
Report To:	Inverclyde Integration Joint Board	Report To:	24 August 2020
Report By:	Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	Report No:	VP/LP/075/20
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Voting Membership of the Inverclyde Integration Joint Board and Audit Committee		

1.0 PURPOSE

- 1.1 The purpose of this report is to advise the Inverclyde Integration Joint Board (“IJB”) of a change in its voting membership arrangements and to agree the appointment of a voting member of the IJB to the Inverclyde Integration Joint Board Audit Committee (“IJB Audit Committee”)

2.0 SUMMARY

- 2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 sets out the arrangements for the membership of all Integration Joint Boards.
- 2.2 Dr Donald Lyons recently stepped down as a Non-Executive Director of Greater Glasgow and Clyde NHS Board (“the NHS Board”). The NHS Board also recently conducted a review of the non-executive membership of Integration Joint Boards which has resulted in a change in the voting members nominated by the NHS Board to sit on the IJB.
- 2.3 This report sets out the revised membership arrangements for the IJB and the IJB Audit Committee.

3.0 RECOMMENDATIONS

- 3.1 It is recommended that the Inverclyde Integration Joint Board:-
- notes the appointment by Greater Glasgow and Clyde NHS Board of Ms Paula Speirs as a voting member of the Inverclyde Integration Joint Board; and
 - appoints a Greater Glasgow and Clyde NHS Board voting member to serve on the Inverclyde Integration Joint Board Audit Committee, with the nomination and appointment being made at the meeting.

4.0 BACKGROUND

4.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) sets out the arrangements for the membership of all Integration Joint Boards. As a minimum this must comprise:

- voting members appointed by the NHS Board and Inverclyde Council;
- non-voting members who are holders of key posts within either the NHS Board or Inverclyde Council; and
- representatives of groups who have an interest in the IJB.

5.0 VOTING MEMBERSHIP

5.1 The NHS Board, on 30 June 2020, agreed revised membership arrangements for the IJB to take effect from 30 June 2020 as follows:

Non-Executive Lead

Alan Cowan (IJB Vice Chair)

Non-Executive Membership

Simon Carr

Dorothy McErlean

Paula Speirs

5.2 As a result of the revised membership arrangements set out in paragraph 5.1, the NHS Board has nominated one new voting member, Paula Speirs.

5.3 The current membership of the IJB is set out at Appendix 1.

6.0 AUDIT COMMITTEE - MEMBERSHIP

6.1 The current membership of the IJB Audit Committee is set out at Appendix 2.

5.2 Membership of the IJB Audit Committee comprises 4 IJB voting members (2 from the NHS Board and 2 from Inverclyde Council), with an additional 2 members drawn from the wider non-voting membership of the IJB.

5.3 As a result of Donny Lyons stepping down from the IJB and the NHS Board voting membership changes highlighted in paragraph 5 above, it is necessary to change the membership of the IJB Audit Committee.

5.4 The IJB is required to appoint a NHS Board voting IJB member to the IJB Audit Committee.

6.0 PROPOSALS

6.1 It is proposed that the IJB notes the appointment of a new NHS Board voting member to the IJB agrees the appointment of an NHS Board voting member to the IJB Audit Committee.

7.0 IMPLICATIONS

Finance

7.1 None.

Financial Implications:

One Off Costs

Cost Centre	Budget Heading	Budget Years	Proposed Spend this	Virement From	Other Comments
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			Report		
N/A	N/A	N/A	N/A	N/A	N/A

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (If Applicable)	Other Comments
N/A	N/A	N/A	N/A	N/A	N/A

Legal

- 7.2 The membership of the IJB is set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014. Standing Order 13 of the IJB's Standing Orders for Meetings regulates the establishment by the IJB of the IJB Audit Committee.

Human Resources

- 7.3 None.

Equalities

- 7.4 There are no equality issues within this report.

- 7.4.1 Has an Equality Impact Assessment been carried out?

	YES (see attached appendix)
X	NO – This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required.

- 7.4.2 How does this report address our Equality Outcomes

There are no Equalities Outcomes implications within this report.

