



Item No: 15

Meeting Date: Wednesday 21st March 2018

Glasgow City Integration Joint Board

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IJB COMMITTEE APPOINTMENTS - CHAIRS AND VICE CHAIRS

Purpose of Report:	To seek approval to a number of amendments to Committees of the Integration Joint Board.
Background/Engagement:	No engagement activity required for the purposes of this paper.
Recommendations:	The Integration Joint Board is asked to: a) approve the changes to Chair and Vice Chair appointments as detailed at 3.1 in the report.

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.
Personnel:	None
Carers:	None

Provider Organisations:	None	
Equalities:	None	
Financial:	None	
Legal:	None	
Economic Impact:	None	
Sustainability:	None	
Sustainable Procurement and Article 19:	None	
Risk Implications:	None	
Implications for Glasgow City Council:	None	
Implications for NHS Greater Glasgow & Clyde:	None	
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 to a number of amendments to Committees of the Integration Joint Board.

2. Background

- 2.1 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.

2.2 As outlined in the Standing Orders, the Integration Joint Board is also responsible for the appointment of Chairs and Vice Chairs of Committees.

3. Committee Chairs and Vice Chairs

3.1 It is proposed that the following amendments are made to the Chairs and Vice Chairs of two IJB Committees:

IJB Public Engagement Committee

Chair – John Matthews

Vice Chair – (to be confirmed)

IJB Performance Scrutiny Committee

Chair – Trisha McAuley

Vice Chair – Cllr Mhairi Hunter

3.2 The current Chair and Vice Chair of the IJB Finance & Audit Committee remains unchanged.

4. Recommendations

4.1 The Integration Joint Board is asked to:

- a) approve the changes to Chair and Vice Chair appointments as detailed at 3.1 in the report.