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**Item No: 1**

**Meeting Date: Wednesday 25<sup>th</sup> June 2025**

## **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**

**Purpose of Report:**

To provide an update on changes to the membership of Glasgow City Integration Joint Board (GCIJB) and seek approval of appointments to the IJB and Finance, Audit and Scrutiny Committee.

**Background/Engagement:**

Subject to approval at the NHS Greater Glasgow and Clyde (GG&C) Board Meeting of 24<sup>th</sup> June 2025, a change has been agreed to the membership of Glasgow City IJB.

Glasgow City Council has recently appointed a new Head of Audit and Inspection.

The Staff Partnership Forum (SPF) has appointed a new Co-Chair and Depute Co-Chair of the SPF.

**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 ☐

Council Committee ☐

Update requested by IJB ☐

Other ☐

Not Applicable ☒

**Recommendations:**

The Integration Joint Board is asked to:

a) Note the appointments outlined at section 3;

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	<ul style="list-style-type: none"><li>b) Approve the appointment to Glasgow City IJB at section 4;</li><li>c) Approve the appointment to Finance, Audit and Scrutiny Committee at section 5; and</li><li>d) Note recruitment has commenced for service user and carer representatives on the IJB.</li></ul>
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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>	The IJB is required to include a carer representative amongst its membership.
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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>	<p>The IJB will be compliant with:</p> <ul style="list-style-type: none"><li>– The Local Authority Accounts (Scotland) Regulations 2014.</li><li>– The Integrated Resource Advisory Group guidance in relation to audit provision.</li></ul>
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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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<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) and seek approval of appointments to the IJB and Finance, Audit and Scrutiny Committee.

**2. Background**

- 2.1 Subject to approval at the NHS Greater Glasgow and Clyde (GG&C) Board Meeting of 24th June 2025, a change has been agreed to the membership of Glasgow City IJB. This change has resulted in a vacancy on the IJB Finance, Audit and Scrutiny Committee for a Health Board Voting Member.
- 2.2 Glasgow City Council has recently appointed a new Head of Audit and Inspection.
- 2.3 The Staff Partnership Forum (SPF) has appointed a new Co-Chair and Depute Co-Chair of the SPF.

**3. IJB Appointments for Noting**

- 3.1 Subject to approval at NHS GG&C Board on 24<sup>th</sup> June 2025, Karen Turner will join Glasgow City IJB, replacing Brian Auld, as an NHS Non Executive Member (Health Board voting member).
- 3.2 Following the appointment of Jillian Campbell to the post of Head of Audit and Inspection in Glasgow City Council, Jillian will become Chief Internal Auditor to Glasgow City IJB.

**4. IJB Appointment for Approval**

- 4.1 The IJB is asked to approve the appointment of Josh Cairns as non-voting stakeholder representative on Glasgow City IJB representing NHS staff side; and note Watty Gaffney as NHS Staff side substitute member.

**5. IJB Committee Appointment for Approval**

- 5.1 The IJB is asked to approve the appointment of Ketki Miles as a Health Board Voting Member on the IJB Finance, Audit and Scrutiny Committee, replacing Brian Auld.

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### **6. IJB Vacancies for Noting**

- 6.1 Following approval of a report at the IJB on [14<sup>th</sup> May 2025](#), recruitment has commenced for the vacancies for stakeholder members on the IJB, representing service users and carers.

### **7. Recommendations**

- 7.1 The Integration Joint Board is asked to:

- a) Note the appointments outlined at section 3;
- b) Approve the appointment to Glasgow City IJB at section 4;
- c) Approve the appointment to Finance, Audit and Scrutiny Committee at section 5; and
- d) Note recruitment has commenced for service user and carer representatives on the IJB.