



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	1 May 2019
Agenda Item	7
Title	PERFORMANCE AND AUDIT COMMITTEE – APPOINTMENT OF REPLACEMENT NHSGGC NON-EXECUTIVE MEMBER
Summary	
A report seeking the appointment of a replacement NHS Non-Executive member on the performance and Audit Committee following the end of Morag Brown's term of office.	
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council
Action Required	
That the Integration Joint Board agrees that Anne-Marie Monaghan be appointed as the replacement for Morag Brown on the Performance and Audit Committee.	
Implications checklist – check box if applicable and include detail in report	
<input type="checkbox"/> Finance/Efficiency	<input checked="" type="checkbox"/> Policy
<input type="checkbox"/> Risk	<input type="checkbox"/> Staffing
	<input checked="" type="checkbox"/> Legal
	<input type="checkbox"/> Property/Capital
	<input type="checkbox"/> Equalities
	<input type="checkbox"/> IT

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

1 MAY 2019

Report by Chief Officer

PERFORMANCE & AUDIT COMMITTEE – APPOINTMENT OF REPLACEMENT NHSGGC
NON-EXECUTIVE MEMBER

PURPOSE OF REPORT

1. To seek the appointment of one of the 4 NHSGGC Non-Executive Directors on the IJB as a replacement for Morag Brown.

RECOMMENDATION

2. That the Integration Joint Board agrees that Anne-Marie Monaghan be appointed as the replacement for Morag Brown on the Performance and Audit Committee.

REPORT

3. The term of office of Morag Brown as a Non-Executive Director of NHSGGC came to an end on 31 March 2019. As a consequence Ms Brown's appointment to the East Renfrewshire IJB and any associated committee also came to an end at that time.

4. It has been confirmed that Anne-Marie Monaghan has been appointed by NHSGGC as their lead director on the IJB. As such, Ms Monaghan has taken over the role of Chair of the IJB. She will hold this position until 27 June 2020 when the position of Chair will revert to the Council's lead member (Councillor Bamforth) with Ms Monaghan taking over the role of Vice-Chair from Councillor Bamforth.

5. In addition to her IJB membership, Ms Brown was also a member of the Performance & Audit Committee and as such the IJB will need to appoint a replacement.

6. It is recommended that as she has taken over as Chair of the Board from Ms Brown, Ms Monaghan also replace Ms Brown on the Performance & Audit Committee.

RECOMMENDATION

7. That the Integration Joint Board agrees that Anne-Marie Monaghan be appointed as the replacement for Morag Brown on the Performance and Audit Committee.

Report Author

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