

NHS Greater Glasgow and Clyde



NHS BOARD MEETING

Head of Administration and Corporate Governance 21st August 2018

Paper No: 18/44

Title:-

Review of Standing Committee and Integration Joint Board Membership.

Recommendation:-

The Board are asked to:

1. Note the changes to Standing Committee and Integration Joint Board Membership.
2. Note the work with the Public Appointments Unit to recruit to current and pending Non Executive vacancies.
3. Note that further work is underway to consider some alteration to Committee Terms of Reference and some sections of the Scheme of Delegation.

Purpose of Paper:-

The purpose of this paper is to advise the Board of some changes to membership of Standing Committees and Integration Joint Boards. These acknowledge both current and pending vacancies, and allow for some succession planning. Work is underway with the Scottish Government Public Appointments Unit to commence the recruitment process in the near future.

Key Changes:-

An attempt has been made to ensure an equitable spread of responsibility. Discussion has taken place with all individuals affected by changes and with Partnership Chief Officers. Full Committee and Integration Joint Board membership can be seen in Appendices 1 and 2.

Acute Services Committee

Non Executive Membership on the Acute Services Committee has reduced from 11 to 10, Quorum remains at 5. Ms T McAuley is no longer a Board member and has been removed from the Committee membership.

Audit and Risk Committee

Jacqueline Forbes has replaced Ross Finnie as Vice Chair of the Audit and Risk Committee. Ross Finnie remains a member of the Committee.

BOARD OFFICIAL

Clinical Care Governance Committee

Ian Fraser has retired from the Board and has been removed from the Clinical and Care Governance Committee membership and replaced by Cllr Caroline Bamforth. Alan Cowan has been replaced by Simon Carr, and Mr Cowan will now assume the role as Vice Chair on the Staff Governance Committee.

Endowments

Simon Carr has been removed from the Endowment Committee membership and replaced by Rona Sweeney.

Finance and Planning Committee

Ian Fraser has been replaced by Simon Carr as Vice Chair for the Finance and Planning Committee. As a Committee member, Ian Fraser has been replaced by Ian Ritchie and Tricia McAuley has been replaced by Cllr Sheila Meechan.

Remuneration Sub Committee

No change.

Staff Governance Committee

Alan Cowan will assume the role of Vice Chair of the Staff Governance Committee acknowledging the retirement of Morag Brown during 2019.

Pharmacy Practices Committee

As detailed in the paper to the June Board meeting, Alan Cowan assumes role of Vice Chair of the Pharmacy Practices Committee, acknowledging the retirement of Ian Fraser, and Iain Nicolson will join the Committee.

Public Health Committee

No change.

Glasgow City Integration Joint Board

Simon Carr replaces Tricia McAuley as Lead, Rosemary Sweeney replaces Simon Carr as Deputy Lead and Mark White will be an Executive Board member on the IJB.

Renfrewshire Integration Joint Board

No change.

East Renfrewshire Integration Joint Board

No change.

Inverclyde Integration Joint Board

No Change.

East Dunbartonshire Integration Joint Board

BOARD OFFICIAL

Ian Ritchie replaces Ian Fraser as Deputy Lead and Margaret McGuire, Executive Board member replaces Ian Fraser on the IJB.

West Dunbartonshire Integration Joint Board

No Change.

Any Patient Safety /Patient Experience Issues:-

Sound governance structures dictates that appropriate committee membership should facilitate appropriate scrutiny and assurance on all aspects of Board business.

Any Financial Implications from this Paper:-

A/A

Any Staffing Implications from this Paper:-

A/A

Any Equality Implications from this Paper:-

A/A

Any Health Inequalities Implications from this Paper:-

A/A

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

A/A

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

In undertaking this review the risk of Committees not being quorate has been considered with every effort made to ensure appropriate membership.

Author – Elaine Vanhegan

Tel No – 0141 201 4607

Date – 13th August 2018

	NHS Board Committees								
	Acute Services	Audit & Risk	Clinical & Care Governance	Endowments	Finance & Planning	Remuneration	Staff Governance	Pharmacy Practice	Public Health
	Bi-Monthly	Quarterly	Quarterly	Quarterly	Bi-Monthly	Bi-Annually	Quarterly	As Required	Quarterly
Membership	10	8	8	9	14	7	7	3	6
Quorum	5	4	4	4	7	4	4	prescribed	3
Chair	Ross Finnie	Allan Macleod	Susan Brimelow	Ian Ritchie	John Brown	John Brown	Morag Brown and Dorothy McErlean	Ross Finnie	John Matthews
Vice Chair	Simon Carr	Jacqueline Forbes	Ian Ritchie	Ross Finnie	Simon Carr	Ross Finnie	Alan Cowan	Alan Cowan	Alan Cowan
			Caroline Bamforth	Caroline Bamforth					
	Susan Brimelow		Susan Brimelow		Susan Brimelow	Susan Brimelow			
	Morag Brown				Morag Brown		Morag Brown		Morag Brown
	Jim Clocherty						Jim Clocherty		
	Simon Carr	Simon Carr	Simon Carr		Simon Carr				
						Alan Cowan	Alan Cowan	Alan Cowan	Alan Cowan
			Anna Dominiczak		Anna Dominiczak				
							Jeanette Donnelly		Jeanette Donnelly
	Ross Finnie	Ross Finnie		Ross Finnie	Ross Finnie	Ross Finnie		Ross Finnie	
		Jacqueline Forbes		Jacqueline Forbes	Jacqueline Forbes				
	Mhairi Hunter								Mhairi Hunter
		Donny Lyons	Donny Lyons		Donny Lyons				Donny Lyons
		Allan Macleod		Allan Macleod	Allan MacLeod				
		Jonathan McColl		Jonathan McColl					
	Dorothy McErlean		Dorothy McErlean	Dorothy McErlean	Dorothy McErlean	Dorothy McErlean	Dorothy McErlean		
		John Matthews			John Matthews	John Matthews			John Matthews
					Sheila Meechan		Sheila Mechan		
	Anne Marie Monaghan	Anne Marie Monaghan							
				Iain Nicolson				Iain Nicolson	
	Ian Ritchie		Ian Ritchie	Ian Ritchie	Ian Ritchie	Ian Ritchie			
				Rona Sweeney	Rona Sweeney		Rona Sweeney		
	Audrey Thomson		Audrey Thomson						

	Integrated Joint Boards					
	Glasgow City	Renfrewshire	East Renfrewshire	Inverclyde	East Dunb	West Dun
	Bi-Monthly	Bi-Monthly	Bi-Monthly	Bi-Monthly	Bi-Monthly	Bi-Monthly
Membership	8	4	4	4	3	3
Lead	Simon Carr	Donny Lyons	Morag Brown	Simon Carr	Jacqueline Forbes	Allan Macleod
Deputy Lead	Rona Sweeney	Morag Brown	Susan Brimelow	Donny Lyons	Ian Ritchie	Audrey Thomson
			Susan Brimelow			
		Morag Brown	Morag Brown			
	Simon Carr			Simon Carr Alan Cowan		
		Linda de Caestecker				
	Jeanette Donnelly					
	Ross Finnie					
	Jacqueline Forbes				Jacqueline Forbes	
		Donny Lyons		Donny Lyons		Allan Macleod
		Dorothy McElean		Dorothy McElean		
					Margaret McGuire	
	John Matthews		John Matthews			
	Anne Marie Monaghan		Anne Marie Monaghan			
					Ian Ritchie	
	Rona Sweeney					Rona Sweeney Audrey Thomson
	Mark White					