
To: Renfrewshire Integration Joint Board

On: 28 June 2019

Report by: Head of Administration

Heading: IJB Membership Update

1. Purpose

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

2. Membership Changes

2.1. The IJB received a report on 22 March 2019 notifying of changes to the membership. Within that report it was agreed an update would be brought back to confirm the arrangements for the vacant position of voting member representing NHS Greater Glasgow & Clyde.

2.2. NHS Greater Glasgow & Clyde Health Board have confirmed that Margaret Kerr has been appointed as a Non-Executive Director of the Health Board and, as such, replaces Morag Brown in the position of voting member of Renfrewshire IJB, effective from 1 April 2019.

2.3. Renfrewshire Council also met on 9 May 2019 and considered a report recommending that Councillor James McLaren replaces Councillor Scott Kerr as a voting member representative of Renfrewshire Council.

2.4. At the above meeting this recommendation was agreed and, as such, Councillor McLaren will replace Councillor Kerr, effective of 9 May 2019.

3. Chairmanship

3.1 On 23 June 2017, the IJB received a report which set out the arrangements for Chairing meetings of the IJB, noting that Councillor Cameron had been appointed as the Chair during the intervening period until September 2017 and that Dr Donny Lyons, the then current Vice Chair, would be appointed as Chair from September 2017.

3.2 The Procedural Standing Orders for Meetings of the IJB note that, in accordance with the arrangements within the Integration Scheme, the post of Chair shall rotate every two years between representatives from the NHS Board and Council, with the Chair being from one body and the Vice-Chair from the other.

3.3 In accordance with the terms of the above, IJB members are asked to note that Councillor Cameron will be appointed as the Chair from 15 September 2019, for a further two year period.

3.4 Dr Donny Lyons will assume the position of Vice Chair from 15 September 2019.

4. IJB Audit Committee

4.1 The IJB established an Audit Committee which came into being on 1 April 2016. It was agreed that the membership of this would comprise of two voting members from the Health Board, two from the Council and two from non-voting membership. It was also agreed that the Chair of the Audit Committee must not be the Chair of the IJB or be a representative of the same constituent authority as the Chair of the IJB.

4.2 In light of the changes outlined above, members are invited to nominate representatives from both constituent authorities to replace the positions previously held by Morag Brown and Councillor Scott Kerr as voting members of the Audit Committee.

4.3 There is also a requirement to now consider the arrangements for the Chair and Vice Chair arrangements of the Audit Committee, from September 2019. Members are therefore invited to propose which of their respective nominations will assume the role of Chair and Vice Chair of the Audit Committee.

5. Recommendation

It is recommended that the IJB:

- Note the appointment of Margaret Kerr as voting member representing by NHS Greater Glasgow & Clyde, replacing Morag Brown;
- Note the appointment of Councillor James McLaren as voting member representing Renfrewshire Council, replacing Councillor Scott Kerr; and
- Note that Councillor Cameron will be appointed as the Chair of the IJB from 15 September 2019;
- Note that Dr Donny Lyons will be appointed as the Vice Chair of the IJB from 15 September 2019;
- Agree the voting members from each constituent authority to sit on the Audit Committee, replacing Morag Brown and Councillor Scott Kerr; and
- Consider and agree the arrangements for Chair and Vice Chair of the Audit Committee from September 2019.

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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