



# Item No: 5

Meeting Date: Wednesday, 21<sup>st</sup> September 2016

## Glasgow City Integration Joint Board

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### CHANGES TO MEMBERSHIP OF INTEGRATION JOINT BOARD

<b>Purpose of Report:</b>	To advise the Integration Joint Board of a number of changes to members appointed by NHS Greater Glasgow and Clyde, and to seek approval of Margaret McCarthy as the non-voting member representing NHS employees
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<b>Recommendations:</b>	The Integration Joint Board is asked to: <ul style="list-style-type: none"><li>• Note the appointment of a number of new non-executive directors of NHS Greater Glasgow and Clyde to the Integration Joint Board</li><li>• Approve Margaret McCarthy as a non-voting member of the Integration Joint Board, representing NHS employees</li></ul>
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#### Implications for IJB:

<b>Financial:</b>	None
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<b>Personnel:</b>	None
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<b>Legal:</b>	The minimum membership of the Integration Joint Board is defined in the Public Bodies (Joint Working) (Scotland) Act 2014 and associated regulations
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<b>Economic Impact:</b>	None
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<b>Sustainability:</b>	None
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<b>Sustainable Procurement and Article 19:</b>	None	
<b>Equalities:</b>	None	
<b>Risk Implications:</b>	None	
<b>Implications for Glasgow City Council:</b>	None	
<b>Implications for NHS Greater Glasgow &amp; Clyde:</b>	None	
<b>Direction Required to Council, Health Board or Both</b>	Direction to:	
	1. No Direction Required	✓
	2. Glasgow City Council	
	3. NHS Greater Glasgow & Clyde	
	4. Glasgow City Council and NHS Greater Glasgow & Clyde	

## 1. Purpose

- 1.1 The purpose of this report is to advise the Integration Joint Board of a number of changes to members appointed by NHS Greater Glasgow and Clyde, and to seek approval of Margaret McCarthy as the non-voting member representing NHS employees.

## 2. Background

- 2.1 The minimum membership of the Integration Joint Board is defined in the Public Bodies (Joint Working) (Scotland) Act 2014 and associated regulations.
- 2.2 Under the terms of the Integration Scheme, NHS Greater Glasgow and Clyde is required to appoint 8 non-executive directors as voting members of the Glasgow City Integration Joint Board.
- 2.3 The statutory non-voting member representing the interests of NHS employees, Dorothy McErlean has stepped down from her position on the NHS Staff Partnership Forum and subsequently from the Integration Joint Board.

## 3. Changes to Membership

### 3.1 NHS Non-Executive Directors

Following a number of retirements and recruitment of new non-executive directors, NHS Greater Glasgow and Clyde have changed their appointments of voting members of the Integration Joint Board. The voting members of the Integration Joint Board appointed by NHS Greater Glasgow and Clyde are confirmed as:

- Simon Carr
- Ross Finnie\*
- Jacqueline Forbes\*
- Ian Fraser
- Trisha McAuley (Vice Chair of Integration Joint Board)
- John Matthews\*
- Robin Reid
- Rona Sweeney\*

\*denotes new member

### 3.2 **NHS Staff Representative**

NHS Staff Partnership Forum have nominated Margaret McCarthy to be appointed by the Glasgow City Integration Joint Board as a non-voting member representing NHS staff. This appointment, as with all non-voting stakeholder members, is subject to the approval of the Integration Joint Board.

### 3.3 **Changes to Integration Joint Board Committees**

The impact of new membership of the Integration Joint Board on the membership of committees is under consideration, and proposed appointments will be presented to the next meeting of the Integration Joint Board for approval.

## 4. **Recommendations**

4.1 The Integration Joint Board is asked to:

- Note the appointment of a number of new non-executive directors of NHS Greater Glasgow and Clyde to the Integration Joint Board
- Approve Margaret McCarthy as a non-voting member of the Integration Joint Board, representing NHS employees.