

Annual Review of Corporate Governance

Recommendation:-

That the Board:

1. Approve the appointment of Alan Cowan as Deputy Chair the Pharmacy Practices Committee until 30th June 2020;
2. Approve the membership of the Pharmacy Practices Committee as set out in Appendix 1; and
3. Note that a report updating on Standing Committee and Integration Joint Board appointments will be brought to the August meeting of the Board.

Purpose of Paper:-

The purpose of this paper is to ask the Board to approve the appointment of Alan Cowan to the position of Deputy Chair of the Pharmacy Practices Committee until 30th June 2020, to ask the Board to approve the membership of the Pharmacy Practices Committee, and to advise the Board that consideration will be given to positions on Standing Committees and Integration Joint Boards to manage upcoming changes in Board membership and will be reported to the Board at its meeting on 21st August 2018.

Key Issues to be considered:-

Alan Cowan has been asked by the Pharmacy Practices Committee to continue in his role as Deputy Chair until 30th June 2020, with his current appointment lasting until the end of August 2018. The position of Deputy Chair of the Pharmacy Practices Committee is appointed by the Board.

An updated Pharmacy Practices Committee membership list has been provided to the Board for approval. This membership list is attached as Appendix 1, and included information on the existing Chair, Deputy Chair, Lay, Non-contractor pharmacist and Contractor Pharmacist appointments to the Committee. Board member Ian Fraser is noted as a Deputy Chair of the Pharmacy Practices Committee, and as his appointment as a Board member ceases on 31st July 2018, the Board may wish to consider re-appointing to this position after that point.

In addition to Ian Fraser's appointment as a Board member ending on 31st July 2018, consideration will be given to Standing Committee and Integration Joint Board membership to take account of current Committee memberships and possible impacts of further Board member appointments, and a report advising of Standing Committee and Integration Joint Board appointments will be brought to the August meeting of the Board.

Any Patient Safety /Patient Experience Issues:-

Any Financial Implications from this Paper:-

Any Staffing Implications from this Paper:-

Any Equality Implications from this Paper:-

Any Health Inequalities Implications from this Paper:-

Has a Risk Assessment been carried out for this issue? If yes, please detail the outcome:-

Highlight the Corporate Plan priorities to which your paper relates:-

Author – Graeme B. Forrester

Tel No – 0141 211 0246

Date – 19th June 2018

Appendix 1

NHS GREATER GLASGOW AND CLYDE

Membership of Pharmacy Practice Committee – April 2018

Name	Designation	Nominating Body	Term of Appointment to
Mr Ross Finnie	Chair	NHS Greater Glasgow and Clyde	March 2019
Mr Ian Fraser	Deputy Chair	NHS Greater Glasgow and Clyde	July 2018
Mr Alan Cowan	Deputy Chair	NHS Greater Glasgow and Clyde	August 2018
Mr Alan Fraser	Lay Member	NHS Greater Glasgow and Clyde	Dec 2018
Ms Maura Lynch	Lay Member	NHS Greater Glasgow and Clyde	March 2020
Mr Hakim Din	Lay Member	NHS Greater Glasgow and Clyde	March 2020
Mrs Catherine Anderton	Lay Member	NHS Greater Glasgow & Clyde	March 2020
Mr Stewart Daniels	Lay Member	NHS Greater Glasgow & Clyde	March 2020
Mrs Beth Diamond	Lay Member	NHS Greater Glasgow & Clyde	Nov 2021
Mrs Maria Gaurino	Lay Member	NHS Greater Glasgow & Clyde	Nov 2021
Mr James Wallace	Non-Contractor Pharmacist Member	Area Pharmaceutical Committee	Dec 2019
Mr Iain Mouat	Non-Contractor Pharmacist Member	Area Pharmaceutical Committee	March 2021
Mr Gordon Dykes	Non Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2019
Mr Scott Bryson	Non-Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2019
Mr Alasdair MacIntyre	Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2019
Mr Ewan Black	Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2019
Mr Colin Fergusson	Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2019
Mr Kenny Irvine	Contractor Pharmacist Member	Area Pharmaceutical Committee	April 2019
Mrs Yvonne Williams	Contractor Pharmacist Member	Area Pharmaceutical Committee	Dec 2019

Co-opted Members			
Mrs Morag Mason	Lay Member	NHS Greater Glasgow & Clyde	March 2022
Mrs Leonora Montgomery	Lay Member	NHS Greater Glasgow & Clyde	March 2022
Mr John Woods	Lay Member	NHS Greater Glasgow & Clyde	March 2022