
To: Renfrewshire Integration Joint Board

On: 28 January 2022

Report by: Clerk

Heading: Membership Update

1. Summary

- 1.1 At the meeting on 19 November 2021 the Integration Joint Board considered a report regarding the expiry of the period of membership of a number of its members.
 - 1.2 When considering the report, the meeting noted that Dorothy McErlean, a voting member of the IJB, would retire from NHSGGC on 31 December 2021 and that the NHSGGC Board would confirm the appointment of a non-executive director to Renfrewshire IJB. Further that Dr Shilpa Shivaprasad's membership of the IJB would expire on 22 February 2022.
 - 1.3 The NHSGGC Board has intimated that Ann Cameron Burns has been appointed as a voting member of Renfrewshire IJB with effect from 1 January 2022 replacing Dorothy McErlean. It is for the IJB to confirm the appointment.
 - 1.4 It is also proposed that Ann Cameron Burns be appointed to the IJB Audit, Risk and Scrutiny Committee as one of the Health Board voting members.
 - 1.4 As yet no confirmation has been received regarding the reappointment or replacement for Dr Shilpa Shivaprasad. A further report will be submitted to the next meeting of the IJB scheduled to be held on 25 March 2022.
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2. Recommendations

- 2.1 That the IJB confirm that Ann Cameron Burns be appointed as a voting member of the IJB for NHSGGC with effect from 1 January 2022 for a period of three years;
 - 2.2 That Ann Cameron Burns be appointed to the IJB Audit, Risk and Scrutiny Committee as one of the Health Board voting members; and
 - 2.2 That it be noted that a further report would be submitted to the next meeting of the IJB to be held on 25 March 2022 regarding the reappointment or replacement for Dr Shilpa Shivaprasad with effect from 22 February 2022.
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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 NHS GC&C website.
 8. **Health & Safety** - none.
 9. **Procurement** - none.
 10. **Risk** - none.
 11. **Privacy Impact** - none.
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List of Background Papers – none.

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