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| <b>Meeting of East Renfrewshire Health and Social Care Partnership</b>  | Integration Joint Board  |
| <b>Held on</b>  | 5 October 2016   |
| <b>Agenda Item</b>  | 5  |
| <b>Title</b>  | Appointment of members to committees                                   |
| <b>Summary</b>  |  |
| <p>To approve the appointments of chairs of the Clinical &amp; Care Governance Committee and the Performance &amp; Audit Committee following the change in NHS members to the Board and the appointment of Councillor Lafferty as Chair of the IJB, the appointment of an additional NHS member on the Performance &amp; Audit Committee, and the appointment of further board members to the committee .</p> |  |
| <b>Presented by</b>   | Eamonn Daly, Democratic Services Manager,<br>East Renfrewshire Council |
| <b>Action required</b>  |  |
| That the Board considers the appointments as set out in the report.   |  |
| <b>Implications checklist – check box if applicable and include detail in report</b>  |  |
| <input type="checkbox"/> Financial  | <input type="checkbox"/> Policy  |
| <input type="checkbox"/> Staffing   | <input type="checkbox"/> Property                                      |
| X Legal   | <input type="checkbox"/> Equalities                                    |
| <input type="checkbox"/> IT   | X Efficient Government   |

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## EAST RENFREWSHIRE INTEGRATION JOINT BOARD

5 October 2016

Report by Chief Officer

### APPOINTMENT OF MEMBERS TO COMMITTEES

#### **PURPOSE OF REPORT**

1. To consider the appointments of Chair of the Clinical & Care Governance Committee and the Performance & Audit Committee in light of the changes to the NHS membership on the IJB and the appointment of Councillor Lafferty as Chair of the IJB, to agree the appointment of another NHS member to serve on the Performance & Audit Committee, and to consider the appointment of a further 2 Board members to serve on the Performance & Audit Committee.

#### **RECOMMENDATION**

2. That the Board consider the appointment of:-
- (a) Chair of the Clinical and Care Governance Committee;
  - (b) a second NHS member to serve on the Performance & Audit Committee;
  - (c) Chair of the Performance & Audit Committee; and
  - (d) a further 2 members of the Performance & Audit Committee from the wider membership of the Board.

#### **REPORT**

3. The Board will recall that prior to the terms of office of Ian Lee and Norman Shanks coming to an end, Mr Lee acted as Chair of the IJB.

4. When the first of the Board's 2 committees, the Performance & Audit Committee, was established, it was agreed that whilst the position of Board Chair was held by one of the NHS members, the position of Chair of the committee should be held by one of the councillor representatives. It was agreed that Councillor Lafferty be appointed as Chair of the committee.

5. The full membership of the committee was:-

Councillor Lafferty (Chair)  
Councillor McAlpine  
Morag Brown  
Ian Lee  
2 members from the wider Board  
Nanette Paterson (co-opted by the committee at its first meeting).

6. Subsequently, the Board agreed to the establishment of the Clinical & Care Governance Committee. Membership of this committee is more wide ranging than that of the Performance & Audit Committee but with regards to the NHS and Council members serving on the committee it was agreed that 1 from each side be appointed with the Chair to be the NHS voting member on the committee. Councillor Lafferty from the Council side and Susan Brimelow from the NHS side were appointed to the committee.

7. Councillor Lafferty has now taken over as Chair of the Board. As such, in terms of the decision originally taken the position of Chair of the Performance & Audit Committee should now be taken on by one of the NHS members of the Board. Additionally, as Mr Lee was also a member of the Performance & Audit Committee, a second NHS member will need to be identified to serve on the committee. In addition, the board needs to consider filling the 2 current vacancies on the committee.

8. With regards to the Clinical & Care Governance Committee, the position of Chair should now be taken on by the Council representative on the committee, but the Board needs to consider whether in light of his appointment as Chair of the Board and member of the Performance & Audit Committee, Councillor Lafferty should continue as the Council member on the committee.

#### **FINANCE AND EFFICIENCY**

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

#### **CONSULTATION AND PARTNERSHIP WORKING**

10. Consultation on the proposed changes has taken place with the Council and NHS representatives on the Board.

#### **IMPLICATIONS OF THE REPORT**

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

#### **CONCLUSIONS**

12. The proposed changes are required as a result of the end of Mr Lee's term of office and the appointment of Councillor Lafferty as Chair of the Board.

#### **RECOMMENDATION**

13. That the Board consider the appointment of:-

- (a) Chair of the Clinical and Care Governance Committee;
- (b) a second NHS member to serve on the Performance & Audit Committee;
- (c) Chair of the Performance & Audit Committee; and

- (d) a further 2 members of the Performance & Audit Committee from the wider membership of the Board.

**REPORT AUTHOR AND PERSON TO CONTACT**

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**BACKGROUND PAPERS**

None

**KEY WORDS**

Standing Orders;

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