NHS GREATER GLASGOW AND CLYDE

Membership of Main Standing Committees of the NHS Board – April 2009

	Audit	**Clinical Governance**	**Performance Review**	**Staff Governance**	**Involving People**
Frequency of Meetings	Quarterly	Bi-monthly	Bi-monthly	Quarterly	Quarterly
No. of Members	8	12	11	7	7
Membership	Mrs E Smith – Chair Mr P Hamilton Cllr. J Handibode Mrs J Murray Mr D Sime Mr P Daniels OBE Mr I Lee Mrs A Coulthard	Prof. D Barlow – Chair Mr R Cleland – Deputy Chair Mr B Williamson Mrs J Murray Mr A O Robertson OBE Mr D Sime Mrs E Smith Dr C Benton MBE Cllr. Amanda Stewart Dr Mustafa Kapasi Lay Members Pat Bryson Vacancy	Mr A O Robertson OBE – Chair Mr R Cleland Ms R Dhir MBE Cllr. D Mackay Mr P Hamilton Cllr. D Yates Mr D Sime Mrs E Smith – Vice Chair Mr P Daniels OBE Mr I Lee Mr K Winter	Mr D Sime & Mr R Cleland – Joint Chairs Ms R Dhir MBE Mr A O Robertson OBE Mr J Bannon MBE Cllr J McIlwee Cllr. I Robertson	Mr P Hamilton – Chair Mr J Bannon MBE Mrs J Murray Mrs R K Nijjar Mrs A Coulthard Mr G Carson Cllr. J McIlwee

APPENDIX 11

Remuneration **- Reports as a Subcommittee to the Staff Governance Committee**	**Research Ethics Governance**	**Endowments** **-Reports to the Endowment Trustees**
3/4 per annum 8	Bi-Annual 6	3 per annum 5
Mr A O Robertson – Chair Mr R Cleland Ms R Dhir MBE Mr P Hamilton Mr G McLaughlin Mr D Sime Mrs E Smith Cllr. J Coleman	Prof. D Barlow - Chair Mr R Cleland – Deputy Chair Dr B Cowan Dr L de Caestecker Mr B Williamson Dr M Kapasi	Mrs E Smith – Chair Mr G McLaughlin Mr A O Robertson OBE Mr I Lee Cllr. A Stewart

April, 2009

NHS GREATER GLASGOW AND CLYDE

Membership of Pharmacy Practice Committee – April 2009

Name	Designation	Nominating Body	Term of Appointment to
Mr Peter Daniels OBE	Chair	NHS Greater Glasgow and Clyde	April 2010
Dr Catherine Benton	Deputy Chair	NHS Greater Glasgow and Clyde	April 2010
Mr Alan Fraser	Lay Member	NHS Greater Glasgow and Clyde	April 2011
Prof. Joe McKie	Lay Member	NHS Greater Glasgow and Clyde	April 2011
Mr William Reid	Lay Member	NHS Greater Glasgow and Clyde	April 2011
Ms Maura Lynch	Lay Member	NHS Greater Glasgow and Clyde	April 2011
Mrs Charlotte McDonald	Deputy Lay Member	NHS Greater Glasgow and Clyde	April 2011
Prof. Howard McNulty	Non-Contractor Pharmacist Member	Royal Pharmaceutical Society of Great Britain	April 2011
Dr James Johnson	Non-Contractor Pharmacist Member	Royal Pharmaceutical Society of Great Britain	Sept. 2009
Ms Kay Roberts	Deputy Non-Contractor Pharmacist Member	Royal Pharmaceutical Society of Great Britain	Sept. 2009
Ms Jean Coote	Non-Contractor Pharmacist Member	Royal Pharmaceutical Society of Great Britain	April 2011
Mr Gordon Dykes	Contractor Pharmacist Member	Area Pharmaceutical Committee	Sept. 2009
Mr Alasdair MacIntyre	Contractor Pharmacist Member	Area Pharmaceutical Committee	Sept. 2009
Mr Ewan Black	Deputy Contractor Pharmacist Member	Area Pharmaceutical Committee	Sept. 2009
Mr Colin Fergusson	Deputy Contractor Pharmacist Member	Area Pharmaceutical Committee	Sept. 2009
Mr Kenny Irvine	Deputy Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2009
Mr Scott McCammon	Deputy Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2009

