hunter as vice-chair of the IJB; and,</td>
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<td></td>
<td>c) note appointments to IJB committees as proposed in Appendix A.</td>
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**Relevance to Integration Joint Board Strategic Plan:**  
None - Paper relates to governance and procedure

**Implications for Health and Social Care Partnership:**

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<th><strong>Reference to National Health &amp; Wellbeing Outcome:</strong></th>
<th>None - Paper relates to governance and procedure</th>
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<tr>
<td><strong>Personnel:</strong></td>
<td>None</td>
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<td><strong>Carers:</strong></td>
<td>None</td>
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Purpose

1.1 To note a number of changes to the membership of the Glasgow City Integration Joint Board

IJB Membership

2.1 Following the local government election held on 4 May 2017, Glasgow City Council have confirmed the following councillors as voting members of the Glasgow City Integration Joint Board:
Bailie Ade Aibinu
Councillor Ken Andrew
Bailie Elaine Ballantyne
Councillor Michelle Ferns
Councillor Archie Graham
Councillor Mhairi Hunter
Councillor Matt Kerr
Councillor Kim Long

2.2 Councillors Laura Doherty and Mandy Morgan have been confirmed as substitute members.

2.3 Glasgow City Council have also confirmed that Councillor Hunter will assume the role of Vice-Chair of the IJB for the remainder of the Council’s period of appointment to that post, until February 2018.

2.4 Changes to IJB membership have also resulted in a number of new appointments being made to the IJB’s three committees. These are detailed at Appendix A.

3. Recommendations

3.1 The Integration Joint Board is asked to:

a) note the appointment of new members to the IJB;
b) note that Glasgow City Council have appointed Councillor Hunter as vice-chair of the IJB; and,
c) note appointments to IJB committees as proposed in Appendix A.
Appendix A

1. IJB Committee Membership

1.1 As per Regulations and the IJBs own Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself.

1.2 The IJB have agreed via electronic ballot that the following appointments be made to the IJB’s three committees:

**IJB Executive Committee**
1. Councillor Mhairi Hunter (Vice Chair of IJB Executive Committee)*
2. Councillor Archie Graham
3. one further councillor to be confirmed

*Note: as per a previous decision of the IJB, the Vice Chair of the IJB also becomes the Vice Chair of the IJB Executive Committee

**IJB Finance and Audit Committee**
1. Bailie Ade Aibinu
2. Councillor Ken Andrew
3. one further councillor to be confirmed

*Note: the position of Vice Chair of IJB Finance and Audit Committee remains to be confirmed

**IJB Public Engagement Committee**
1. Bailie Elaine Ballantyne
2. Councillor Michelle Ferns
3. Councillor Kim Long

*Note: the position of Vice Chair of IJB Public Engagement Committee remains to be confirmed

1.3 The IJB also required to fill vacancies on the Executive Committee and Finance and Audit Committee from among its NHS Non-Executive Director membership. These vacancies have been filled as below:

**IJB Executive Committee**
1. Jeanette Donnelly

**IJB Finance and Audit Committee**
1. Anne-Marie Monaghan