



**Item No: 11**

**Meeting Date: Wednesday 10<sup>th</sup> May 2023**

## **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 appointments to Glasgow City IJB and seek approval of the appointment of a Third Sector representative on the IJB. To seek approval of appointment of an NHS Non-Executive to Finance, Audit and Scrutiny Committee.
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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 3.1 and 3.2;</p> <p>b) Approve the appointments of Third Sector representatives to Glasgow City IJB as outlined at paragraph 4.2; and</p>
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	c) Approve the appointment to the IJB Finance, Audit and Scrutiny Committee at paragraph 5.2.
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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 amongst its membership.
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<b>Provider Organisations:</b>	<p>The IJB is required to include a representative from the Third Sector amongst its membership.</p> <p>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.</p>
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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>	All stakeholder members of the IJB serve a three year term, and may be re-nominated for further terms. There is no limit as to the number of terms a member may serve.
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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 a number of appointments to Glasgow City IJB and seek approval of the appointment of a Third Sector representative on the IJB. To seek approval of appointment of an NHS Non-Executive to Finance, Audit and Scrutiny Committee.

**2. Background**

- 2.1 The NHS Greater Glasgow & Clyde Board Meeting of 28 February 2023 noted that Amina Khan's role as an NHS Non-Executive Board Member would end on 31<sup>st</sup> March 2023. This has therefore resulted in a vacancy for an NHS Non-Executive voting member on Glasgow City Integration Joint Board and subsequently the IJB Finance, Audit and Scrutiny Committee.
- 2.2 The Glasgow City Council meeting of 30 March 2023 agreed changes to the membership of Glasgow City IJB.
- 2.3 The Third Sector Health and Social Care Network is the appropriate forum from which to seek Third Sector representation on the IJB. The network has been undertaking a process of identifying a representative.
- 2.4 There continues to be a vacancy on the IJB for a Carers representative and this is subject to a separate paper to the IJB.

**3. IJB Appointments for Noting**

- 3.1 Mehvish Ashraf was appointed as an NHS Non-Executive voting member on Glasgow City IJB, replacing Amina Khan. At a subsequent meeting of NHS Greater Glasgow & Clyde Board on 25 April 2023, Graham Haddock was appointed to Glasgow City IJB, replacing Mehvish Ashraf.
- 3.2 Bailie Norman MacLeod has been appointed as a Council voting member on Glasgow City IJB, replacing Councillor Anne McTaggart.

**4. IJB Appointments for Approval**

- 4.1 The Third Sector Health and Social Care Network has identified two third sector colleagues who have agreed to share the responsibility of Third Sector representative on Glasgow City IJB:

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- Angela Bonomy, Chief Executive Officer of Sense Scotland, will be the third sector representative until the end of the current financial year (2023/2024).
- Fi Grimond, Assistant Regional Manager (Scotland) from the Salvation Army, will take over the role for the remainder of the three-year term.

4.2 Subsequently, Angela Bonomy and Fi Grimond are nominated as non-voting members of the IJB, representing the Third Sector, over a three-year term, and requires IJB approval.

4.3 Ian Bruce, Chief Executive of GCVS, will continue as the substitute for the Third Sector representative.

### **5. IJB Committee Updates for Approval**

5.1 As per the IJBs Standing Orders, appointments to Committees of the IJB are a matter for the IJB itself. The IJB Finance Audit and Scrutiny Committee has a vacancy for an NHS Non-Executive voting member following the departure of Amina Khan.

5.2 The IJB is therefore asked to approve the appointment of Charles Vincent to IJB Finance, Audit and Scrutiny Committee.

### **6. Recommendations**

6.1 The Integration Joint Board is asked to:

- a) Note the appointments outlined at paragraph 3.1 and 3.2;
- b) Approve the appointment of the Third Sector representatives to Glasgow City IJB as outlined at paragraph 4.2; and
- c) Approve the appointment to the IJB Finance, Audit and Scrutiny Committee at paragraph 5.2.