NHS GREATER GLASGOW AND CLYDE

Membership of the Area Clinical Forum – April 2009

Name	Nominating Body
AMC elections – 24th April 2009	Chair of Area Medical Committee
AMC elections – 24th April 2009	Vice Chair of Area Medical Committee
Mr Clive Bell (Vice Chair)	Joint Chair of Area Dental Committee
Mr Philip Benington	Joint Chair of Area Dental Committee
APC elections – 15th April 2009	Chair of Area Pharmaceutical Committee
APC elections – 15th April 2009	Vice Chairs of Area Pharmaceutical Committee
Mrs Gale Leslie	Chair of Area Optometric Committee
Ms Nicola McElvanney	Vice Chair of Area Optometric Committee
ANMC elections – 8th June 2009	Chair of Area Nursing & Midwifery Committee
ANMC elections – 8th June 2009	Vice Chair of Area Nursing & Midwifery Committee
Ms Margaret Hastings	Chair of Area Allied Health Professions and Health Care Scientists Committee
Mr Tom Downie	Vice Chair of Area Allied Health Professions and Health Care Scientists Committee

The Area Clinical Forum will elect its Chair and Vice Chair at its meeting on 11 June 2009. The Chair would then be nominated for membership of the NHS Board.

Terms of Appointment

- Nominations from the Area Medical, Area Dental, Area Pharmaceutical and Area Nursing & Midwifery Committees to 31 March 2011.
- Nominations from the Area Allied Health Professions and Health Care Scientists Committee to 31 March 2010.
- Nominations from the Area Optometric Committee to 31 March 2010.

NHS GREATER GLASGOW AND CLYDE

Membership of the Family Health Services Disciplinary Committees

Medical Disciplinary Committee – All Appointments to 30 April 2010	
Valerie Paterson	Chair
Sheenagh McAffee	Lay Member
**Dr Alan McDevitt	Professional Member
**Nominee of the Area Medical Committee	
Dental Disciplinary Committee – All Appointments to 30 April 2010	
Archie Maciver	Chair
Sheenagh McAfee	Lay Member
**Dr A G S Coia	Professional Member
**Nominee of the Area Dental Committee	
Ophthalmic Disciplinary Committee – All Appointments to 30 April 2010	
Archie Maciver	Chair
Sheenagh McAfee	Lay Member
**Gale Leslie	Professional Member
**Nominee of the Area Optometric Committee	
Pharmaceutical Disciplinary Committee – All Appointments to 30 April 2010	
Valerie Paterson	Chair
Sheenagh McAfee	Lay Member
**Dr S Kayne	Professional Member
**Nominee of the Area Pharmaceutical Committee	

These Committees consider any cases submitted by NHS Boards outwith NHS Greater Glasgow and Clyde where a hearing is required in connection with alleged breaches of terms of service by general practitioners, dental practitioners, community pharmacists and opticians. Their establishment is governed by the NHS (Discipline Committees) (Scotland) Regulations 2006. A Joint Discipline Committee consists of one of the Chairs shown above, a Lay person (shown above) and a representative from the professional groups relating to the relevant practitioner subject to the hearing (as shown above).

Membership of the Mental Health Partnership Committee

(a) Nominating Body	(b) Number of Members	(c) Qualification Requirement	(d) Initial Term of Office	(e) Term of Office After Initial Appointments	(f) Member
Greater Glasgow & Clyde NHS Board	2 (which includes the Chair who is an elected member of one of the constituent Councils and also a Non Executive Member of the NHS Board	Non-Executive Board Members	4 years	4 years	**Councillor James Coleman (Chair)** **Dr Catherine Benton**
Glasgow City Council	1	Elected Councillor	Next Local Government Election	4 Years	**Dr Christopher Mason**
East Dunbartonshire Council	1	Elected Councillor	Next Local Government Election	4 years	**Councillor Michael O'Donnell**
West Dunbartonshire Council	1	Elected Councillor	Next Local Government Election	4 years	**Councillor Jonathan McColl**
East Renfrewshire Council	1	Elected Councillor	Next Local Government Election	4 years	**Councillor Douglas Yates**
Inverclyde Council	1	Elected Councillor	Next Local Government Election	4 years	**Councillor Joseph McIlwee**
Renfrewshire Council	1	Elected Councillor	Next Local Government Election	4 years	**Councillor Susan McDonald**

