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**Item No: 13**

**Meeting Date: Wednesday 23<sup>rd</sup> March 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 and seek approval for a number of appointments to the IJB.
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<b>Background/Engagement:</b>	Stakeholder representatives were nominated from within existing IJB / HSCP engagement networks.
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<b>Recommendations:</b>	<p>The Integration Joint Board is asked to:</p> <ul style="list-style-type: none"><li>a) approve the appointments as outlined in section 3.1 of this report;</li><li>b) note the appointment to the role of Third Sector Representative is ongoing;</li><li>c) note the appointment to the role of Carer representative is ongoing;</li><li>d) note the appointments outlined in section 3.4 and 3.5 of this report; and</li><li>e) note the flexible approach being adopted by the Public Engagement Committee in relation to representation at the Committee as outlined at section 3.6 of this report.</li></ul>
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#### **Relevance to Integration Joint Board Strategic Plan:**

Relates to matters of governance.

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<b>Implications for Health and Social Care Partnership:</b>	
<b>Reference to National Health &amp; Wellbeing Outcome:</b>	Relates to matters of governance.
<b>Personnel:</b>	Relates to matters of governance.
<b>Carers:</b>	The IJB is required to include a carer amongst its membership.
<b>Provider Organisations:</b>	<p>The IJB is required to include a representative from the Third Sector amongst its membership.</p> <p>While there is no legal requirement to include a representative from the Independent Sector, the IJB agreed at its first meeting in February 2016 that a member should be appointed from the Independent Sector.</p>
<b>Equalities:</b>	No EQIA carried out at this report does not represent a new or updated policy, plan, service or strategy.
<b>Fairer Scotland Compliance:</b>	None.
<b>Financial:</b>	Limited financial impact. Support to stakeholder members is as per the policy agreed by the Public Engagement Committee in November 2018.
<b>Legal:</b>	All stakeholder members of the IJB serve a three year term, and may be re-nominated for further terms. There is no limit as to the number of terms a member may serve.
<b>Economic Impact:</b>	None.
<b>Sustainability:</b>	None.
<b>Sustainable Procurement and Article 19:</b>	None.
<b>Risk Implications:</b>	Failure to ensure appropriate stakeholder representation on the IJB would place the IJB in breach of its statutory duties, and undermine the credibility of the IJB.
<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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<b>Direction Required to Council, Health Board or Both</b>	
<b>Direction to:</b>	
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"/>

**1. Purpose**

1.1. To provide an update on and seek approval for a number of appointments to the IJB.

**2. Background**

2.1. The IJB in [December 2021](#) noted that stakeholder members representing patients, service users, the third sector and the independent sector were all nearing the end of their three year term as IJB members, and agreed that the Chief Officer should contact relevant stakeholder groups to either confirm that the current members should remain on the IJB for a further term, or to identify new nominees.

2.2. There remains a vacancy on the IJB for a Carer representative.

2.3. In addition, Flavia Tudoreanu has left her post in NHS Greater Glasgow and Clyde as a Non-Executive Board Member, and subsequently her membership of Glasgow City IJB has ended. This has also resulted in a vacancy on the IJB Finance, Audit and Scrutiny Committee.

2.4. Patrick Flynn, Director of City Development has retired from Glasgow City Council, and subsequently his membership of Glasgow City IJB, as a non-voting professional member, has ended.

2.5. The Public Engagement Committee held a session in August 2021 to discuss representation on the Committee from the Independent Sector, Third Sector and a young person's representative.

