

To: Renfrewshire Integration Joint Board

On: 30 June 2023

Report by: Clerk

Heading: Chair and Vice Chair of the IJB and the IJB Audit, Risk and Scrutiny Committee

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. Summary

Integration Joint Board

1.1 The Integration Scheme between Renfrewshire Council and Glasgow and Clyde Health Board states that:

2.14 The Parties will take turns nominating the Chair and Vice Chair, with one nominating the Chair and the other nominating the Vice Chair. The first Chair will be nominated by the Council from its voting members and the first Vice Chair will be nominated by the Health Board from its voting members. Each appointment of Chair and Vice Chair shall be for a two year period at the end of which the Party which last nominated the Chair shall nominate the Vice Chair and vice versa.

1.2 The IJB Procedural Standing Orders state that:

3.1 The first Chair of the IJB shall be appointed at the first meeting of the IJB in accordance with the arrangements made in the approved Integration Scheme. The Chair and Vice Chair posts shall rotate every two years between the NHS Board and Council, with the Chair being from one body and the Vice Chair from the other.

- 1.3 In accordance with the above, members are asked to note that Councillor Adam will be appointed as Chair of the IJB from 15 September 2023 for a period of two years with John Matthews being appointed as Vice Chair of the IJB from 15 September until the end of June 2024, when his term as a non-executive director with NHSGGC is due to end. A further report will be submitted to the meeting of the IJB scheduled to be held on 28 June 2024 relative to both the replacement of John Matthews and the appointment of a Vice Chair to be nominated by the Health Board from its voting members.

Integration Joint Board Audit, Risk and Scrutiny Committee

- 1.5 The IJB established an Audit Committee which came into being on 1 April 2016, now known as the IJB Audit, Risk and Scrutiny Committee.
- 1.6 The IJB Audit, Risk and Scrutiny Committee Terms of Reference state:
- 4.1 The Chair of the IJB shall be a voting member chosen by the IJB. The Chair of the Committee must not be the Chair of the IJB or be a representative of the same constituent authority as the Chair of the IJB. The IJB may also appoint a voting member as Vice Chair of the Committee.
- 1.7 At the meeting of the IJB held on 17 September 2021 it was decided that Councillor Hughes be appointed as Chair of the IJB Audit, Risk and Scrutiny Committee from 15 September 2021 until the date of the next Local Government Election on 5 May 2022 and that Margaret Kerr be appointed as Vice Chair of the IJB Audit, Risk and Scrutiny Committee from 15 September 2021 for a period of two years. At the meeting of the IJB held on 24 June 2022 it was decided that Councillor Cameron be appointed as Chair of the IJB Audit, Risk and Scrutiny Committee from that date until 15 September 2023.
- 1.9 There is a requirement to now consider the arrangements for the Chair and Vice Chair of the IJB Audit, Risk and Scrutiny Committee from 15 September 2023. Members are therefore invited to propose which of their respective nominations will be appointed Chair and Vice Chair of the IJB Audit, Risk and Scrutiny Committee from that date.

2. Recommendations

- 2.1 That it be noted that Councillor Adam will be appointed as Chair of the IJB from 15 September 2023 for a period of two years with John Matthews being appointed as Vice Chair of the IJB from 15 September 2023 until the end of June 2024, when his term as a non-executive director with NHSGGC is due to end;

- 2.2 That it be noted that a further report will be submitted to the meeting of the IJB scheduled to be held on 28 June 2024 relative to both the replacement of John Matthews and the appointment of a Vice Chair to be nominated by the Health Board from its voting members; and
- 2.3 That members consider and appoint the Chair and Vice Chair of the IJB Audit, Risk and Scrutiny Committee from 15 September 2023 for a period of two years.

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 website.
8. **Health & Safety** - none.
9. **Procurement** - none.
10. **Risk** - none.
11. **Privacy Impact** - none.

List of Background Papers – none.

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