
To: Renfrewshire Integration Joint Board

On: 25 March 2022

Report by: Clerk

Heading: Membership Update

1. Summary

- 1.1 At meetings on 19 November 2021 and 28 January 2022 the Integration Joint Board (IJB) considered reports regarding the expiry of the period of membership of a number of its members.
 - 1.2 At the meeting on 28 January 2022, the meeting noted that Dr Shilpa Shivaprasad's membership of the IJB would expire on 22 February 2022. The NHS Board has intimated that it has been unable to source a replacement for Dr Shilpa Shivaprasad due to staffing pressures across the medical workforce. The IJB will be advised of Dr Shivaprasad's replacement once known.
 - 1.3 Diane Young, has resigned from her position with NHSGGC and the appointing body has advised that Diane will be replaced by Paul Higgins, Service Manager for Podiatry, with effect from 1 April 2022, for a period of three years. Paul will also replace Diane as a non-voting member of the IJB Audit, Risk and Scrutiny Committee with effect from 1 April 2022.
 - 1.6 At the meeting of the IJB held on 28 June 2019, it was noted that Margaret Kerr had been appointed as a non-executive director of NHSGGC Health Board and, as such, replaced Morag Brown in the position of voting member of Renfrewshire IJB, effective from 1 April 2019. Margaret's appointment as a non-executive director of the Health Board was for a period of four-years until 31 March 2023.
 - 1.7 The Integration Scheme states that:
 - 2.10. In accordance with the Integration Joint Board Order, the voting members of the IJB shall be appointed for a maximum period of 3 years. At the end of their term of office, if the IJB deems it appropriate, a voting member may be reappointed.
 - 1.8 In terms of the decision taken by the IJB on 28 June 2019, Margaret's continued membership as a voting member of the IJB until 31 March 2023 requires to be confirmed by the IJB.
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2. Recommendations

- 2.1 That the IJB note that the NHS Board has intimated that it has been unable to source a replacement for Dr Shilpa Shivaprasad due to staffing pressures across the medical workforce and that the IJB will be advised of Dr Shivaprasad's replacement once known;
 - 2.2 That the IJB confirm that Paul Higgins be appointed as a non-voting member to the IJB, with effect from 1 April 2022, for a period of three years;
 - 2.3 That the IJB confirm that Paul Higgins be appointed as a non-voting member to the IJB Audit, Risk and Scrutiny Committee, with effect from 1 April 2022; and
 - 2.3 That the IJB confirm that Margaret Kerr continue to be a voting member of the IJB until 31 March 2023.
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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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