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**Item No: 1**

**Meeting Date: Wednesday 13<sup>th</sup> May 2026**

## **Glasgow City Integration Joint Board**

**Report By: Craig Cowan, Head of Business Development / Standards Officer**

**Contact: Craig Cowan**

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### **Glasgow City Integration Joint Board Membership**

<b>Purpose of Report:</b>	To provide an update on changes to the membership of Glasgow City Integration Joint Board (GCIJB), including substitute arrangements, and to seek approval of an appointment to the IJB Public Engagement Committee and the role of Vice Chair.
<b>Background/Engagement:</b>	<p>The NHS Greater Glasgow and Clyde (GG&amp;C) Board Meeting of 30<sup>th</sup> April 2026 agreed a change to the membership of Glasgow City IJB. This change has resulted in a vacancy on the IJB Public Engagement Committee for a Health Board voting member and Vice Chair.</p> <p>Stakeholder representatives are nominated from within existing IJB / HSCP engagement networks.</p>
<b>Governance Route:</b>	<p>The matters contained within this paper have been previously considered by the following group(s) as part of its development.</p> <p>HSCP Senior Management Team <input type="checkbox"/></p> <p>Council Corporate Management Team <input type="checkbox"/></p> <p>Health Board Corporate Management Team <input type="checkbox"/></p> <p>Council Committee <input type="checkbox"/></p> <p>Update requested by IJB <input type="checkbox"/></p> <p>Other <input type="checkbox"/></p> <p>Not Applicable <input checked="" type="checkbox"/></p>
<b>Recommendations:</b>	The Integration Joint Board is asked to:

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	<p>a) Note the appointments to Glasgow City IJB outlined at Section 3;</p> <p>b) Approve the appointment to the IJB Public Engagement Committee at paragraph 4.2; and</p> <p>c) Approve the appointment of Vice Chair of the IJB Public Engagement Committee at 4.3.</p>
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**Relevance to Integration Joint Board Strategic Plan:**

Relates to matters of governance.
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**Implications for Health and Social Care Partnership:**

<b>Reference to National Health &amp; Wellbeing Outcome(s):</b>	None. Relates to matters of governance.
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<b>Personnel:</b>	None. Relates to matters of governance.
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<b>Carers:</b>	None.
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<b>Provider Organisations:</b>	The IJB is required to include a representative from the Third Sector amongst its membership. 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.
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<b>Equalities:</b>	None.
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<b>Fairer Scotland Compliance:</b>	None.
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<b>Financial:</b>	None.
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<b>Legal:</b>	None.
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<b>Economic Impact:</b>	None.
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<b>Sustainability:</b>	None.
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<b>Sustainable Procurement and Article 19:</b>	None.
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<b>Risk Implications:</b>	Failure to ensure appropriate Member representation on the IJB and its Committees would place the IJB in breach of its statutory duties and Standing Orders and risk the IJB not being able to conduct its business.
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<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 changes to the membership of Glasgow City Integration Joint Board (GCIJB), including substitute arrangements, and to seek approval of an appointment to the IJB Public Engagement Committee and the role of Vice Chair.

**2. Background**

2.1 The NHS Greater Glasgow and Clyde (GG&C) Board Meeting of 30<sup>th</sup> April 2026 approved a change to the membership of Glasgow City IJB. This change has resulted in a vacancy on the IJB Public Engagement Committee for a Health Board Voting Member and Vice Chair.

2.2 Stakeholder representatives are nominated from within existing IJB / HSCP engagement networks.

**3. IJB Appointments for Noting**

3.1 The NHS GG&C Board, on 30<sup>th</sup> April 2026, confirmed that Lesley McDonald will join Glasgow City IJB as an NHS Non Executive Member (Health Board voting member), from 1<sup>st</sup> May 2026, replacing Charles Vincent.

3.2 Fi Grimmond, Stakeholder Representative for the Third Sector, reached the end of her current term on 10<sup>th</sup> May 2026. In discussion with Glasgow Council for the Voluntary Sector (GCVS), it has been confirmed that Fi will serve a consecutive second term on the IJB, with Ian Bruce remaining as substitute.

3.3 The IJB's Standing Orders state that any member unable to attend a meeting "may send any suitably qualified individual as a proxy". The named substitute for the Independent Sector has been confirmed as Mark Sweeney from 1<sup>st</sup> April 2026, replacing Gillian Currie. Mark will also join the Public Engagement Committee in an advisor capacity.

**4. IJB Committee Appointments for Approval**

4.1 As per Regulations and the IJBs own Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself.

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- 4.2 The IJB is asked to approve the appointment of Lesley McDonald as a Health Board Voting Member on the IJB Public Engagement Committee, replacing Charles Vincent.
- 4.3 The IJB is asked to approve the appointment of Jamie Kinlochan as Vice Chair of the Public Engagement Committee. The Chair and Vice Chair alternate every two years.

### **5. Recommendations**

- 5.1 The Integration Joint Board is asked to:
- a) Note the appointments to Glasgow City IJB outlined at Section 3;
  - b) Approve the appointment to the IJB Public Engagement Committee at paragraph 4.2; and
  - c) Approve the appointment of Vice Chair of the IJB Public Engagement Committee at 4.3.