

Greater Glasgow NHS Board

Board Meeting
Tuesday 20 July 2004

Board Paper No 04/46

Head of Board Administration, GGNHSB
Convener, Local Health Council

Membership of the Greater Glasgow Health Council

Recommendation:

The NHS Board is asked:

- a) to approve the appointment of 4 new members to the Local Health Council
- b) to note the revised membership of Greater Glasgow Health Council

Background

- 1 Due to various reasons 10 casual vacancies have arisen over the recent period. A recruitment exercise was conducted and 4 new appointments have been made. In the light of forthcoming changes to the Health Councils in Scotland the new appointees have been given a term of office for 12 months only to 31 March 2005.
- 2 Under the terms of the Health Reform Bill, which has passed its third reading in the Scottish Parliament, Health Councils will be dissolved from 31 March 2005 but to allow the Health Council to fulfil its duties the filling of some casual vacancies is required.
- 3 Those new appointees are marked with an asterisk on the attached membership list.

Casual Vacancies

- 4 Under the Establishment Scheme for Health Councils approved by Scottish Ministers, the Local Health Council in Greater Glasgow has 20 members who are appointed by the NHS Board. In January 2003, Greater Glasgow NHS Board had endorsed the membership of the Health Council, effective from 1 November 2002.
- 5 Following consideration given to those previous applicants held on a reserve list, the vacancies were advertised.
- 6 The procedure adopted for the appointment to the 10 casual vacancies was in line with that which the former Health Board had previously endorsed, namely:

An interview panel comprising –

Pat Bryson, Convener, Greater Glasgow Health Council
John McMeekin, Vice Convener, Greater Glasgow Health Council

EMBARGOED UNTIL DATE OF MEETING.

Carla Carmichael, Secretariat Officer, Greater Glasgow NHS Board (representing the Head of Board Administration)

- 7 The interview panel met and interviewed all 8 new nominations received and 4 appointments were made as follows:

4 new members for a term to 31 March 2005

Gino Satti
Eric Canning
Rosemary Pearce
Michael Wilson

- 8 The revised membership list is attached for information and the new members are marked with an asterisk.

EMBARGOED UNTIL DATE OF MEETING.

**MEMBERSHIP OF GREATER GLASGOW HEALTH COUNCIL
WITH EFFECT FROM 1 JULY 2004**

NAME	PERIOD OF MEMBERSHIP	AREA OF RESIDENCE
Pat Bryson [#] (Convener)	April 1999-March 2005	Giffnock
John McMeekin (Vice Convener)	April 2001-March 2005	Milngavie
Stuart Daniels	April 2001-March 2005	Pollokshields
Ann Jarvis	April 2001-March 2005	Lenzie
Margaret McNaughton [#]	April 2001-March 2005	Bishopbriggs
Caroline McCalman [#]	April 2001-March 2005	Bellahouston
Suzanne Clark [#]	April 1999-March 2005	Newlands
Cynthia Mendelsohn	April 2001-March 2005	Newlands
Williamina Shields	April 2001-March 2005	Riddrie
Gordon Connell	October 2002-March 2005	Giffnock
Patricia Munro	October 2002-March 2005	Lenzie
Gino Satti*	April 2004-March 2005	Lenzie
Eric Canning*	April 2004-March 2005	Eaglesham
Rosemary Pearce*	April 2004-March 2005	Muirend
Michael Wilson*	April 2004-March 2005	Balornock

Key

[#]At the NHS Board meeting on 21 April 2004 these Members were given a further 12 month extension to their terms of office

*New Members appointed for a 12 month term of office