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**Item No: 1**

**Meeting Date: Wednesday 28<sup>th</sup> August 2024**

## **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 several changes to the membership of the Glasgow City IJB. The report also requests approval of appointments to IJB Committees and notes the remaining vacancies.
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<b>Background/Engagement:</b>	The NHS Greater Glasgow and Clyde (GG&C) Board Meeting on <a href="#">25<sup>th</sup> June 2024</a> agreed changes to the membership of Glasgow City IJB.
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<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>
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<b>Recommendations:</b>	<p>The Integration Joint Board is asked to:</p> <ol style="list-style-type: none"><li>Note the appointments outlined in sections 2 and 3;</li><li>Note the NHS GG&amp;C Board have appointed Paul Ryan as the NHS Lead and Vice Chair of the IJB outlined at paragraph 2.2;</li><li>Approve the appointments to IJB Committees in section 4; and</li></ol>
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	d) Note a number of positions that remain vacant on IJB Committees outlined in section 5.
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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.
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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 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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**Direction Required to Council, Health Board or Both**

**Direction to:**

- |   |                                     |
|---|-------------------------------------|
| 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 several changes to the membership of the Glasgow City IJB. The report also requests approval of appointments to IJB Committees and notes the remaining vacancies.

**2. Background**

- 2.1 At the NHS Greater Glasgow and Clyde (GG&C) Board Meeting on [25<sup>th</sup> June 2024](#) the following Health Board Voting Members of Glasgow City Integration Joint Board were confirmed:

- Brian Auld
- Martin Cawley
- Emilia Crighton
- Paul Ryan
- Jane Grant (to be approved at the NHS Board Meeting on 27<sup>th</sup> August 2024)

- 2.2 The NHS GG&C Board have also confirmed that Paul Ryan will assume the role of Vice Chair of the IJB for the remainder of the Health Board's period of appointment to that post (until February 2025). The Chair/Vice Chair rotate annually between the Council and Health Board.

- 2.3 Following the sad passing of John Ferguson MBE the IJB now has a vacancy for the role of Health User representative on both the Board and the Public Engagement Committee. Officers are reviewing the process for seeking nominations to fill the vacancy and will update the IJB on progress.

**3. IJB Appointments for Noting**

- 3.1 There is a change to the Standards Officer role on the IJB, with Craig Cowan replacing Allison Eccles who retired on 1<sup>st</sup> July 2024.
- 3.2 The vacancy of the Interim Chief Social Work Officer has been filled by Kelda Gaffney.
- 3.3 Una Graham has been appointed as the Interim Deputy Medical Director – Mental Health and Addictions Services, replacing Martin Culshaw who retired on 18<sup>th</sup> Jul 2024.
- 3.4 The vacancy of the Acute Services Representative on the IJB has been filled by Scott Davidson.

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### 4. IJB Committee Appointments for Approval

4.1 The IJB is asked to approve the appointments to the IJB Finance, Audit and Scrutiny Committee of:

- Graham Haddock – Role of Vice Chair
- Brian Auld – Health Board Voting Member
- Paul Ryan – Health Board Voting Member

4.2 The IJB is asked to approve the appointments to the IJB Public Engagement Committee of:

- Charles Vincent – Role of Vice Chair
- Martin Cawley – Health Board Voting Member
- Emilia Crighton – Health Board Voting Member
- Bailie Norman MacLeod – Council Voting Member

### 5. IJB Committee Vacancies

5.1 The IJB Finance Audit and Scrutiny Committee (FASC) currently have the following vacancy:

- Third Sector Representative

5.2 The IJB Public Engagement Committee (PEC) currently have the following vacancies:

- Role of Chair
- Health Care User Representative
- Equalities Advisor

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

### 6. Recommendations

6.1 The Integration Joint Board is asked to:

- a) Note the appointments outlined in sections 2 and 3;
- b) Note the NHS GG&C Board have appointed Paul Ryan as the NHS Lead and Vice Chair of the IJB outlined at paragraph 2.2;
- c) Approve the appointments to IJB Committees in section 4; and
- d) Note a number of positions that remain vacant on IJB Committees outlined in section 5.