



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	27 June 2018
<b>Agenda Item</b>	7
<b>Title</b>	<b>APPOINTMENT OF IJB CHAIR AND CHANGES TO COMMITTEE CHAIRS</b>
<b>Summary</b>	
Confirmation of changes in the Chair and Vice-Chair positions in accordance with the Integration Scheme and Standing Orders, and subsequent changes to the Chairs of the Performance and Audit and the Clinical & Care Governance Committees	
<b>Presented by</b>	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council
<b>Action Required</b>	
That the Integration Joint Board:-	
<ul style="list-style-type: none"> <li>(a) notes that Ms Brown took over as Chair of the IJB with Councillor Bamforth taking over as Vice Chair, these changes taking effect from 27 June 2018 and lasting for 2 years;</li> <li>(b) agrees that Councillor Bamforth replace Ms Brown as Chair of the Performance &amp; Audit Committee, with Ms Brown retaining her position as a member of the committee; and</li> <li>(c) agrees that Councillor Bamforth be replaced as Chair of the Clinical &amp; Care Governance Committee by one of the NHS members of the Board, the name to be intimated to the Chief Officer in advance of the next meeting of the committee, Councillor Bamforth retaining her place on the committee.</li> </ul>	
<b>Implications checklist – check box if applicable and include detail in report</b>	
<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

BLANK PAGE

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

27 JUNE 2018

Report by Chief Officer

APPOINTMENT OF IJB CHAIR AND CHANGES TO COMMITTEE CHAIRS

**PURPOSE OF REPORT**

1. To advise the Board of changes to the positions of Chair and vice Chair in accordance with the Integration Scheme and to seek approval of consequent changes to the chairs of the Performance & Audit Committee and the Clinical & Care Governance Committee in light of the initial changes.

**RECOMMENDATION**

2. That the Board:-
- (a) note that Ms Brown took over as Chair of the IJB with Councillor Bamforth taking over as Vice Chair, these changes taking effect from 27 June 2018 and lasting for 2 years;
  - (b) agree that Councillor Bamforth replace Ms Brown as Chair of the Performance & Audit Committee, with Ms Brown retaining her position as a member of the committee; and
  - (c) agree that Councillor Bamforth be replaced as Chair of the Clinical & Care Governance Committee by one of the NHS members of the Board, the name to be intimated to the Chief Officer in advance of the next meeting of the committee, Councillor Bamforth retaining her place on the committee.

**REPORT**

3. The East Renfrewshire Integration Scheme, approved by East Renfrewshire Council and NHS Greater Glasgow and Clyde, sets out the arrangements for appointment to the positions of Chair and Vice-Chair of the Board. The Scheme states:-

The Chair and Vice-Chair of the Integration Joint Board will be selected from amongst the identified eight voting members. The Parties will alternate nominating the Chair and Vice-Chair, with one nominating the Chair and the other nominating the Vice-Chair.

The first Chair of the Integration Joint board is to be a member appointed on the nomination of the NHS. Their initial term of office is one year and thereafter the term of office will be 2 years.

4. The Public Bodies (Joint Working) (Integration Joint Board Establishment)(Scotland) Amendment Order 2015 established the East Renfrewshire Integration Joint Board from 27 June 2015. Mr Ian Lee had been identified by the Health Board as the person who was to be appointed as chair whilst Councillor Alan Lafferty, at that time the Council's convener for Social Work and Health, was nominated by the Council as the person who was to be appointed Vice-Chair.

5. Mr Lee's term of office ended on 26 June 2016 with Councillor Lafferty taking over the post of Chair from 27 June 2016. Mr Lee's membership of the Health Board ended in June 2016 and Ms Brown was identified as the NHS member who would take over as Vice-Chair.

6. Councillor Lafferty held the position of Chair until the local elections in May 2017 following which Councillor Bamforth was appointed as the Council's Convener for Health and Social Work, and nominated to replace Councillor Lafferty on the Board.

7. As the position of Chair was to be held by the Council nominee for a 2 year period commencing 27 June 2016, Councillor Bamforth has held that position since being nominated by the Council. Her term of office ended on 26 June 2018.

### **Performance & Audit Committee**

8. In October 2015 the Board agreed to establish the Performance & Audit Committee. In setting up the committee the importance of the committee demonstrating appropriate levels of scrutiny was highlighted in addition to which the report stated .."Recognising that the chair of the IJB cannot be the chair of the Performance & Audit Committee, it is further proposed that if the Chair of the IJB is an NHSGGC Non Executive Member then the Chair of the Performance & Audit Committee be an ERC Elected Member and vice versa".

9. Mr Lee was at that time the Chair of the IJB and to comply with the conditions as referred to above Councillor Lafferty was appointed as the first Chair of the committee, this position being taken over by Ms Brown when Councillor Lafferty became Chair of the IJB.

10. With Ms Brown taking over as IJB Chair she can no longer continue as the Chair of the committee. As she held that position whilst Vice-Chair of the IJB it is proposed to continue that arrangement and for Councillor Bamforth, who is presently a member of the committee, to take over as Chair. Ms Brown would continue as a member of the committee.

### **Clinical & Care Governance Committee**

11. The Clinical & Care Governance Committee was established by the Board on 17 February 2016. In terms of the position of Chair the report recognised that the Chair of the Performance & Audit Committee at that time was one of the ERC representatives, and the Board agreed that the Chair of the committee in the first instance be the NHS voting member on the committee, it being noted that this would change in due course in accordance with the arrangements for the position of Chair of the IJB to change.

12. Following the changes that took place the current chair of the committee is Councillor Bamforth.

13. With Councillor Bamforth taking over as Chair of the Performance & Audit Committee it is no longer appropriate for her to also be the Chair of the Clinical & Care Governance Committee. This role should now be taken on by one of the NHS members on the Board, with councillor Bamforth retaining her membership of the committee.

### **RECOMMENDATION**

14. That the Board:-

- (a) note that Ms Brown took over as Chair of the IJB with Councillor Bamforth taking over as Vice Chair, these changes taking effect from 27 June 2018 and lasting for 2 years;

- (b) agree that Councillor Bamforth replace Ms Brown as Chair of the Performance & Audit Committee, with Ms Brown retaining her position as a member of the committee; and
- (c) agree that Councillor Bamforth be replaced as Chair of the Clinical & Care Governance Committee by one of the NHS members of the Board, the name to be intimated to the Chief Officer in advance of the next meeting of the committee, Councillor Bamforth retaining her place on the committee.

Report Author

Eamonn Daly, Democratic Services Manager, East Renfrewshire Council – 577 3023  
e-mail:- [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

BLANK PAGE