



# Item No: 17

Meeting Date: Monday, 31<sup>st</sup> October 2016

## Glasgow City Integration Joint Board

**Report By:** David Williams, Chief Officer  
**Contact:** Allison Eccles, Head of Business Development  
**Tel:** 0141 287 6724

### GLASGOW CITY INTEGRATION JOINT BOARD – APPOINTMENTS TO COMMITTEES

|                           |   |
|---------------------------|---|
| <b>Purpose of Report:</b> | To seek approval of a number of appointments to committees of the Integration Joint Board |
|---------------------------|---|

|                         |  |
|-------------------------|--|
| <b>Recommendations:</b> | The Integration Joint Board is asked to:<br><br>a) approve the committee appointments as detailed in this report |
|-------------------------|--|

#### Implications for IJB:

|                   |      |
|-------------------|------|
| <b>Financial:</b> | None |
|-------------------|------|

|                   |      |
|-------------------|------|
| <b>Personnel:</b> | None |
|-------------------|------|

|               |      |
|---------------|------|
| <b>Legal:</b> | None |
|---------------|------|

|                         |      |
|-------------------------|------|
| <b>Economic Impact:</b> | None |
|-------------------------|------|

|                        |      |
|------------------------|------|
| <b>Sustainability:</b> | None |
|------------------------|------|

|  |      |
|--|------|
| <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 seek approval of a number of appointments to committees of the Integration Joint Board

## 2. Background

- 2.1 The Integration Joint Board noted at its meeting on 21 September the appointment of 4 Non-Executive Directors of NHS Greater Glasgow and Clyde as voting members of the Glasgow City Integration Joint Board, to fill vacancies created by a number of retirements.
- 2.2 While both Glasgow City Council and NHS Greater Glasgow and Clyde are required to appoint voting members to the Integration Joint Board, the appointment of Integration Joint Board members to any committees it has established is a matter for the Integration Joint Board itself.

## 3. Committee Appointments

- 3.1 At present there is one vacancy on each of the three committees of the Integration Joint Board which require to be filled by a voting member appointed to the Integration Joint Board by NHS Greater Glasgow and Clyde.
- 3.2 It is proposed that these vacancies are filled by:
- Integration Joint Board Executive Committee – Jacqueline Forbes
  - Finance and Audit Committee – Ross Finnie
  - Public Engagement Committee – John Matthews
- 3.3 All other existing appointments remain in place.

#### **4. Recommendations**

4.1 The Integration Joint Board is asked to:

- a) approve the committee appointments as detailed in this report.