
To: Renfrewshire Integration Joint Board

On: 20 January 2017

Report by: Head of Administration

Heading: Changes to IJB Membership and Change to Date of Next Meeting

1. Changes to IJB Membership

- 1.1. At the Integration Joint Board (IJB) meeting on 16 September 2016 members noted changes to the voting membership and interim cover arrangements for the non-voting position of Medical Practitioner/GP, previously held by the Clinical Director of Renfrewshire HSCP.
- 1.2. The recruitment to the post of Clinical Director has now concluded and Dr Stuart Sutton will formally take up the role from 16 January 2017. Dr Sutton will also now assume the non-voting position of Medical Practitioner/GP on the IJB, effective from the same date.
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2. Change to Date of Next Meeting

- 2.1. A paper was submitted to the IJB meeting on 18 March 2016 where the IJB approved its timetable of future meetings to June 2017.
- 2.2. Following discussion with the Chair and Vice-Chair, it is proposed that the meeting of the IJB scheduled to be held on 24 March 2017 be re-scheduled to now take place on 10 March 2017 at 9.30am in the Abercorn Conference Centre.
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3. Recommendation

It is recommended that the IJB:

- Note the changes to the membership of the IJB; and
 - Approve the change of date for the March meeting.
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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 Council's website.
8. **Health & Safety** – None
9. **Procurement** – None
10. **Risk** – None
11. **Privacy Impact** – None
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List of Background Papers – None

Author: Jean Still, Head of Administration