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**Item No: 1**

**Meeting Date: Wednesday 19<sup>th</sup> March 2025**

## **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 several changes to the membership of Glasgow City Integration Joint Board (GCIJB).

**Background/Engagement:**

The NHS Greater Glasgow and Clyde (GG&C) Board Meeting of 17<sup>th</sup> December 2024 agreed a change to the membership of Glasgow City IJB.

The Staff Partnership Forum (SPF) has advised of a change to the Co-Chair of the SPF and by extension, the position of Staff side representative on Glasgow City IJB.

The Glasgow City Council meetings of 31<sup>st</sup> October 2024 and 12<sup>th</sup> December 2024 agreed changes to substitute members on Glasgow City IJB.

A number of appointments to professional members on Glasgow City IJB are required as a result of changes to the structure in Glasgow City HSCP and NHS GG&C.

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

**Governance Route:**

The matters contained within this paper have been previously considered by the following group(s) as part of its development.

HSCP Senior Management Team

Council Corporate Management Team

Health Board Corporate Management Team

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	Council Committee <input type="checkbox"/> Update requested by IJB <input type="checkbox"/> Other <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>
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<b>Recommendations:</b>	The Integration Joint Board is asked to:  a) Note the appointments outlined in section 3; and b) Note the vacant positions as outlined in section 4.
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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>	None.
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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	
<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 several changes to the membership of Glasgow City Integration Joint Board (GCIJB).

### 2. Background

- 2.1 The NHS Greater Glasgow and Clyde (GG&C) Board Meeting of 17<sup>th</sup> December 2024 approved the appointment of a Non-Executive Board Member on Glasgow City IJB, filling the existing vacancy for a voting member.
- 2.2 The Staff Partnership Forum (SPF) has advised of a change to the Co-Chair and Depute Co-Chair of the SPF, following the decision by Mags McCarthy and Danny Scott to step down from their roles. By extension, this creates a vacancy for the position of stakeholder representative (Staff side) and substitute on Glasgow City IJB.
- 2.3 Glasgow City Council at its meetings of 31<sup>st</sup> October 2024 and 12<sup>th</sup> December 2024 agreed amendments to substitute members on Glasgow City IJB.
- 2.4 A number of appointments to professional members on Glasgow City IJB are required as a result of changes to the structure in Glasgow City HSCP and NHS GG&C.

### 3. IJB Appointments for Noting

- 3.1 Ketki Miles has joined Glasgow City IJB effective from 25<sup>th</sup> February 2025, filling the current vacancy for an NHS Non Executive Member (Health Board voting member).
- 3.2 Dr Una Graham has been appointed as the Deputy Medical Director, Mental Health and Alcohol and Drug Recovery Services and therefore joins Glasgow City IJB as a non-voting professional member. Mathew Morrison has been appointed Chief of Medicine and will therefore assume the role of Una's substitute as required.
- 3.3 Lorraine Cribben has been appointed as Interim Chief Nurse, replacing Julia Egan who retired on 31<sup>st</sup> December 2024, and joins Glasgow City IJB as a non-voting professional member.

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- 3.4 The vacancy for a non-voting professional member presenting Acute Services on Glasgow City IJB has been filled by Claire Harrow, Deputy Medical Director, Acute Services, NHS GGC, replacing Scott Davidson.
- 3.5 Following the appointment of Margaret Hogg as Interim Chief Officer, Finance and Resources / Section 95 Officer at the January IJB, Gillian Hennon has been appointed as Interim Assistant Chief Officer, Finance, effective from 10<sup>th</sup> March 2025 and will assume the role of substitute on the IJB as required.
- 3.6 Following the appointment of Craig Cowan as Standards Officer to the IJB in July 2024, Steven Blair will assume the role of substitute Standards Officer as required.
- 3.7 Glasgow City Council at its meeting of 31<sup>st</sup> October 2024 agreed additional substitute members for Glasgow City IJB, namely Cllr Holly Bruce and Cllr Dan Hutchison. Cllr Marie Garrity was appointed as a substitute member, replacing Cllr Paul Carey at the meeting of 12<sup>th</sup> December 2024.

## 4. IJB Vacancies for Noting

- 4.1 The Staff Partnership Forum has formally requested assistance from the Employee Director and HR Director of NHSGG&C to support the appointment of an SPF Co-Chair and Depute Co-Chair as soon as possible. This will allow the vacant position of non-voting stakeholder representative (Staff side) on Glasgow City IJB to be filled.
- 4.2 There is a vacancy for the role of Health User representative, and the term for the Social Care User representative on Glasgow City IJB ends on 23<sup>rd</sup> March 2025. Officers are reviewing the process for seeking nominations to fill the vacancies and stakeholder membership will be explored during the Strategic Plan review activity. The IJB will be kept updated on progress.

## 5. Recommendations

- 5.1 The Integration Joint Board is asked to:
  - a) Note the appointments outlined in section 3; and
  - b) Note the vacant positions as outlined in section 4.