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Item No: 1

Meeting Date: Wednesday 25th September 2024

Glasgow City Integration Joint Board

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

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Glasgow City Integration Joint Board Membership

Purpose of Report:	To provide an update on 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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Background/Engagement:	Glasgow City Council at its meeting on 12 th September 2024 agreed changes to the membership of Glasgow City IJB.
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Governance Route:	<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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Recommendations:	<p>The Integration Joint Board is asked to:</p> <ol style="list-style-type: none">Note the appointments outlined in section 2;Approve the appointments to IJB Committees in section 3; andNote a number of positions remain vacant on IJB Committees outlined in section 4.
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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(s): None. Relates to matters of governance.

Personnel: None. Relates to matters of governance.

Carers: None.

Provider Organisations: The IJB is required to include a representative from the Third Sector amongst its membership.

Equalities: None.

Fairer Scotland Compliance: None.

Financial: None.

Legal: None

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: None.

Implications for NHS Greater Glasgow & Clyde: None.

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

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1. Purpose

- 1.1 To provide an update on 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 Glasgow City Council at its meeting on 12th September 2024 agreed changes to the membership of Glasgow City IJB.
- Bailie Hanif Raja will replace Cllr Cecilia O'Lone
 - Councillor Paul Carey will replace Cllr Matt Kerr as a Council substitute member.
- 2.2 The removal of Cllr O'Lone has resulted in a vacancy on Glasgow City IJB Finance, Audit and Scrutiny Committee for a Council Voting Member and Chair.

3. IJB Committee Appointments for Approval

- 3.1 The IJB is asked to approve the appointment to the IJB Finance, Audit and Scrutiny Committee of:
- Bailie Ann Jenkins – Council Voting Member and role of Chair
- 3.2 The IJB is asked to approve the appointment to the IJB Public Engagement Committee of:
- Bailie Norman MacLeod – role of Chair
- 3.3 The Chair and Vice Chair on IJB Committees alternate every two years between the Council and the Health Board.

4. IJB Committee Vacancies

- 4.1 The IJB Finance Audit and Scrutiny Committee (FASC) currently have the following vacancy:
- Third Sector Representative
- 4.2 The IJB Public Engagement Committee (PEC) currently have the following vacancies:
- Health Care User Representative
 - Equalities Advisor
- 4.3 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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5. Recommendations

5.1 The Integration Joint Board is asked to:

- a) Note the appointments outlined in section 2;
- b) Approve the appointments to IJB Committees in section 3; and
- c) Note a number of positions remain vacant on IJB Committees outlined in section 4.

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