



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board						
Held on	12 August 2020						
Agenda Item	12						
Title	AMENDMENT TO MEETINGS CALENDAR AND APPOINTMENT TO PERFORMANCE AND AUDIT COMMITTEE						
Summary:							
Proposed changes to the approved meetings calendar and appointment of replacement NHSGGC member on the Performance and Audit Committee.							
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
Action required:							
That the Integration Joint Board approves the amended meeting dates and appoints a replacement NHSGGC member to the Performance and Audit Committee.							
Implications checklist – check box if applicable and include detail in report							
Financial	<input type="checkbox"/>	HR	<input type="checkbox"/>	Legal	<input type="checkbox"/>	Equalities	Sustainability
Policy	<input type="checkbox"/>	ICT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

12 August 2020

Report by Chief Officer

**AMENDMENTS TO 2021 MEETINGS CALENDAR AND APPOINTMENT TO
PERFORMANCE AND AUDIT COMMITTEE**

PURPOSE OF REPORT

1. To seek approval of changes to the approved meetings calendar and the appointment of a replacement NHSGGC member on the Performance and Audit Committee following the change in NHSGGC Board representation on the IJB.

RECOMMENDATION

2. That the Integration Joint Board:-
- (a) approves changes to the meetings calendar; and
 - (b) considers the appointment of a replacement NHSGGC member on the Performance and Audit Committee.

REPORT

3. At the meeting of the IJB on 24 June 2020 the following meeting dates for 2021 were approved.

Wednesday 27 January
Wednesday 17 March
Wednesday 12 May
Wednesday 23 June (draft accounts)
Wednesday 11 August
Wednesday 22 September (including annual accounts)
Wednesday 24 November

4. One of the challenges in drawing up a calendar is trying to take account of the fact that NHSGGC members sit on more than 1 IJB and there may be clashes between different IJBs. This has from time to time seem John Matthews in particular not being able to attend the IJB as he was at the Glasgow IJB meeting. It was reported that a copy of the meetings calendar would be sent to Glasgow IJB to try and minimize the number of clashes.

5. On 30 June NHSGGC Board reviewed representation on IJBs with both Susan Brimelow and John Matthews leaving East Renfrewshire IJB, and being replaced by Jacqueline Forbes and Amina Khan. Prior to the changes, 2 NHS members of the IJB were also members of the Glasgow IJB. However as a result of the changes by NHSGGC Board there are now 3 NHS members on both IJBs. This makes it even more important to try and ensure that meeting clashes are reduced.

6. Discussions have taken place between the Chief Financial Officers of both IJBs to try and reach an accommodation. As a result of these discussions the following amendments to the approved 2021 calendar are proposed:-

Approved date

Wednesday 27 January 2021 at 10am

Wednesday 23 June at 2021 at 10am

Amended date

Wednesday 3 February 2021 at 10am

Wednesday 23 June at 2.30pm

Performance and Audit Committee

7. With the Chair of the IJB transferring to Councillor Bamforth in accordance with the Integration Scheme, Anne-Marie Monaghan takes over the position of Chair of the Performance and Audit Committee. Councillors Bamforth and O’Kane remain on the committee as the Council’s representatives. With the departure of John Matthews, the IJB needs to consider the appointment of a replacement NHSGGC member. The quorum for meetings of the committee is 3 with at least 1 member from the Council and NHSGGC. Whilst the committee could still meet with only 1 NHSGGC member it increases the risk of a meeting being inquorate if the remaining NHSGGC member is unable to attend.

FINANCE AND EFFICIENCY

8. There are no financial implications arising from this report.

CONSULTATION AND PARTNERSHIP WORKING

9. Further discussions have taken place with Glasgow colleagues following the IJB membership changes made by NHSGGC Board.

IMPLICATIONS OF THE REPORT

10. There are no implications in respect of staffing, property, legal IT, equalities or sustainability arising from this report.

CONCLUSIONS

11. The amended 2021 dates will help to reduce the number of clashes between meetings of the East Renfrewshire and Glasgow IJBs. The additional meeting in 2020 will ensure members have adequate time to scrutinize the reports being presented. Appointing a replacement for John Matthews on the Performance and Audit Committee will minimize the potential for a meeting to be inquorate.

RECOMMENDATION

12. That the Integration Joint Board:-

- (a) approves changes to the meetings calendar; and
- (b) considers the appointment of a replacement NHSGGC member on the Performance and Audit Committee.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS - NONE

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