
To: Renfrewshire Integration Joint Board

On: 16 September 2016

Report by: Head of Administration

Heading: Changes to Membership of the Integration Joint Board and Development Sessions for 2016/17

1. Summary

- 1.1. The purpose of this report is to confirm changes of membership of the Integration Joint Board (IJB) and proposed arrangements for development sessions for members during 2016/17.
- 1.2. On 16 August 2016, the NHS Greater Glasgow & Clyde Health Board considered a report regarding amendments to Committee and IJB Memberships across the NHSGGC area.
- 1.3. Within this report it confirmed changes to the Voting Members for Renfrewshire IJB in that Mr John Brown and Mr Donald Sime will be replaced by Mr John Legg and Ms Dorothy McErlean respectively.
- 1.4. It is intended that these new arrangements will take effect from 16 August 2016.
- 1.5. In addition to the above, Dr Stephen McLaughlin has resigned from the post of Clinical Director in Renfrewshire HSCP and therefore from his non-voting position (representing a Medical Practitioner/GP) on the Renfrewshire IJB.
- 1.6. Arrangements are in place to recruit to the Clinical Director position. In the interim period Dr Christopher Johnstone and Dr Aileen van der Lee (Associate Clinical Directors) will cover the role. It is proposed that Dr Johnstone will attend Renfrewshire IJB meetings in the interim period.

Development Sessions 2016/17

- 1.7. A paper was submitted to the Shadow IJB on 20 March 2015 setting out a proposed development approach for members.
- 1.8. Throughout 2015/16, a number of development sessions took place with IJB members to begin taking forward the development programme.

- 1.9. Following discussion with IJB members, a further series of development sessions are set out in the table below. A programme for each session will be shared with members approximately two weeks in advance of each session.

Date	Time	Venue
28 October 2016	1pm to 3pm	Abercorn Conference Centre West College Scotland
13 January 2017	1pm to 3pm	
3 February 2017	9am to 11am	

2. Recommendation

It is recommended that the IJB:

- Note the changes to the substantive membership.
- Approve the proposed arrangements for IJB Development Sessions for 2016/17.

Implications of the Report

1. **Financial** – None
2. **HR & Organisational Development** – None
3. **Community Planning** - None
4. **Legal** – None.
5. **Property/Assets** – None
6. **Information Technology** – None
7. **Equality & Human Rights** – The recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.
8. **Health & Safety** – None
9. **Procurement** – None
10. **Risk** – None
11. **Privacy Impact** – None

List of Background Papers – NHSGGC Revised Committee and IJBs Membership (16 August 2016) http://www.nhsggc.org.uk/media/238759/nhsggc_board_paper_16-50.pdf

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