
To: Renfrewshire Integration Joint Board

On: 27 January 2023

Report by: Clerk

Heading: Membership Update

Direction Required to Health Board, Council or Both	Direction to:	
	1. No Direction Required	X
	2. NHS Greater Glasgow & Clyde	
	3. Renfrewshire Council	
	4. NHS Greater Glasgow & Clyde and Renfrewshire Council	

1. Summary

- 1.1 The NHS Board has intimated that Mags Kerr has been reappointed as a voting member on the IJB with effect from 31 March 2023 for a further period of three years. Further that Dr Shilpa Shivaprasad will take up the non-voting position of other Medical Practitioner (non-GP) on the IJB with effect from 17 January 2023 for a period of three years; and that Dr Stuart Sutton has been reappointed to the non-voting position of General Practitioner on the IJB with effect from 19 January 2023 for a period of three years.
- 1.2 It is for the IJB to confirm these appointments.
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2. Recommendations

- 2.1 That the IJB confirm that Mags Kerr, appointed by the NHS Board, be reappointed as a voting member to the IJB with effect from 31 March 2023 for a further period of three years;
- 2.2 That the IJB confirm that Dr Shilpa Shivaprasad, appointed by the NHS Board, take up the non-voting position of other Medical Practitioner (non-GP) on the IJB with effect from 17 January 2023 for a period of three years; and
- 2.2 That the IJB confirm that Dr Stuart Sutton, appointed by the NHS Board, be reappointed to the non-voting position of General Practitioner on the IJB with effect from 19 January 2023 for a period of three years.
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3. Background

- 3.1 Renfrewshire Integration Joint Board was established by an Order of the Scottish Parliament on 27 June 2015 and the first meeting of the IJB took place on 18 September 2015.
- 3.2 The membership of the IJB is split between voting members and non-voting members and the group of non-voting members is further divided into different categories to which different rules on periods of membership apply. Those arrangements are in line with the provisions relating to IJB membership set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the 2014” Order).

Implications of the Report

- 1. **Financial** - none.
- 2. **HR & Organisational Development** - none.
- 3. **Strategic Plan and Community Planning** - none.
- 4. **Wider Strategic Alignment**
- 5. **Legal** - none.
- 6. **Property/Assets** - none.
- 7. **Information Technology** - none.
- 8. **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.
- 9. **Fairer Duty Scotland**
- 10. **Health & Safety** - none.
- 11. **Procurement** - none.
- 12. **Risk** - none.
- 13. **Privacy Impact** - none.

List of Background Papers – none.

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