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Item No: 16

Meeting Date: Wednesday 27th September 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

Purpose of Report:	To provide an update on appointments to Glasgow City IJB; and to seek approval of appointments to the IJB Finance, Audit and Scrutiny Committee and the IJB Public Engagement Committee.
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Background/Engagement:	<p>NHS Non-Executive Members on the IJB are nominated by the NHS Board. Council Members on the IJB are nominated by Glasgow City Council.</p> <p>Appointments to Committees however require approval by the IJB.</p> <p>The IJB at its meeting on 10 May 2023, approved the appointment of the Principal Officer Carers Lead as a stakeholder representative on the IJB to represent the interests of carers.</p>
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Governance Route:	<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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Recommendations:	The Integration Joint Board is asked to: a) Note the appointments to Glasgow City IJB at paragraph 3.1 and 3.3; b) Approve the appointments to the IJB Finance, Audit and Scrutiny Committee outlined at paragraph 4.3; and c) Approve the appointment to the IJB Public Engagement Committee outlined at paragraph 4.4.
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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.
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Personnel:	None. Relates to matters of governance.
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Carers:	Appointing the carers representative to the IJB Public Engagement Committee will ensure that carers needs and views are represented fairly in relation to engagement.
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Provider Organisations:	None.
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Equalities:	None.
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Fairer Scotland Compliance:	None.
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Financial:	None.
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Legal:	None.
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Economic Impact:	None.
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Sustainability:	None.
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Sustainable Procurement and Article 19:	None.
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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.
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Implications for Glasgow City Council:	None.
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Implications for NHS Greater Glasgow & Clyde:	None.
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Direction Required to Council, Health Board or Both	
Direction to:	
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 appointments to Glasgow City IJB.
- 1.2 To seek approval of the appointments of an NHS Non-Executive voting member and a Council voting member to the IJB Finance, Audit and Scrutiny Committee.
- 1.3 To seek approval of the appointment of a non-voting stakeholder representative to the IJB Public Engagement Committee, representing Carers.

2. Background

- 2.1 Simon Carr's tenure on NHS GG&C Board as an NHS Non-Executive Board Member ended on 31st August 2023, and subsequently his membership of Glasgow City IJB ended.
- 2.2 The Glasgow City Council meeting of 7th September 2023 agreed changes to the membership of Glasgow City IJB.
- 2.3 On [10 May 2023](#), the IJB approved the appointment of the Principal Officer Carers Lead as a stakeholder representative on the IJB to represent the interests of carers.

3. IJB Appointments for Noting

- 3.1 The NHS Board Meeting of 27th June 2023, appointed David Gould as an NHS Non-Executive voting member on Glasgow City IJB, replacing Simon Carr.
- 3.2 As noted at the IJB on 28th June 2023, the NHS Board also confirmed that Rona Sweeney would assume the role of Glasgow City IJB Chair for the remainder of the Health Board's term (until February 2024).
- 3.3 The Glasgow City Council meeting of 7th September 2023, appointed Cllr Jon Molyneux as a Council voting member on Glasgow City IJB, replacing Bailie Leòdhas Massie.

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.

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- 4.2 The IJB membership changes noted at paragraphs 2.1 and 2.2, have resulted in a vacancy on IJB Finance Audit and Scrutiny Committee for an NHS Non-Executive voting member, and a Council voting member. The IJB Public Engagement Committee has a vacancy for a non-voting stakeholder representative.
- 4.3 The IJB is asked to approve the appointments to the IJB Finance, Audit and Scrutiny Committee of Graham Haddock, as an NHS Non-Executive voting member, replacing Simon Carr; and Cllr Jon Molyneux as a Council voting member, replacing Bailie Leòdhas Massie.
- 4.4 The IJB is asked to approve the appointment of Fred Beckett to the IJB Public Engagement Committee, as a non-voting stakeholder member representing Carers.

5. Recommendations

- 5.1 The Integration Joint Board is asked to:
- a) Note the appointments to Glasgow City IJB at paragraph 3.1 and 3.3;
 - b) Approve the appointments to the IJB Finance, Audit and Scrutiny Committee outlined at paragraph 4.3; and
 - c) Approve the appointment to IJB Public Engagement Committee outlined at paragraph 4.4.