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**To:** Renfrewshire Integration Joint Board

**On:** 31 March 2023

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**Report by:** Clerk

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**Heading:** Membership Update

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

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## 1. Summary

- 1.1 The NHS Board has intimated that John Matthews and Frank Shennan have been reappointed as voting members on the IJB with effect from 31 March 2023 for a further 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 John Matthews and Frank Shennan, appointed by the NHS Board, be reappointed as voting members to the IJB with effect from 31 March 2023 for a further 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).
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## 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.
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**List of Background Papers** – none.

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