



Item No 1

Meeting Date: Wednesday 15th May 2024

Glasgow City Integration Joint Board

Report By: Chair and Vice Chair, Glasgow City IJB

Contact: Allison Eccles, Head of Business Development / Standards Officer

Phone: 0141 287 6724

Appointment of Interim Chief Officer

Purpose of Report:	The purpose of this report is to confirm the appointment of the Interim Chief Officer to the Glasgow City Integration Joint Board (IJB).
---------------------------	--

Background/Engagement:	Jacqueline Kerr has been appointed into the post of Interim Chief Officer from 6 th May 2024 following Susanne Millar's appointment as Chief Executive of Glasgow City Council.
-------------------------------	--

Recommendations:	The Integration Joint Board is asked to: a) approve the appointment of Jacqueline Kerr as the Interim Chief Officer to the Glasgow City IJB.
-------------------------	---

Relevance to Integration Joint Board Strategic Plan:

The IJB is required by statute to appoint a Chief Officer to carry out the duties defined in Section 8 of the Integration Scheme
--

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:	N/A
--	-----

Personnel:	N/A
-------------------	-----

OFFICIAL

Carers:	N/A
Provider Organisations:	N/A
Equalities:	N/A
Fairer Scotland Compliance:	N/A
Financial:	The cost of the appointment is shared between the Partners via the financial planning arrangement.
Legal:	Under Section 10 of the Public Bodies (Joint Working) (Scotland) Act 2014 the Integration Joint board is required to appoint a Chief Officer following consultation with the Council and Health Board.
Economic Impact:	N/A
Sustainability:	N/A
Sustainable Procurement and Article 19:	N/A
Risk Implications:	N/A
Implications for Glasgow City Council:	Joint appointment with NHS, GG&C.
Implications for NHS Greater Glasgow & Clyde:	Joint appointment with Glasgow City Council
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 The purpose of this report is to confirm the appointment of the Interim Chief Officer to the Glasgow City Integration Joint Board (IJB).

OFFICIAL

OFFICIAL

2. Background

- 2.1. Members are aware that Susanne Millar has been successfully appointed to the role of Chief Executive of Glasgow City Council and will be starting in her new role on Monday 6th May 2024.
- 2.2. Following this announcement, a recruitment exercise was undertaken and Jacqueline Kerr was appointed to the position of Interim Chief Officer.
- 2.3. The recruitment exercise was conducted by the Chair, representing the IJB, and the Chief Executives from Glasgow City Council and NHS Greater Glasgow and Clyde.

3. Appointment of Chief Officer

- 3.1. The Chair represented the IJB in the interview along with the Chief Executives of Glasgow City Council and NHS Greater Glasgow and Clyde, with HR support from both organisations. The panel found that Ms Kerr satisfied all experience, qualifications and competencies required of the interim role.
- 3.2. The interim appointment has been confirmed by the Council and NHS GG&C, and work will commence to progress the appointment of a permanent Chief Officer.
- 3.3. The arrangements in relation to the Chief Officer agreed by the parties within the Integration Scheme are that:
 - The Chief Officer is a member of the senior management team of both the Health Board and the Council
 - The Chief Officer will be appointed by the Integration Joint Board, employed by one of the parties and seconded by that Party to the Integration Joint Board.
 - The Chief Officer will attend senior management team meetings of the Health Board and the Council and will work with the senior management teams of both parties as required to carry out functions in accordance with the Strategic Plan.
 - The Chief Officer is line managed jointly by the Chief Executives of the Council and the Health Board and is accountable to both.
 - The Chief Officer will have delegated operational responsibility for delivery of integrated services except as they are exercised for acute hospital services. The Health Board Chief Executive is responsible for the operational management and performance of acute services and will provide regular updates to the Chief Officer on this.

OFFICIAL

OFFICIAL

4. Recommendation

4.1 The Integration Joint Board is asked to:

- a) Approve the appointment of Jacqueline Kerr as the Interim Chief Officer to the Glasgow City IJB.

OFFICIAL