



Item No: 17

Meeting Date: Wednesday 19th September 2018

Glasgow City Integration Joint Board

Report By: David Williams, Chief Officer
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IJB MEMBERSHIP AND UPDATE TO STANDING ORDERS

Purpose of Report:	To advise members of a number of changes to membership of the IJB, and to propose an amendment to Standing Orders around declarations of interest.
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Background/Engagement:	None – relates to matters of governance.
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Recommendations:	The Integration Joint Board is asked to: a) note the changes to IJB membership; and b) approve the action at 2.7 and the amendment to Standing Orders as proposed in section 3 of this report.
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Relevance to Integration Joint Board Strategic Plan:

Papers relates to matters of governance

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:	Papers relates to matters of governance
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Personnel:	As above
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Carers:	As above
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Provider Organisations:	As above	
Equalities:	As above	
Financial:	As above	
Legal:	Membership of the IJB is defined in legislation, as are a number of provisions within Standing Orders.	
Economic Impact:	Papers relates to matters of governance.	
Sustainability:	As above	
Sustainable Procurement and Article 19:	As above	
Risk Implications:	None	
Implications for Glasgow City Council:	None	
Implications for NHS Greater Glasgow & Clyde:	The health board is required to appoint a non-executive director or other health board member (who is not a councillor) to the vacancy on 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 advise members of a number of changes to membership of the IJB, and to propose an amendment to Standing Orders around declarations of interest.

2. IJB Membership

2.1 Vice Chair and Voting Member

Trisha McAuley has resigned as a non-executive director of NHS Greater Glasgow and Clyde, and as a consequence may no longer serve as a member of the Glasgow City Integration Joint Board. This leaves a vacancy on the IJB for a Health Board member, and for the position of vice-chair of the IJB. Trisha's departure also leaves a vacancy on the Public Engagement Committee and Performance Scrutiny Committee.

- 2.2 NHS Greater Glasgow and Clyde have advised that Simon Carr will assume the role of the health board's lead on the Glasgow City IJB and will therefore become vice-chair of the IJB. As Simon Carr is already a member of the IJB, there remains a vacancy for a voting member appointed by the health board. The health board have advised that this will be filled by Mark White, Director of Finance at NHSGGC.

2.3 Clinical Director

NHS Greater Glasgow and Clyde have advised that Dr John Nugent will become a member of the Glasgow City Integration Joint Board as the non-voting member representing GPs and Primary Care. Dr Nugent replaces Dr Richard Groden.

2.4 Nurse Director

NHS Greater Glasgow and Clyde have advised that Sheena Wright, Interim Chief Nurse, Glasgow City HSCP will become a member of the Glasgow City Integration Joint Board as the non-voting member representing Nursing. Sheena Wright replaces Elaine Love.

2.5 Medical Director

The IJB's Standing Orders state that any member unable to attend a meeting "may send any suitably qualified individual as a proxy". Dr Michael Smith's substitute will now be Dr Martin Culshaw, Deputy Associate Medical Director Mental Health.

2.6 Non-Voting Members

The Standing Orders for Glasgow City IJB outline that the length of term that a voting and non-voting member is able to remain an IJB member without review is a maximum of three years. In this context, the following members will have concluded their three years at the IJB meeting in December 2018:

- Peter Miller
- Anne Scott
- Ann Souter
- Shona Stephen

2.7 It is proposed that the Chief Officer writes to the respective stakeholder groups that originally proposed these members as IJB members and invite those groups to either confirm continuing membership or provide an alternative name and to do so by the December IJB.

3. Standing Orders

3.1 The Standing Orders of the Glasgow City IJB currently state at section 12.2 that all members should provide an updated declaration of interest on an annual basis.

3.2 Annual returns submitted by members to date show very little change from year to year, with the majority of members simply stating that there has been no change rather than submitting a new return.

3.3 It is therefore proposed that Standing Orders be revised to state that members need to submit a new return whenever there is a change to be made to their existing declaration(s). Revised wording of section 12.2 is proposed as (changes highlighted):

*“All Members are required to complete a register of interests in a standard format to comply with their obligations under the Code of Conduct, within a month of appointment and when any changes occur. A form to register interests will be sent to all Members on appointment and ~~shall be renewed annually~~ **members must submit an updated form when there are any changes**. Details of declarations made are published on the Internet and made available for inspection at the Principal Offices of the Integration Joint Board.”*

4. Recommendations

4.1 The Integration Joint Board is asked to:

- a) note the changes to IJB membership; and
- b) approve the action at 2.7 and the amendment to Standing Orders as proposed in section 3 of this report.