



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	26 June 2024
Agenda Item	15
Title	Integration Joint Board and Performance and Audit Committee Membership
Summary	
A report providing a position statement in relation to the new NHS Greater Glasgow and Clyde representative on the IJB and seeking approval for changes to the membership of the committee as set out in the report.	
Presented by	Julie Murray, Chief Officer
Action Required	
The Integration Joint Board is asked to approve the membership as set out in the report.	
Directions	Implications
<input checked="" type="checkbox"/> No Directions Required <input type="checkbox"/> Directions to East Renfrewshire Council (ERC) <input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC) <input type="checkbox"/> Directions to both ERC and NHSGGC	<input type="checkbox"/> Finance <input type="checkbox"/> Policy <input type="checkbox"/> Workforce <input type="checkbox"/> Equalities <input type="checkbox"/> Risk <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Infrastructure <input type="checkbox"/> Fairer Scotland Duty

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

26 June 2024

Report by Chief Officer

**INTEGRATION JOINT BOARD AND PERFORMANCE AND AUDIT COMMITTEE
MEMBERSHIP**

PURPOSE OF REPORT

1. The purpose of this report is to provide information about the membership of the Integration Joint Board and Performance and Audit Committee.

RECOMMENDATION

2. The Integration Joint Board is asked to note the changes to membership as set out in the report.

BACKGROUND

3. As set out in the Integration Scheme, NHS Greater Glasgow and Clyde and East Renfrewshire Council nominate 4 Non-Executive Board members and 4 Councillors to serve on the IJB. In addition, each partner identifies one of its 4 nominees to the IJB to serve as lead and Chair/Vice-Chair.
4. In terms of the Integration Scheme, the posts of Chair and Vice Chair are held for a two year term by the lead persons appointed by the Council and the Health Board. At the end of the two year term the positions reverse.

REPORT

5. The term of office for both Anne Marie Monaghan and Jacqueline Forbes on the NHSGGC Board comes to and end on 30th June 2024.
6. NHSGGC has nominated Mehvish Ashraf as the lead for East Renfrewshire IJB.
7. As the date of this change coincides with the IJB Chair and Vice Chair two year term, this means that Councillor Katie Pragnell will assume the role of Chair of the IJB and Mehvish Ashraf will take on the role of Vice-Chair. This also means that Mehvish Ashraf becomes Chair of the Performance and Audit Committee, with Councillor Katie Pragnell as Vice Chair of Performance and Audit Committee.
8. At the time of writing, we await confirmation of the nominated NHSGGC non-executive members who will join East Renfrewshire IJB.

CONSULTATION AND PARTNERSHIP WORKING

9. There has been no consultation on the proposed memberships

IMPLICATIONS OF THE PROPOSALS

10. There are no direct implications arising from this report as this relates to the governance of the Integration Joint Board.

DIRECTIONS

11. There are no directions arising from the report.

CONCLUSIONS

12. The review of membership was required as two NHSGGC Non-Executive members of the IJB have reached the end of their term in office.

RECOMMENDATIONS

13. The Integration Joint Board is asked to note the changes to membership as set out in the report.

REPORT AUTHOR AND PERSON TO CONTACT

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11 June 2024

BACKGROUND PAPERS

East Renfrewshire Integration Scheme

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