

To: Renfrewshire Integration Joint Board

On: 2 October 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 membership of the Integration Joint Board (IJB) and the IJB Audit, Risk and Scrutiny Committee.

2. Membership Changes

- 2.1. Diane Young, Operations Manager (Mental Health), will replace David Wylie as the non-voting member of the IJB representing a NHS staff member involved in service provision, effective from 1 November 2020.
- 2.2. In addition, it is requested that the IJB identify a representative non-voting member to sit on the IJB Audit, Risk and Scrutiny Committee in place of David Wylie.

3. Recommendation

It is recommended that the IJB:

- Note that Diane Young will replace David Wylie as the NHS staff member involved in service provision; and
- Agree a replacement non-voting member to sit on the IJB Audit, Risk and Scrutiny Committee.

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.

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