
To: Renfrewshire Integration Joint Board

On: 23 March 2018

Report by: Head of Administration

Heading: Re-appointment of Voting Members

1. Purpose

- 1.1. The purpose of this report is to agree the re-appointment of two voting members to the Integration Joint Board (IJB).
- 1.2. The Procedural Standing Orders for Renfrewshire IJB were agreed at the first meeting held on 18 September 2015. These set out the regulations in place for IJB meetings, including the arrangements for membership of the IJB.
- 1.3. Section 2.2 of the Standing Orders notes that the term of office for members of the IJB shall be for a period of up to three years. Section 2.6 also notes that, on expiry of a member's term of appointment, the member shall be eligible for re-appointment provided that they remain eligible and are not otherwise disqualified from appointment.
- 1.4. In line with the above it is recommended that Dr Donny Lyons and Ms Morag Brown be re-appointed as voting members of Renfrewshire IJB, representing NHS Greater Glasgow and Clyde Health Board. Their re-appointment to Renfrewshire IJB will be for a further period of up to three years.

2. Recommendation

It is recommended that the IJB:

- Note the content of this report;
- Approve the re-appointments of the two NHS voting members representing NHS Greater Glasgow and Clyde, per the timescales identified; and
- Note that further reports will be brought to the IJB in June and September to ratify re-appointments of both voting and non-voting membership in line with the term of office for their membership category.

3. Background

- 3.1. The Standing Orders for Meetings of the Integration Joint Board set out the arrangements for membership, including the terms of office for members.
- 3.2. Renfrewshire IJB comprises of voting representatives from Renfrewshire Council and NHS Greater Glasgow & Clyde, together with non-voting advisory representatives.
- 3.3. Renfrewshire Integration Joint Board was formally established on 27 June 2015. The membership of the Integration Joint Board was ratified at the first meeting of the Board on 15 September 2015, following nominations for the position of voting members from both Renfrewshire Council and NHS Greater Glasgow & Clyde.

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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