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| <b>Report To:</b>       | <b>Inverclyde Integration Joint Board</b>   | <b>Report To:</b>  | <b>17 May 2021</b>  |
| <b>Report By:</b>       | <b>Louise Long, Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership</b> | <b>Report No:</b>  | <b>VP/LS/052/21</b> |
| <b>Contact Officer:</b> | <b>Vicky Pollock</b>  | <b>Contact No:</b> | <b>01475 712180</b> |
| <b>Subject:</b>         | <b>Inverclyde Integration Joint Board Audit Committee Membership</b>                                    |                    |                     |

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## **1.0 PURPOSE**

- 1.1 The purpose of this report is to agree the appointment of a non-voting member of the Integration Joint Board (“IJB”) to the Inverclyde Integration Joint Board Audit Committee (“IJB Audit Committee”)

## **2.0 SUMMARY**

- 2.1 The IJB last agreed the membership of the IJB Audit Committee on 24 August 2020.
- 2.2 Gemma Eardley recently intimated her resignation from the IJB Audit Committee and it is therefore necessary for the IJB to appoint a new non-voting member to the IJB Audit Committee to fill this vacancy.

## **3.0 RECOMMENDATIONS**

- 3.1 It is recommended that the Inverclyde Integration Joint Board:-
- a) notes the resignation of Gemma Eardley as a non-voting member of the Inverclyde Integration Joint Board Audit Committee; and
  - b) agrees the appointment of Diana McCrone to serve as a non-voting member on the Inverclyde Integration Joint Board Audit Committee.

#### 4.0 BACKGROUND

4.1 The IJB last agreed its membership arrangements of the IJB Audit Committee on 24 August 2020. Since then, Gemma Eardley has intimated her resignation from the IJB Audit Committee. As membership of the IJB Audit Committee is a matter for decision by the IJB, it requires to agree the appointment of a non-voting member to the IJB Audit Committee to fill the vacancy.

#### 5.0 AUDIT COMMITTEE - MEMBERSHIP

5.1 The current membership of the IJB Audit Committee is set out at Appendix 1.

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 It is now necessary for the IJB to appoint a non-voting IJB member to the IJB Audit Committee.

#### 6.0 PROPOSALS

6.1 It is proposed that the IJB agrees the appointment of Diana McCrone 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 Report | Virement From | Other Comments |
|-------------|----------------|--------------|----------------------------|---------------|----------------|
| 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 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?

|   |
|---|
|   |
| X |

YES (see attached appendix)

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.

| <b>Equalities Outcome</b>   | <b>Implications</b> |
|---|---------------------|
| 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.

| <b>National Wellbeing Outcome</b>  | <b>Implications</b> |
|--|---------------------|
| 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  | None                |

|  |      |
|--|------|
| from harm.   |      |
| 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<br><b>Direction Required to Council, Health Board or Both</b> | 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) has been consulted in the preparation of this report.

## 10.0 BACKGROUND PAPERS

10.1 N/A

**Inverclyde Integration Joint Board  
Audit Committee Membership – as at 25 August 2020**

| <b>SECTION A. VOTING MEMBERS</b>                       |  |  |
|--|--|--|
|  |  | <b>Proxies (Voting Members)</b>                          |
| Inverclyde Council                                     | Councillor Elizabeth Robertson (Vice-Chair)<br><br>Councillor Luciano Rebecchi | Councillor John Crowther<br><br>Councillor Gerry Dorrian |
| Greater Glasgow and Clyde NHS Board                    | Mr Alan Cowan (Chair)<br><br>Ms Paula Speirs                                   |  |
| <b>SECTION B. NON-VOTING MEMBERS</b>                   |  |  |
| A staff representative (Inverclyde Council)            | **Vacant**   |  |
| Representative of Inverclyde Housing Association Forum | Mr Stevie McLachlan  |  |