

**Item No: 16****Meeting Date: Wednesday 23rd September 2020**

Glasgow City Integration Joint Board

Report By: Allison Eccles, Head of Business Development**Contact: Allison Eccles, Head of Business Development****Phone: 0141 287 6724**

GLASGOW CITY INTEGRATION JOINT BOARD MEMBERSHIP
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Purpose of Report:	To provide an update on and seek approval for a number of appointments to the IJB and its committees.
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Background/Engagement:	<p>The NHS GGC Board Meeting on 30 June 2020 agreed changes to the allocation of Board Members to Integration Joint Boards.</p> <p>The Council Meeting on 30 July 2020 agreed changes to the membership of Glasgow City IJB.</p> <p>In addition changes are required to the membership of the IJB to reflect the retirement of IJB Members.</p>
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Recommendations:	<p>The Integration Joint Board is asked to:</p> <ul style="list-style-type: none"> a) note the appointments to the IJB outlined in section 3.1, 3.2 and 3.3; b) note the appointments to IJB Committees at 4.2 and 4.3; and c) approve the appointments outlined at 5.1 and 5.2.
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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:	None. Relates to matters of governance.
Carers:	The IJB is required to include a carer amongst its membership.
Provider Organisations:	<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>
Equalities:	The IJB Public Engagement Committee includes an Equalities Advisor representative as a Non-Voting Member.
Fairer Scotland Compliance:	None.
Financial:	None.
Legal:	Membership of the IJB is required to meet the requirements defined by the legislation.
Economic Impact:	None.
Sustainability:	None.
Sustainable Procurement and Article 19:	None.
Risk Implications:	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.
Implications for Glasgow City Council:	In addition to the appointment of councillors as voting members of the IJB the Council is required under the Social Work (Scotland) Act 1968 to have in place a Chief Social Work Officer (CSWO), who becomes a member of the IJB by virtue of that appointment. There is no term limit for the CSWO's membership of the IJB as it is linked to their tenure as CSWO.
Implications for NHS Greater Glasgow & Clyde:	NHS Greater Glasgow and Clyde are required to appoint members representing Primary Care, other clinicians and nursing who may serve up to three years on the IJB and can be reappointed for further terms.

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Direction Required to Council, Health Board or Both	
Direction to:	
1. No Direction Required	<input checked="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 and its committees.

2. Background

- 2.1 The NHS GG&C Board Meeting of 30 June 2020 agreed changes to the allocation of Board Members to Integration Joint Boards. The Council meeting of 30 July 2020 also agreed changes to the membership of Glasgow City IJB. In addition changes are required to the membership of the IJB to reflect the retirement of IJB Members.
- 2.2 Ross Finnie and Jeanette Donnelly have ended their term on NHS GG&C and have therefore resigned their posts as Voting Members of the IJB, and subsequently the IJB Finance, Audit and Scrutiny Committee. The departure of Ross Finnie has also created a vacancy for Vice Chair of the IJB Finance, Audit and Scrutiny Committee.
- 2.3 Jacqueline Forbes is no longer a member of Glasgow City IJB and subsequently is no longer a voting member of the IJB Public Engagement Committee.
- 2.4 Councillor Tony Curtis is no longer a member of Glasgow City IJB and subsequently is no longer a voting member of the IJB Finance, Audit and Scrutiny Committee.
- 2.5 John Matthews two year term as Chair of IJB Public Engagement Committee has ended. The position of Chair requires to be filled by an IJB Council Voting Member who is member of that committee.
- 2.6 Dr. John Nugent has retired from public service and is therefore no longer a Non-Voting Member of the IJB as Clinical Director.

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3. Changes to IJB Membership for Noting

3.1 Health Board Voting Members

Following the changes agreed at NHS GG&C Board Meeting of 30 June 2020, the undernoted represent the Health Board non-Executive members appointed to Glasgow City IJB as voting members:

- Susan Brimelow (New Member)
- Simon Carr (Lead and Vice Chair)
- Amina Khan (New Member)
- John Matthews
- Anne-Marie Monaghan
- Rona Sweeney
- Flavia Tudoreanu_(New Member)
- Charles Vincent (New Member)

These changes represent four new Health Board voting members and four existing members.

3.2 Council Voting Members

Following changes agreed at the Council Meeting of 30 July 2020, Bailie Ade Aibinu replaces Councillor Tony Curtis as a Council Voting Member.

3.3 Professional Members

Dr. John O'Dowd replaces Dr. John Nugent as a Non-Voting Member of the IJB as Clinical Director.

4. Changes to Committee Membership for Noting

4.1 As a result of membership changes to the IJB, a number of vacancies have arisen on IJB Committees. A report was circulated to IJB Voting Members on 20 August 2020 seeking remote approval to confirm appointments in advance of the next scheduled meeting of Finance, Audit and Scrutiny Committee on 9 September 2020. The following appointments were approved.

4.2 IJB Finance, Audit and Scrutiny Committee

Rona Sweeney replaces Ross Finnie as Vice Chair of Finance, Audit and Scrutiny Committee.

Simon Carr will join the membership as a Health Board Voting Member.

4.3 IJB Public Engagement Committee

Amina Khan will join the membership as a Health Board Voting Member replacing Jacqueline Forbes.

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5. **Changes to Committee Membership for Approval**

5.1 IJB Finance, Audit and Scrutiny Committee

Bailie Ade Aibinu will join the IJB Finance, Audit and Scrutiny Committee, replacing Councillor Tony Curtis.

5.2 IJB Public Engagement Committee

Cllr Jennifer Layden will replace John Matthews as Chair of IJB Public Engagement Committee. John Matthews will take on the role of Vice Chair.

6. **Committee Appointments**

6.1 As per regulations and the IJB's own Standing Orders, appointment of members to IJB Committees is a matter for the IJB itself. Following agreement regarding existing vacancies on the IJB's Committees, the proposed committee membership is as follows:

6.2 **IJB Finance, Audit and Scrutiny Committee**

Cllr Jane Morgan - Chair
Rona Sweeney - Vice Chair
Cllr Archie Graham
Simon Carr
Bailie Ade Aibinu
NHS Non-Executive (to be confirmed)
Peter Millar, Independent Sector Rep
Sharon Wearing, Chief Finance Officer
Allison Eccles, Standards Officer

6.3 **IJB Public Engagement Committee**

Cllr Jennifer Layden – Chair
John Matthews – Vice Chair
Bailie Annette Christie
Cllr Elspeth Kerr
Amina Khan
Anne-Marie Monaghan
Anne Scott, Social Care User representative
Ann Souter, Health Care User representative
Carer representative (to be confirmed)
Youth Engagement Advisor (to be confirmed)
Lorraine Barrie, Equalities Advisor
Mike Burns, Assistant Chief Officer / Interim Chief Social Work Officer
Allison Eccles, Standards Officer

6.4 The Public Engagement Committee is currently undergoing a review that includes non-voting membership within its scope. This may result in changes to the non-voting membership list above.

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7. Recommendations

7.1 The Integration Joint Board is asked to:

- a) note the appointments to the IJB outlined in section 3.1, 3.2 and 3.3;
- b) note the appointments to IJB Committees at 4.2 and 4.3; and
- c) approve the appointments outlined at 5.1 and 5.2.

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