**3. IJB Membership**

3.1. Locality Engagement Forums were tasked with co-ordinating a process to identify interested parties for the health care and social care stakeholder roles on the IJB. Representatives for the third and independent sector were sought by nominations via established engagement channels. The nominations were reviewed by Susanne Millar, Chief Officer, on the basis of their supporting statements. Subsequently the following individuals are nominated for membership of the IJB for three years, and require IJB approval:

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Category	Applications received	Previous representative	Nomination
Health Care User	5	Ann Souter	John Ferguson
Social Care User		Anne Scott	Mary McPherson
Independent Sector	3	Peter Millar	Ruth McIntyre
Third Sector	0	Shona Stephen	TBC

- 3.2 The Third Sector stakeholder representative position was previously held by Shona Stephen. The Third Sector Health and Wellbeing Network is the appropriate forum from which to seek third sector representation on the IJB. This will be a democratic election process, however this process has not yet completed. Shona's substitute, Ian Bruce, is able to attend the IJB to ensure continuity until a new representative is identified, which is anticipated to be later this year.
- 3.3 The recruitment of Glasgow Carers' Champion is ongoing. This role will include representation on Glasgow City IJB.
- 3.4 NHS Greater Glasgow and Clyde have confirmed that Ketki Miles will provide cover as a Health Board Voting Member on Glasgow City IJB whilst recruitment is ongoing to replace Flavia Tudoreanu.
- 3.5 Glasgow City Council has confirmed Stephen Gibson, who has recently been appointed as the Divisional Director with strategic lead responsibilities for Housing, Planning and Building Standards, will replace Patrick Flynn as a non-voting professional member on Glasgow City IJB.
- 3.6 The Public Engagement Committee undertook to be open to inviting any persons who might be considered to have a valid or specific interest to present the perspective of groups/communities/stakeholders on any given discussion or subject matter. The Independent Sector and Third Sector will have a role in supporting the Public Engagement Committee, to bring this into line with the IJB, and these roles will be undertaken by David Reilly and Sheena Arthur respectively. Options are being explored for engaging with young people as part of a Members' role on the Committee and will be presented to the Chair/Vice Chair for consideration.
- 3.7 It is further confirmed that, following the completion of his term as Chair of the IJB (on 8<sup>th</sup> February 2022), Simon Carr has reverted back to Vice Chair. Cllr Mhairi Hunter has taken up the role of the Chair from 8<sup>th</sup> February 2022 for one year.

## 4. Committee Appointments

- 4.1 As per regulations and the IJB's own Standing Orders, appointment of members to IJB Committees is a matter for the IJB itself. Following the process of identifying stakeholder members of the IJB, and subject to approval at 3.1, discussions will take place with successful candidates regarding the existing vacancies on the IJB's Committees. The current committee membership is as follows.

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### 4.2 **IJB Finance, Audit and Scrutiny Committee**

Rona Sweeney - Chair  
Cllr Jane Morgan – Vice Chair  
Bailie Ade Aibinu  
Simon Carr  
Cllr Anne McTaggart  
NHS Non-Executive (Vacancy)  
Independent Sector representative (Vacancy)  
Sharon Wearing, Chief Officer Finance and Resources  
Allison Eccles, Head of Business Development / Standards Officer

### 4.3 **IJB Public Engagement Committee**

Cllr Jennifer Layden - Chair  
John Matthews – Vice Chair  
Bailie Annette Christie  
Amina Khan  
Cllr Anne McTaggart  
Anne-Marie Monaghan  
Social Care User representative (Vacancy)  
Health Care User representative (Vacancy)  
Carer Representative (Vacancy)  
Equalities Advisor (Vacancy) \*  
Mike Burns, Assistant Chief Officer, Children's Services and North East  
Locality  
Allison Eccles, Head of Business Development / Standards Officer

\* Glasgow Equality Forum are recruiting a new Manager and will confirm the replacement on the Public Engagement Committee in due course.

## 5. **Recommendations**

### 5.1 The Integration Joint Board is asked to:

- a) approve the appointments as outlined in section 3.1 of this report;
- b) note the appointment to the role of Third Sector Representative is ongoing;
- c) note the appointment to the role of Carer representative is ongoing;
- d) note the appointments outlined in section 3.4 and 3.5 of this report; and
- e) note the flexible approach being adopted by the Public Engagement Committee in relation to representation at the Committee as outlined at section 3.6 of this report.