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**Item No: 2**

**Meeting Date: Wednesday 15<sup>th</sup> May 2024**

## **Glasgow City Integration Joint Board**

**Report By:** Allison Eccles, Head of Business Development / Standards Officer

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### **Glasgow City Integration Joint Board Membership**

<b>Purpose of Report:</b>	To provide an update on a number of changes to the membership of the Glasgow City IJB. To seek approval of removal of an Acute Services representative from the Membership.
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<b>Background/Engagement:</b>	Stakeholder representatives are nominated from within existing IJB / HSCP engagement networks.
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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> <p>a) Note the appointments outlined at paragraph 2.1 and 3.1; and</p> <p>b) Approve the removal of an Acute Services representative from the Membership as requested in paragraph 4.2.</p>
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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:** The IJB is required to include a carer amongst its membership.

**Provider Organisations:** The IJB is required to include a representative from the Third Sector amongst its membership.  
  
While there is no legal requirement to include a representative from the Independent Sector, the IJB agreed at its first meeting in February 2016 that a member should be appointed from the Independent Sector.

**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.

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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 a number of changes to the membership of the Glasgow City IJB. To seek approval of removal of an Acute Services representative from the Membership.

**2. Background**

- 2.1 At Glasgow City Council's City Administration Committee (CAC) on [11<sup>th</sup> April 2024](#) it was approved that Cllr Audrey Dempsey would be replaced on the Glasgow City IJB by Cllr Ann Jenkins. This appointment also creates a vacancy on the IJB Public Engagement Committee.

**3. IJB Appointments for Noting**

- 3.1 There is a change to the Third Sector representative on the IJB where Fi Grimmond will replace Angela Bonomy as a non-voting member, this was previously approved by the IJB in [May 2023](#) as a planned replacement.
- 3.2 Ian Bruce, Chief Executive of GCVS, will continue as the substitute for the Third Sector representative.

**4. IJB and Committee Updates for Approval**

- 4.1 As per the IJBs Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself. The IJB Public Engagement Committee has a vacancy for a Council voting member following the departure of Cllr Audrey Dempsey. A replacement will be sought in due course.
- 4.2 There has been an ongoing vacancy for an Acute Services Representative on the IJB since the role was filled by the Chief Operating Officer, Jonathan Best. Since he left the role the IJB has not been able to fill this vacancy. This role is not a requirement for IJB membership as set out in [The Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#) but was selected as one of the professional advisor roles by Glasgow City IJB when membership was agreed by the IJB in [2016](#).

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### 5 Recommendations

5.1 The Integration Joint Board is asked to:

- a) Note the appointments outlined at paragraph 2.1 and 3.1; and
- b) Approve the removal of an Acute Services representative from the Membership as requested in paragraph 4.2.

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