

To: Renfrewshire Integration Joint Board

On: 31 July 2020

Report by: Head of Administration

Heading: IJB Membership Update

Direction Required to Health Board, Council or Both	Direction to:	
	1. No Direction Required	X
	2. NHS Greater Glasgow & Clyde	
	3. Renfrewshire Council	
	4. NHS Greater Glasgow & Clyde and Renfrewshire Council	

1. Purpose

- 1.1. The purpose of this report is to provide an update on the voting membership of the Integration Joint Board (IJB).

2. Membership Changes

- 2.1. As noted at the June IJB meeting, Dr Donald Lyons ceased to be a member of the NHS Greater Glasgow and Clyde (NHSGGC) Board from 30 June 2020 when his term of office expired. Consequently, Dr Lyon's also ceased to hold his position of voting member representing NHSGGC, and Vice Chair of Renfrewshire IJB, from the same date.
- 2.2. NHSGGC Board met on 30 June 2020 and agreed non-executive membership of IJBs.
- 2.3. Rev John Mathews has been confirmed as the replacement for Dr Donald Lyons and it is recommended that he also assume the position of Vice Chair of Renfrewshire IJB for the remaining duration of the current chairing arrangements of the IJB, as per the Procedural Standing Orders.
- 2.4. Dr Linda de Caestecker has also ceased to hold her position of voting member of Renfrewshire IJB and is being replaced by Francis Shennan.
- 2.5. Both of the above changes are effective of 1 July 2020 and will be for a period of three years.

3. Recommendation

It is recommended that the IJB:

- Note the membership changes as recommended by NHSGGC.

Implications of the Report

1. **Financial** – None.
2. **HR & Organisational Development** – None.
3. **Community Planning** – None.
4. **Legal** – The membership of the Integration Joint Board is defined in the Public Bodies (Joint Working) (Scotland) Act 2014 and associated regulations.
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 – None.

Author: Jean Still, Head of Administration

Any enquiries regarding this paper should be directed to Jean Still, Head of Administration (Jean.Still@ggc.scot.nhs.uk / 0141 618 7659)
--