
Report To:	Inverclyde Integration Joint Board	Report To:	21 March 2022
Report By:	Allen Stevenson, Interim Chief Officer, Inverclyde Health & Social Care Partnership	Report No:	VP/LS/026/22
Contact Officer:	Vicky Pollock	Contact No:	01475 712180
Subject:	Voting Membership of the Inverclyde Integration Joint Board and Membership of the Inverclyde Integration Joint Board 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 appointments of one voting and one non-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 Ms Paula Speirs recently stepped down as a Non-Executive Director of Greater Glasgow and Clyde NHS Board (“the NHS Board”). The NHS Board has taken steps to fill this vacancy by appointing a new voting member.
- 2.3 Mr Stevie McLachlan recently intimated his 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.
- 2.4 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 Mr David Gould as a voting member of the Inverclyde Integration Joint Board;
 - appoints Mr David Gould to serve on the Inverclyde Integration Joint Board Audit Committee;
 - appoints Mr Simon Carr as Vice-Chair of the Inverclyde Integration Joint Board Audit Committee; and

- d) appoints one Integration Joint Board non-voting member to serve on the Inverclyde Integration Joint Board Audit Committee with the nomination and appointment being made at the meeting.

Allen Stevenson
Interim Chief Officer
Inverclyde HSCP

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 IJB - VOTING MEMBERSHIP

5.1 IJB members will be aware that Ms Paula Speirs recently intimated her resignation from the IJB. The NHS Board agreed to nominate Mr David Gould as a voting member of the IJB with effect from 1 February 2022, to replace Ms Speirs. The current membership of the IJB is set out at Appendix 1.

6.0 AUDIT COMMITTEE – VOTING AND NON VOTING MEMBERSHIP

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

6.2 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.

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

6.4 It has been agreed to recommend the appointment of David Gould as a NHS Board voting member of the IJB Audit Committee. It has also been agreed to recommend the appointment of Simon Carr as Vice-Chair of the IJB Audit Committee.

6.5 In relation to the non-voting membership of the IJB Audit Committee, Stevie McLachlan has intimated his resignation therefrom. 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.

7.0 PROPOSALS

7.1 It is proposed that the IJB agree (a) the revised IJB voting membership arrangements as set out in Appendix 1 Section A, (b) the appointment of an NHS Board voting member to the IJB Audit Committee, (c) the appointment of the Vice-Chair of the IJB Audit Committee and (d) the appointment of a non-voting IJB member to the IJB Audit Committee.

8.0 IMPLICATIONS

Finance

8.1 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

- 8.2 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

- 8.3 None.

Equalities

- 8.4 There are no equality issues within this report.

- 8.4.1 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.

- 8.4.2 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

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

National Wellbeing Outcomes

8.6 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

9.0 DIRECTIONS

9.1	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	

10.0 CONSULTATIONS

10.1 The Interim Chief Officer of the Inverclyde Health & Social Care Partnership has been consulted in the preparation of this report.

11.0 BACKGROUND PAPERS

11.1 N/A

Inverclyde Integration Joint Board Membership as at 21 March 2022

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Jim Clocherty (Vice Chair) Councillor Luciano Rebecchi Councillor Lynne Quinn Councillor Elizabeth Robertson	Councillor Robert Moran Councillor Gerry Dorrian Councillor Ronnie Ahlfeld Councillor Jim MacLeod
Greater Glasgow and Clyde NHS Board	Mr Alan Cowan (Chair) Mr Simon Carr Ms Ann Cameron-Burns Mr David Gould	
SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS		
Interim Chief Officer of the IJB	Allen Stevenson	
Chief Social Worker of Inverclyde Council	Sharon McAlees	
Chief Finance Officer	Craig Given	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director Dr Hector MacDonald	
Registered Nurse	Chief Nurse Laura Moore	
Registered Medical Practitioner who is not a registered GP	Dr Chris Jones	
SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS		
A staff representative (Council)	Ms Gemma Eardley	
A staff representative (NHS Board)	Ms Diana McCrone	
A third sector representative	Ms Charlene Elliott Chief Executive CVS Inverclyde	Proxy - Ms Vicki Cloney Partnership Facilitator 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 21 March 2022**

SECTION A. VOTING MEMBERS		
		Proxies (Voting Members)
Inverclyde Council	Councillor Elizabeth Robertson (Chair)	Councillor Jim MacLeod
	Councillor Luciano Rebecchi	Councillor Gerry Dorrian
Greater Glasgow and Clyde NHS Board	Mr Simon Carr (Vice Chair)** Mr David Gould**	
SECTION B. NON-VOTING MEMBERS		
A staff representative (NHS Board)	Ms Diana McCrone	
Vacant***	Vacant***	

**Appointments to be confirmed at IJB on 21 March 2022

***Nomination and appointment to be made at IJB on 21 March 2022