(a) Nominating Body	(b) Number of Members	(c) Qualification Requirement	(d) Initial Term of Office	(e) Term of Office After Initial Appointments	(f) Member
Staff Partnership Forum	1	Officer of NHS Board who is nominated to represent the Mental Health Staff Partnership Forum	4 years	4 years	**Gordon J Anderson (Chair MHP Staff Partnership Forum)**
User Representative	2	From a wider cohort of voluntary/service user organisations whose activities relate to the objectives of the MHP	2 years	2 years	**Subject to review in March 2009**
MHP Director	1	Person appointed as Director of the MHP	So long as remains in post	So long as remains in post	**Mrs E Anne Hawkins**
Medical Director	1	Person appointed as Medical Director of the MHP	So long as remains in post	So long as remains in post	**Dr Linda Watt**
Nurse Director	1	Person appointed as Nurse Director of the MHP	So long as remains in post	So long as remains in post	**Mari Brannigan**
CH(C)P Representatives	11 (one each from each CH(C)P #	Person appointed as CH(C)P Representatives	So long as remains in post	So long as remains in post	**See below**
TOTAL	25				

The following will be invited to attend MHPC meetings to participate in proceedings but without voting rights		# CH(C)Ps to be represented on the Partnership Committee
• All CH(C)P Heads of Mental Health o Glasgow North – Clive Travers o Glasgow East - Raymond Bell o Glasgow South East – Colin McCormack o Glasgow South West – Calum Macleod o Glasgow West – David McCrae o East Dunbartonshire – Annemargaret Black o East Renfrewshire – Cindy Wallis o Renfrewshire – Fiona McNeill o West Dunbartonshire – John Russell o Inverclyde – Susanna McCorry Rice • General Manager, Forensic Services – Martin Montgomery • General Manager Clyde Adult Acute – Fiona McNeill • Joint General Manager for Learning Disabilities – Michael McClements • Joint General Manager for Addictions – Neil Hunter • Head of Planning and Performance MHP – Doug Adams • Head of Finance MHP – Donald Thomson • Head of Administration MHP – John Dearden • Head of Human Resources MHP and Non-Glasgow City Partnerships – Catriona Chambers • One officer representative of each Council for non-integrated CH(C)Ps o Nominations Awaited • Health Board Officers by invitation		**Glasgow North** — **Morag Brown (CHCP Head of Health & Community Care)** **Glasgow East** — **Mark Feinmann (CHCP Director)** **Glasgow South East** — **Colin McCormack (Head of MH)** **Glasgow South West** — **Councillor Iris Gibson** **Glasgow West** — **Jessica Murray** **East Dunbartonshire** — **Karen Murray (CHP Director)** **East Renfrewshire** — **Julie Murray (CHCP Director)** **Renfrewshire** — **David Leese (CHP Director)** **West Dunbartonshire** — **Keith Redpath (CHP Director)** **Inverclyde** — **Susanna McCorry Rice (Head of Mental Health & Partnerships)** **South Lanarkshire** — **Nomination awaited**

Compiled as at 30.10.2007
Amended 07.04.2008
Amended 20.03.2009

East Glasgow Community Health and Care Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
Glasgow City Council	5	Councillor James Coleman (Chair) Councillor John Mason Councillor Elaine McDougall Councillor Ruth Simpson Councillor Alison Thewliss
NHS Greater Glasgow and Clyde	2	Amanda Coulthard (Vice Chair) Vacant
Professional Executive Group (Health)	4	Dr Andrew Townsley Wendy Mitchell Tom Scott Margaret Duffy
Staff Partnership Forum	1	Bernadette Brand
Public Partnership Forum	2	Suzanne Aitken Moira Gillespie
CHCP Director	1	Mark Feinmann
Total	**15**	

North Glasgow Community Health and Care Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
Glasgow City Council	5	Councillor Jim Mackechnie (Chair) Councillor Phil Greene Councillor Ellen Hurcombe Councillor Allan Stewart Councillor Kieran Wild
NHS Greater Glasgow and Clyde	2	Grant Carson Vacant
Professional Executive Group (Health)	3	Jim McKenzie Colin Ferguson Jean Smith
Professional Executive Group (Council)	1	Liz Simpson
Staff Partnership Forum	1	Stuart McKenzie
Public Partnership Forum	2	Arlene Cooke Sam Cairns
CHCP Director	1	Alex Mackenzie
Total	**15**	

West Glasgow Community Health and Care Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
Glasgow City Council	5	Councillor Hanzala Malik (Chair) Councillor Gordon Matheson Councillor Jean McFadden Councillor Dr Christopher Mason Councillor Kenneth McLean
NHS Greater Glasgow and Clyde	2	Jessica Murray (Vice Chair) Vacant
Professional Executive Group (Health)	3	Cathy Holden Barbara West Vacancy
Professional Executive Group (Council)	1	Mary Hanley
Staff Partnership Forum	1	Marie Garrity
Public Partnership Forum	2	Frances Farrell Thelma Sneddon
CHCP Director	1	Karen Murray
Total	**15**	

