
To: Renfrewshire Integration Joint Board

On: 22 March 2019

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. Morag Brown's term of office with NHS Greater Glasgow & Clyde (NHSGGC) Health Board expires on 31 March 2019 and, as such, will thereafter also cease to hold her position of voting member on Renfrewshire IJB.
- 2.2. Work is underway to confirm a replacement to the above position. In the meantime, arrangements are in place to ensure appropriate cover.
- 2.3. Shilpa Shivaprasad will replace Alex Thom as the Registered Medical Practitioner (non GP) representative on the IJB, effective from 1 March 2019.
- 2.4. Christopher Johnstone will continue to cover the position of Registered Medical Practitioner (GP) in the absence of Stuart Sutton.
- 2.5. At its meeting on 28 February 2019, Renfrewshire Council agreed that Councillor Binks should replace Councillor Strang as the substitute member for Councillor Kerr, as the voting member representing Renfrewshire Council.
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3. Recommendation

It is recommended that the IJB:

- Note the content of this report and that a further report will be brought back to a future meeting to confirm the voting member representative from NHSGGC.
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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)

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