



Item No: 14

Meeting Date: Wednesday 21st March 2018

Glasgow City Integration Joint Board

Report By: Allison Eccles, Standards Officer

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IJB MEMBERSHIP AND SUBSTITUTES

Purpose of Report:	To seek approval of one change to membership of the IJB, and note the current membership of the IJB and members' named substitutes, following a number of changes over recent months.
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Background/Engagement:	No engagement activity required for the purposes of this paper.
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Recommendations:	The Integration Joint Board is asked to: a) approve David Walker, Assistant Chief Officer: Corporate Strategy, as a member of the Integration Joint Board; and b) note the current membership of the IJB and members' named substitutes.
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Relevance to Integration Joint Board Strategic Plan:

Relates to matters of governance

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:	None - relates to matters of governance
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Personnel:	As above
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Carers:	As above	
Provider Organisations:	As above	
Equalities:	As above	
Financial:	As above	
Legal:	Minimum membership of the IJB is defined in legislation, with the IJB free to appoint additional members if it so desires.	
Economic Impact:	None - relates to matters of governance	
Sustainability:	As above	
Sustainable Procurement and Article 19:	As above	
Risk Implications:	As above	
Implications for Glasgow City Council:	The Council is required to appoint 8 Elected Members as voting members of the IJB	
Implications for NHS Greater Glasgow & Clyde:	The Health Board is required to appoint 8 non-Executive Directors as voting members of the IJB	
Direction Required to Council, Health Board or Both	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 To seek approval of one change to membership of the IJB, and note the current membership of the IJB and members' named substitutes, following a number of changes over recent months.

2. Change to Membership

- 2.1 It is proposed that David Walker, Assistant Chief Officer: Corporate Strategy be appointed to the IJB as a replacement for Alex MacKenzie, Chief Officer: Operations who is due to leave the organisation in March 2018.

3. Membership and Substitutes

- 3.1 The table below lists the current membership of the Integration Joint Board (subject to agreement of the appointment proposed in section 2), and named substitutes where these are in place. The IJB's Standing Orders state that any member unable to attend a meeting "*may send any suitably qualified individual as a proxy*", however notwithstanding that provision, the below table indicates who would normally substitute for each given member.

Member	Substitute
Voting Members (Council)	
Bailie Ade Aibinu	Cllr Laura Doherty Cllr Elspeth Kerr (subs shared by all members)
Cllr Ken Andrew	
Cllr Michelle Ferns	
Cllr Archie Graham	
Cllr Mhairi Hunter (Chair)	
Cllr Jennifer Layden	
Cllr Kim Long	
Cllr Jane Morgan	
Member	Substitute
Voting Members (Health Board)	
Simon Carr	No named subs, Health Board identify substitutes as required
Jeanette Donnelly	
Ross Finnie	
Jacqueline Forbes	
Trisha McAuley (Vice Chair)	
John Matthews	
Anne Marie Monaghan	
Rona Sweeney	
Member	Substitute
Professional Members (non-voting)	
David Williams (Chief Officer)	Susanne Millar / Sharon Wearing
Sharon Wearing (Chief Officer: Finance and Resources)	Margaret Hogg
Susanne Millar (Chief Officer: Strategy and Operations / Chief Social Work Officer)	Ann-Marie Rafferty
David Walker (Assistant Chief Officer: Corporate Strategy)	Fiona Moss
Elaine Love (Interim Nurse Director)	Linda Hall
Patrick Flynn (Head of Housing and Regeneration)	None

Jonathan Best (Interim Director of Acute Services)	None
Dr Richard Groden (Clinical Director)	Any other Clinical Director (identified as required)
Dr Michael Smith (Associate Medical Director, Mental Health and Addictions)	Dr Saket Priyadarshi
Allison Eccles (Standards Officer)	Stuart Donald
Member	Substitute
Stakeholder Members (non-voting)	
Margaret McCarthy (Staff Side / Trade Union)	Anne McDaid
Peter Millar (Independent Sector)	Elaine Rae
Chris Sermanni (Staff Side / Trade Union)	Stuart Graham
Anne Scott (Social Care Service Users)	Alan McDonald
Ann Souter (Health Service Users)	Robert Smith
Shona Stephen (Third Sector)	Helen MacNeill
<i>Vacancy (Carer)</i>	

4. Recommendations

4.1 The Integration Joint Board is asked to:

- a) approve David Walker, Assistant Chief Officer: Corporate Strategy, as a member of the Integration Joint Board; and
- b) Note the current membership of the IJB and members' named substitutes.