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**Item No: 13**

**Meeting Date: Wednesday 28<sup>th</sup> September 2022**

## **Glasgow City Integration Joint Board**

**Report By:** Allison Eccles, Head of Business Development / Standards Officer

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### **Glasgow City Integration Joint Board Membership**

<b>Purpose of Report:</b>	To provide an update on a number of appointments/re-appointments to the membership of the Glasgow City Integration Joint Board and seek approval of appointments to IJB Committees.
<b>Background/Engagement:</b>	The NHS Greater Glasgow & Clyde Board Meeting of 28 <sup>th</sup> June 2022 agreed changes to membership of Glasgow City IJB.
<b>Governance Route:</b>	<p>The matters contained within this paper have been previously considered by the following group(s) as part of its development.</p> <p>HSCP Senior Management Team <input type="checkbox"/></p> <p>Council Corporate Management Team <input type="checkbox"/></p> <p>Health Board Corporate Management Team <input type="checkbox"/></p> <p>Council Committee <input type="checkbox"/></p> <p>Update requested by IJB <input type="checkbox"/></p> <p>Other <input type="checkbox"/></p> <p>Not Applicable <input checked="" type="checkbox"/></p>
<b>Recommendations:</b>	<p>The Integration Joint Board is asked to:</p> <ol style="list-style-type: none"><li>note the appointments to the IJB outlined at paragraph 3.1 and 3.2;</li><li>approve the appointments to IJB Committees at paragraph 4.2; and</li><li>note a number of positions remain vacant on the IJB and Committees.</li></ol>

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**Relevance to Integration Joint Board Strategic Plan:**

Relates to matters of governance.

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

<b>Reference to National Health &amp; Wellbeing Outcome(s):</b>	None. Relates to matters of governance.
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<b>Personnel:</b>	None. Relates to matters of governance.
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<b>Carers:</b>	None.
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<b>Provider Organisations:</b>	None.
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<b>Equalities:</b>	None.
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<b>Fairer Scotland Compliance:</b>	None.
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<b>Financial:</b>	None.
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<b>Legal:</b>	None.
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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.
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<b>Risk Implications:</b>	Failure to ensure appropriate Member representation on the IJB would place the IJB in breach of its statutory duties and Standing Orders, and risk the IJB not being able to conduct its business.
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<b>Implications for Glasgow City Council:</b>	None.
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<b>Implications for NHS Greater Glasgow &amp; Clyde:</b>	None.
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**Direction Required to Council, Health Board or Both**

**Direction to:**

- |   |                                     |
|---|-------------------------------------|
| 1. No Direction Required                                | <input checked="" type="checkbox"/> |
| 2. Glasgow City Council                                 | <input type="checkbox"/>            |
| 3. NHS Greater Glasgow & Clyde                          | <input type="checkbox"/>            |
| 4. Glasgow City Council and NHS Greater Glasgow & Clyde | <input type="checkbox"/>            |

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### 1. Purpose

- 1.1. To provide an update on a number of appointments/re-appointments to the membership of the Glasgow City Integration Joint Board and seek approval of appointments to IJB Committees.

### 2. Background

- 2.1 A report to the IJB on [29<sup>th</sup> June 2022](#) provided an update on a number of appointments to the membership of the IJB and its Committees for noting/approval. A number of vacancies remained outstanding on IJB Committees, including the appointment of Council members to the Vice-Chair/Chair roles.
- 2.2 The NHS Greater Glasgow & Clyde Board Meeting on 28<sup>th</sup> June 2022 approved the allocation of two new Non-Executive Board Members as voting members on Glasgow City Integration Joint Board.
- 2.3 The term of Margaret McCarthy, Stakeholder Representative (Staff side), expired on 21st September 2022 and therefore to continue to be an IJB member confirmation is required from the Staffside Partnership as to this member's reappointment or replacement on the IJB.
- 2.4 The Independent Sector Representative has left her role and as a result has resigned from the membership of Glasgow City IJB.
- 2.5 There continues to be a vacancy on the IJB for a Third Sector representative.
- 2.6 There continues to be a vacancy on the IJB for a Carers representative.

### 3. Updates to IJB for Noting

- 3.1 Alan Cowan and Francis Shennan have been appointed as NHS Non-Executive voting members on Glasgow City IJB.
- 3.2 Margaret McCarthy is re-appointed for a further term as Stakeholder Representative (Staff side).
- 3.3 The process to seek nominations for an Independent Sector representative will be undertaken and will be presented to the IJB for approval at a future date.
- 3.4 The Third Sector Health and Wellbeing Network is the appropriate forum from which to seek Third Sector representation on the IJB. The network is currently being reformed and is hoped that a representative will be identified when they meet later this year. Ian Bruce continues to represent the Third Sector in a substitute role on Glasgow City IJB.

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### 4. Committee Membership for Approval

- 4.1 As per Regulations and the IJBs own Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself.
- 4.2 Changes to IJB membership have resulted in a number of vacancies on IJB Committees and vacancies for Chair/Vice Chair roles. The IJB is asked to approve the appointments to IJB Committees as follows:

#### IJB Public Engagement Committee

Cllr Lana Reid-McConnell (Council Voting Member)  
Francis Shennan (NHS Non-Executive Voting Member)

A Vice Chair for the IJB Public Engagement Committee is yet to be confirmed from the current Council voting Members on the Committee.

#### IJB Finance, Audit and Scrutiny Committee

Cllr Cecilia O'Loone will become Vice Chair for the remaining Council term (until February 2023) and Chair for the subsequent two-year period.

### 5. Committee Membership for Noting

- 5.1 Subject to agreement at 4.2 regarding vacancies on the IJB's Committees, the proposed committee membership is as follows:

#### 5.1.1 IJB Finance, Audit and Scrutiny Committee

Simon Carr  
Amina Khan  
Baillie Leòdhas Massie  
Councillor Cecilia O'Loone (Vice Chair)  
Rona Sweeney (Chair)  
Council Member (to be confirmed)  
2 x Non-Voting Members (to be confirmed)  
Sharon Wearing, Chief Finance Officer

#### 5.1.2 IJB Public Engagement Committee

Cllr Audrey Dempsey  
John Matthews (Chair)  
Cllr Elaine McDougall  
Anne-Marie Monaghan  
Cllr Lana Reid-McConnell  
Francis Shennan  
Mary McPherson, Social Care User representative  
John Ferguson, Health Care User representative  
1 x Non-Voting Member (to be confirmed)  
Equalities Advisor (to be confirmed)  
Mike Burns, Assistant Chief Officer, Children's Services & North East Locality

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### 6. Recommendations

6.1 The Integration Joint Board is asked to:

- a) note the appointments to the IJB outlined at paragraph 3.1 and 3.2;
- b) approve the appointments to IJB Committees at paragraph 4.2; and
- c) note a number of positions remain vacant on the IJB and Committees.

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