South East Glasgow Community Health and Care Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
Glasgow City Council	5	Councillor James Scanlon (Chair) Councillor Sadie Docherty Councillor James Dornan Councillor David Meikle Councillor Ann Marie Miller
NHS Greater Glasgow and Clyde	2	Donald Sime (Vice Chair) Vacant
Professional Executive Group (Health)	3	Graeme Marshall John Goldie Vacancy
Professional Executive Group (Council)	1	Sheena Morrison
Staff Partnership Forum	1	Anne McGinley
Public Partnership Forum	2	Margaret Millmaker Vacancy
CHCP Director	1	Cathie Cowan
Total	**15**	

South West Glasgow Community Health and Care Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
Glasgow City Council	5	Councillor Stephen Curran (Chair) Councillor Patricia Gibson Councillor John Flanagan Councillor Iris Gibson Councillor Stephen Dornan
NHS Greater Glasgow and Clyde	2	Peter Daniels Vacancy
Professional Executive Group (Health)	3	Dr George Barlow Allison Wallace Janice Greig
Professional Executive Group (Council)	1	Jackie Kerr
Staff Partnership Forum	1	Stewart MacLennan
Public Partnership Forum	2	Edward Aitken George Daly
CHCP Director	1	Iona Colvin
Total	**15**	

East Renfrewshire Community Health and Care Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
East Renfrewshire Council	5	Councillor Douglas Yates (Chair) Councillor Jim Fletcher Councillor Barbara Grant Councillor Ian McAlpine Councillor Jim Swift
NHS Greater Glasgow and Clyde	2	Peter Hamilton (Vice Chair) Ronnie Cleland
Professional Executive Group (Health)	3	Dr Alan Mitchell Dr Michael Haughney Elizabeth Roddick
Professional Executive Group (Council)	1	Safaa Baxter
Staff Partnership Forum	2	Gordon Anderson Stephen Devine
Public Partnership Forum	2	Melanie Lambert Jacqui Reid
CHCP Director	1	Julie Murray
Total	**16**	

East Dunbartonshire Community Health Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
East Dunbartonshire Councillor appointed to NHS Greater Glasgow and Clyde	1	Councillor Amanda Stewart
NHS Greater Glasgow and Clyde	2	Gerry McLaughlin (Chair) Vacancy
Professional Executive Group	4	Anne Margaret Black Audrey Murdoch Ian Gordon Eddie McVey
Staff Partnership Forum	1	Ross McCulloch (interim)
Public Partnership Forum	2	Heather Gartshore Adrien Murtagh
CHP Director	1	James Hobson
Total	**11**	

West Dunbartonshire Community Health Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
West Dunbartonshire Councillor appointed to NHS Greater Glasgow and Clyde	1	Councillor Iain Robertson
NHS Greater Glasgow and Clyde	2	Rani Dhir (Chair) Dr Catherine Benton
Professional Executive Group	4	Dr Alan McDevitt Dr Fiona Coulter Jackie Hamill Margaret Hastings
Staff Partnership Forum	1	Ross McCulloch
Public Partnership Forum	2	Tom Nimmo Rose Hutchieson
Voluntary Sector Forum	1	Selina Ross
CHP Director	1	Keith Redpath
Total	**12**	

Inverclyde Community Health Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
Inverclyde Councillor appointed to NHS Greater Glasgow and Clyde	2	Councillor Joe McIlwee Councillor Tom Fyfe
NHS Greater Glasgow and Clyde	2	Elinor Smith (Chair) Dr Mustafa Kapasi
Professional Executive Group	4	Dr Jim Ward Dr Hector MacDonald Fiona Van der Meer Jacqueline Frederick
Staff Partnership Forum	1	Tommy McWilliams
Public Partnership Forum	2	Ina Miller Nell McFadden
CHP Director	1	David Walker
Total	**12**	

Renfrewshire Community Health Partnership – Membership (April 2009)

Nominating Body	Number of Members	Names
Renfrewshire Council	4	Councillor Derek MacKay (Chair) Councillor Susan McDonald David Martin Peter MacLeod
NHS Greater Glasgow and Clyde	2	Barry Williamson Vacancy
Professional Executive Group	3	Gerry O'Kane Kate Sloan Michelle Wardrop
Staff Partnership Forum	1	Andy Patrick
Public Partnership Forum	2	Fiona Nicolson Susan McLean
CHP Director	1	David Leese
Total	**13**	

April 2009