



**Item No: 14**

**Meeting Date: Wednesday 28<sup>th</sup> June 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 arrangements for the Glasgow City IJB Chair; and to seek approval of appointment of a non-voting stakeholder representative 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 update in relation to the IJB Chair at paragraph 3.3;</p> <p>b) Approve the appointment to the IJB Finance, Audit and Scrutiny Committee at 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:**

<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>	The paper seeks approval from the IJB for the appointment of Angela Bonomy to IJB Finance, Audit and Scrutiny Committee, representing the Third Sector.
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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**

**Direction to:**

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|---|--|
| 1. No Direction Required                                | <input checked="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"/>                   |

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### 1. Purpose

- 1.1 To provide an update on arrangements for the Glasgow City IJB Chair; and to seek approval of appointment of a non-voting stakeholder representative to Finance, Audit and Scrutiny Committee.

### 2. Background

- 2.1 Simon Carr, the current Chair of Glasgow City IJB, will come to the end of his tenure on NHS GG&C Board as an NHS Non-Executive Board Member in August 2023, and subsequently his membership of Glasgow City IJB will cease.
- 2.2 Angela Bonomy was approved as a non-voting member of the IJB, representing the Third Sector, at Glasgow City IJB on [10<sup>th</sup> May 2023](#).

### 3. GCIJB Chair

- 3.1 The [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#) (the 'Act') required Local Authorities and Health Boards to jointly prepare an Integration Scheme. It sets out the key arrangements for how Health and Social Care Integration is to be planned, delivered and monitored within their local area.
- 3.2 As outlined in Glasgow City's [Integration Scheme](#), the Council and the Health Board should appoint eight voting members each to the IJB including a Lead Member to serve as Chair/Vice Chair. The period of office for the Chair and Vice-Chair shall be 1 year and will alternate between the Council and the Health Board. Any changes to the Integration Scheme are subject to Ministerial approval.
- 3.3 NHS GG&C Board will meet on 27<sup>th</sup> June 2023 where a replacement NHS Lead/GCIJB Chair will be confirmed. The appointed lead will take over the Chair of Glasgow City IJB for the remainder of the Health Board's one year term until the Chair transfers back to the Council in February 2024.

### 4. IJB Committee Appointments 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 Finance Audit and Scrutiny Committee has a vacancy for one non-voting stakeholder representative.
- 4.2 The IJB is asked to approve the appointment of Angela Bonomy to IJB Finance, Audit and Scrutiny Committee, representing the Third Sector.

### 5. Recommendations

- 5.1 The Integration Joint Board is asked to:
  - a) Note the update in relation to the IJB Chair at paragraph 3.3;
  - b) Approve the appointment to the IJB Finance, Audit and Scrutiny Committee at paragraph 4.2.

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