



## **NHS Greater Glasgow and Clyde**

### **NHS Board Meeting**

**20 October, 2009**

**Board Paper No. 09/53**

**Head of Board Administration**

### **Inverclyde Community Health Partnership Committee - Chair**

#### **Recommendation**

The NHS Board is asked to approve Mr Ken Winter taking over from Mrs Elinor Smith as Chair of the Inverclyde CHP Committee with effect from 1 December 2009.

#### **Background**

As Members will recall, the establishment of the Inverclyde Community Health Partnership (CHP) was approved by the NHS Board in October 2006 and, following the approval of its Scheme of Establishment by Scottish Ministers in December 2006, it was formed.

At that time, Mrs Elinor Smith, Non-Executive Member (and Vice Chair of the NHS Board), was appointed as Chair of the CHP Committee. The full current membership of the Committee is attached as Appendix 1.

Following discussions with the Board Chair and the establishment of the Joint Partnership Board with the Glasgow CHCPs, of which Mrs Smith has been appointed Vice Chair, it was agreed in reviewing the portfolio of Mrs Smith's commitments and the fact that the Inverclyde CHP had now well established itself within the community that steps be taken to appoint a new Chair.

The Chair approached Mr Ken Winter, one of the new Non-Executive Members of the Board, who lives within the area served by Inverclyde CHCP and he has agreed to be considered for the position of Chair of Inverclyde CHP Committee with effect from 1 December 2009.

The NHS Board is asked, therefore, to approve Mr Ken Winter taking over from Mrs Elinor Smith as Chair of the Inverclyde CHP Committee with effect from 1 December 2009.

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**Appendix 1**

**Inverclyde Community Health Partnership – Membership (April 2009)**

<b>Nominating Body</b>	<b>Number of Members</b>	<b>Names</b>
Inverclyde Councillors 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 Lawrence Bidwell Dr Hector MacDonald Fiona Van der Meer Jacqueline Frederick
Staff Partnership Forum	1	Diana McCrone
Public Partnership Forum	2	Ina Miller Nell McFadden
CHP Director	1	David Walker
<b>Total</b>	<b>12</b>	