Equalities Outcome	Implications
People, including individuals from the above protected characteristic groups, can access HSCP services.	None
Discrimination faced by people covered by the protected characteristics across HSCP services is reduced if not eliminated.	None
People with protected characteristics feel safe within their communities.	None
People with protected characteristics feel included in the planning and developing of services.	None
HSCP staff understand the needs of people with different protected characteristic and promote diversity in the work that they do.	None
Opportunities to support Learning Disability service users experiencing gender based violence are maximised.	None
Positive attitudes towards the resettled refugee community in Inverclyde are promoted.	None

Clinical or Care Governance

- 7.5 There are no clinical or care governance issues within this report.

National Wellbeing Outcomes

- 7.6 How does this report support delivery of the National Wellbeing Outcomes
There are no National Wellbeing Outcomes implications within this report.

National Wellbeing Outcome	Implications
People are able to look after and improve their own health and wellbeing and live in good health for longer.	None
People, including those with disabilities or long term conditions or who are frail are able to live, as far as reasonably practicable, independently and at home or in a homely setting in their community	None
People who use health and social care services have positive experiences of those services, and have their dignity respected.	None
Health and social care services are centred on helping to maintain or improve the quality of life of people who use those services.	None
Health and social care services contribute to reducing health inequalities.	None
People who provide unpaid care are supported to look after their own health and wellbeing, including reducing any negative impact of their caring role on their own health and wellbeing.	None
People using health and social care services are safe from harm.	None
People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide.	None
Resources are used effectively in the provision of health and social care services.	None

8.0 DIRECTIONS

8.1 Direction Required to Council, Health Board or Both	Direction to:	
	1. No Direction Required	X
	2. Inverclyde Council	
	3. NHS Greater Glasgow & Clyde (GG&C)	
	4. Inverclyde Council and NHS GG&C	

9.0 CONSULTATIONS

- 9.1 The Corporate Director (Chief Officer) of the Inverclyde Health & Social Care Partnership, and the Head of Board Administration of Greater Glasgow and Clyde NHS Board have been consulted in the preparation of this report.

10.0 BACKGROUND PAPERS

- 10.1 N/A

Inverclyde Integration Joint Board Membership as at 30 June 2020

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Jim Clocherty (Chair) Councillor Luciano Rebecchi Councillor Lynne Quinn Councillor Elizabeth Robertson	Councillor Robert Moran Councillor Gerry Dorrian Councillor Ronnie Ahlfeld Councillor John Crowther
Greater Glasgow and Clyde NHS Board	Mr Alan Cowan (Vice-Chair) Mr Simon Carr Ms Dorothy McErlean Ms Paula Speirs	
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Chief Officer of the IJB	Louise Long	
Chief Social Worker of Inverclyde Council	Sharon McAlees	
Chief Finance Officer	Lesley Aird	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director Dr Hector MacDonald	
Registered Nurse	Chief Nurse Dr Deirdre McCormick	
Registered Medical Practitioner who is not a registered GP	Dr Chris Jones	
SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS		
A staff representative (Council)	Ms Robyn Garcha	Proxy – Ms Gemma Eardley
A staff representative (NHS Board)	Ms Diana McCrone	
A third sector representative	Ms Charlene Elliott Chief Executive CVS Inverclyde	Proxy - Mr Bill Clements Programme/Deputy Manager CVS Inverclyde

A service user	Mr Hamish MacLeod Inverclyde Health and Social Care Partnership Advisory Group	Proxy - Ms Margaret Moyse
A carer representative	Ms Christina Boyd	Proxy – Ms Heather Davis
SECTION D. ADDITIONAL NON-VOTING MEMBERS		
Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes	

**Inverclyde Integration Joint Board
Audit Committee Membership – as at 30 June 2020**

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Elizabeth Robertson (Vice-Chair) Councillor Luciano Rebecchi	Councillor John Crowther Councillor Gerry Dorrian
Greater Glasgow and Clyde NHS Board	Mr Alan Cowan (Chair) **VACANT**	
SECTION B. NON-VOTING MEMBERS		
A staff representative (Inverclyde Council)	Ms Gemma Eardley	
Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan	