
To: Renfrewshire Integration Joint Board

On: 31 January 2020

Report by: Head of Administration

Heading: IJB Membership Update

1. Purpose

- 1.1. The purpose of this report is to update on the membership arrangements of Renfrewshire IJB.
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2. Membership Changes

- 2.1. Graham Capstick has retired from NHS Greater Glasgow & Clyde (NHSGGC) and, as such, has ceased to hold his position as a member on Renfrewshire IJB.
- 2.2. Amanda Kelso will replace Graham Capstick, as the Trade Union (Health) member on the IJB, effective from 31 January 2020.
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3. Recommendation

It is recommended that the IJB:

- Note the content of this report.
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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 – Procedural Standing Orders for Meetings of the Integration Joint Board (18 September 2015)

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)
