

AGENDA ITEM NO: 9

Report To: Inverclyde Integration Joint Date: 25 September 2023

Board

Report By: Kate Rocks Report No: VP/LS/078/23

Chief Officer, Inverclyde Health &

Social Care Partnership

Contact Officer: Vicky Pollock Contact No: 01475 712180

Subject: Inverclyde Integration Joint Board Audit Committee – Appointment of

Voting Member

1.0 PURPOSE AND SUMMARY

1.1 ⊠For Decision □For Information/Noting

- 1.2 The purpose of this report is to agree the appointment of Alan Cowan as a voting member of the Integration Joint Board Audit Committee ("IJB Audit Committee").
- 1.3 The IJB last agreed the membership of the IJB Audit Committee on 26 June 2023.
- 1.4 As a result of Simon Carr's term of office as a Non-Executive NHS and IJB Member coming to an end on 1 September 2023, it is necessary for the IJB to appoint a new NHS Board voting member to serve on the IJB Audit Committee.

2.0 RECOMMENDATIONS

2.1 It is recommended that the Inverclyde Integration Joint Board agrees the appointment of Alan Cowan to serve as a voting member on the Inverclyde Integration Joint Board Audit Committee.

Kate Rocks Chief Officer Inverclyde Health and Social Care Partnership

3.0 BACKGROUND AND CONTEXT

3.1 The IJB last agreed its membership arrangements of the IJB Audit Committee on 26 June 2023. Since then, Simon Carr's term of office as a Non-Executive NHS and IJB Board member has come to an end and so he his no longer a member of 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 an NHS Board voting member to the IJB Audit Committee to fill the vacancy.

4.0 IJB AUDIT COMMITTEE - MEMBERSHIP

- 4.1 The current membership of the IJB Audit Committee is set out at Appendix 1.
- 4.2 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.

5.0 PROPOSALS

5.1 It is proposed that the IJB agrees the appointment of Alan Cowan to the IJB Audit Committee.

6.0 IMPLICATIONS

6.1 The table below shows whether risks and implications apply if the recommendation(s) is(are) agreed:

SUBJECT	YES	NO
Financial		Х
Legal/Risk	X	
Human Resources		Х
Strategic Plan Priorities	X	
Equalities, Fairer Scotland Duty & Children and Young People		Х
Clinical or Care Governance		Х
National Wellbeing Outcomes		Х
Environmental & Sustainability		Х
Data Protection		Х

6.2 Finance

There are no financial implications arising from this report.

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

6.3 Legal/Risk

Standing Order 13 of the IJB's Standing Orders for Meetings regulates the establishment by the IJB of the IJB Audit Committee.

6.4 Human Resources

There are no Human Resource implications arising from this report.

6.5 Strategic Plan Priorities

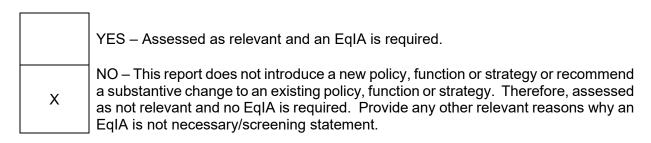
This report helps deliver Strategic Plan Big Action 6 – we will build on the strengths of our people and our community.

6.6 Equalities

There are no equality issues arising from the content of this report.

(a) Equalities

This report has been considered under the Corporate Equalities Impact Assessment (EqIA) process with the following outcome:



(b) Equality Outcomes

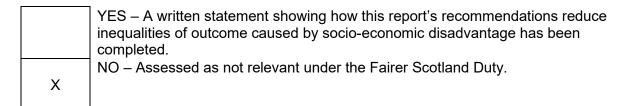
How does this report address our Equality Outcomes?

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

(c) Fairer Scotland Duty

If this report affects or proposes any major strategic decision:-

Has there been active consideration of how this report's recommendations reduce inequalities of outcome?



(d) Children and Young People

Has a Children's Rights and Wellbeing Impact Assessment been carried out?

	YES – Assessed as relevant and a CRWIA is required.
Х	NO – Assessed as not relevant as this report does not involve a new policy, function or strategy or recommends a substantive change to an existing policy, function or strategy which will have an impact on children's rights.

6.7 Clinical or Care Governance

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

6.8 National Wellbeing Outcomes

How does this report support delivery of the National Wellbeing Outcomes?

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

6.9 Environmental/Sustainability

Summarise any environmental / climate change impacts which relate to this report.

Has a Strategic Environmental Assessment been carried out?

	YES – assessed as relevant and a Strategic Environmental Assessment is required.
Х	NO – This report does not propose or seek approval for a plan, policy, programme, strategy or document which is like to have significant environmental effects, if implemented.

6.10 Data Protection

Has a Data Protection Impact Assessment been carried out?

	YES – This report involves data processing which may result in a high risk to the rights and freedoms of individuals.
X	NO – Assessed as not relevant as this report does not involve data processing which may result in a high risk to the rights and freedoms of individuals.

7.0 DIRECTIONS

7.1		Direction to:	
	Direction Required		Χ
	to Council, Health	2. Inverclyde Council	
	Board or Both	3. NHS Greater Glasgow & Clyde (GG&C)	
		4. Inverclyde Council and NHS GG&C	

8.0 CONSULTATION

8.1 The Chief Officer has been consulted in the preparation of this report.

9.0 BACKGROUND PAPERS

9.1 None.

Inverclyde Integration Joint Board Audit Committee Membership – 25 September 2023

SECTION A. VOTING MEMBERS					
		Proxies (Voting Members)			
Inverclyde Council	Councillor Lynne Quinn (Vice Chair)	Councillor Drew McKenzie Councillor Elizabeth			
	Councillor Sandra Reynolds	Robertson			
Greater Glasgow and Clyde NHS Board	Mr David Gould (Chair)				
Ciyde Wilo Board	Mr Alan Cowan*				
	*subject to IJB approval on 11 September 2023				
SECTION B. NON-VOTING	SECTION B. NON-VOTING MEMBERS				
A staff representative (NHS Board)	Ms Diana McCrone				
A third sector representative	Ms Charlene Elliott				