



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	<b>Integration Joint Board</b>
<b>Held on</b>	<b>25 September 2019</b>
<b>Agenda Item</b>	11
<b>Title</b>	<b>REAPPOINTMENT OF IJB MEMBERS</b>
<p><b>Summary:</b></p> <p>Report seeking the reappointment of members of the IJB.</p>	
<b>Presented by</b>	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council
<p><b>Action required:</b></p> <p><b>That the reappointment of those persons listed in the report be approved.</b></p>	
<p>Implications checklist – check box if applicable and include detail in report</p> <p> <input type="checkbox"/> Finance                      <input type="checkbox"/> Policy                      X Legal                      <input type="checkbox"/> Equalities  <input type="checkbox"/> Risk                                      <input type="checkbox"/> Staffing                      <input type="checkbox"/> Directions                      <input type="checkbox"/> Infrastructure </p>	

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**25 September 2019**

**Report by Chief Officer**

**REAPPOINTMENT OF IJB MEMBERS**

**PURPOSE OF REPORT**

1. To seek approval for the reappointment of Board members.

**RECOMMENDATION**

2. That the Integration Joint Board approves the reappointment of those Board members as listed.

**REPORT**

3. The Public Bodies (Joint Working)(Integration Joint Boards)(Scotland) Order 2014, sets out the composition of Integration Joint Boards. The Order also allows discretion for each board to appoint additional members as it sees fit, subject to certain qualifications. These membership arrangements have been incorporated into the Board's own Standing Orders (Section 2)

4. The Order and Standing Orders also set out the term of office of members of the Board. Other than the Chief Officer, Chief Social Work Officer and the Section 95 Officer who will remain as members of the Board for as long as they remain in office, the term of office for members of the Board is 3 years. Members are re-eligible for appointment.

5. The members of the Board who require to be reappointed are:-

- Dr Angela Campbell
- Dr Deidre McCormick
- Andrew McCready
- Ian Smith
- Anne Marie Kennedy
- Geoff Mohamed

6. Once reappointed the appointments will last for a further 3 years until September 2022.

7. There are currently 3 vacancies on the Board:- Clinical Director; AHP Lead and Service User. Once persons have been identified for each of these positions, the matter will be reported to the Board for their appointments to be approved. Their appointments would run for three years thereafter.

**FINANCE AND EFFICIENCY**

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

**CONSULTATION AND PARTNERSHIP WORKING**

9 As this is a governance matter consultation has taken place with the Chief Officer.

**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. Reappointment of the members will comply with the requirement of the 2014 Order and the Board's own Standing Orders.

**RECOMMENDATION**

12. That the Integration Joint Board approves the reappointment of those Board members as listed.

**REPORT AUTHOR AND PERSON TO CONTACT**

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BACKGROUND PAPERS - NONE