

NHS Greater Glasgow and Clyde



NHS BOARD MEETING

Head of Corporate Governance and Administration

16th April 2019

Paper No: 19/27

Title:-

Board Membership and Review of Governance Committee and Integration Joint Board Membership.

Recommendation:-

The Board are asked to:

1. Note the appointment of 3 new NHS Board members effective 1st April 2019.
2. Note the changes to Governance Committee and Integration Joint Board Membership.
3. Note that further work is underway reviewing Committee Terms of Reference and the Scheme of Delegation as was advised at February Board meeting, and also resulting from implementation of the Blueprint for Good Governance.

Purpose of Paper:-

The purpose of this paper is to formally advise the Board of the new members recently appointed to the Board by the Cabinet Secretary, and also advise of some resultant changes to membership of Governance Committees and Integration Joint Boards.

Board Membership:-

We are delighted to welcome 3 new Non Executive Board members to Greater Glasgow and Clyde NHS Board, as of the 1st of April 2019, all for a term of 4 years; Amina Khan, Margaret Kerr and Flavia Tudoreanu.

Amina Khan brings to the Board 6 years of experience as a bilingual Interpreter with the NHS Greater Glasgow and Clyde (NHSGGC) Interpreting Service. Having worked face-to-face with thousands of patients and clinicians, she has extensive ground-level experience of NHSGGC health and social care services, and knowledge of the specific needs and challenges facing minority communities.

Margaret Kerr brings significant financial expertise to the Board having accumulated more than 20 years' experience from auditing and advising private companies, listed corporates and large public sector organisations. As a qualified Chartered Accountant (ICAS), Margaret has extensive financial reporting, internal control and corporate governance experience and has worked with a wide range of stakeholders including clinicians, academics, senior management and non-executives to develop and improve governance.

Flavia Tudoreanu is the Coordinator of Scottish CND. She is particularly skilled in campaigning, addressing complex issues, event planning, fundraising, networking, office management and working with young people. Flavia is from Romania and has lived in Glasgow for the past nine years. Her expertise along with her personal experience as an immigrant will bring a fresh and diverse perspective to the Board.

Key Committee and IJB Changes:-

The Chairman has reviewed the governance committee membership considering skill sets and an ensured equitable spread of responsibility across Non Executives. Discussion has taken place with all individuals affected by changes. Full governance committee and Integration Joint Board membership can be seen in Appendices 1 and 2.

Acute Services Committee

Both Amina Khan and Margaret Kerr have been appointed to the Acute Services Committee. Non Executive Membership on the Acute Services Committee has increased from 10 to 11, Quorum remains at 5.

Audit and Risk Committee

Margaret Kerr has been appointed to the Audit Committee to ensure effective succession planning and to utilise her extensive experience in this arena. Membership is now 9, Quorum remains at 4.

Clinical Care Governance Committee

No change.

Endowments

No change.

Finance and Planning Committee

Alan Cowan is now a member of the Finance and Planning Committee replacing Morag Brown who has recently retired from the Board.

Remuneration Sub Committee

No change.

Staff Governance Committee

Alan Cowan has assumed the role of Co-chair of the Staff Governance Committee having been appointed as Vice Chair in August of 2018. He is Co-chair along with Dorothy McErlean, Employee Director.

Pharmacy Practices Committee

No change.

Public Health Committee

Amina Khan has been appointed to the Public Health Committee replacing Morag Brown.

Glasgow City Integration Joint Board

No change

Renfrewshire Integration Joint Board

Margaret Kerr has been appointed as a voting member of the Renfrewshire Integration Joint Board, replacing Morag Brown. Dorothy McErlean has assumed the role of Deputy Lead replacing Morag Brown in this role.

East Renfrewshire Integration Joint Board

Anne Marie Monaghan has assumed the role of Chair on the East Renfrewshire Integration Joint Board replacing Morag Brown as Chair for a further year. Flavia Tudoreanu has been appointed as a voting member of the IJB replacing Morag Brown's voting position.

Inverclyde Integration Joint Board

On completion of Simon Carr's term as Chair on the Inverclyde Integration Joint Board in May 2019, he will remain a voting member on the IJB but demit his Lead position to Alan Cowan who will be appointed as Vice Chair of the IJB. The Local Authority assumes the Chair at this point, as per the Integration Scheme.

East Dunbartonshire Integration Joint Board

No change.

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.

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Date – 9th April 2019**

	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
Non-Exec Membership	11	10	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	Alan Cowan and Dorothy McErlean	Ross Finnie	John Matthews
Vice Chair	Simon Carr	Jacqueline Forbes	Ian Ritchie	Ross Finnie	Simon Carr	Ross Finnie	Co Chairs	Alan Cowan	Alan Cowan
			Caroline Bamforth	Caroline Bamforth					
	Susan Brimelow		Susan Brimelow		Susan Brimelow Alan Cowan	Susan Brimelow			
	Jim Clocherty Simon Carr	Simon Carr	Simon Carr		Simon Carr		Jim Clocherty		
			Anna Dominiczak		Anna Dominiczak	Alan Cowan	Alan Cowan	Alan Cowan	Alan Cowan
							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 Allan Macleod	Donny Lyons		Donny Lyons Allan MacLeod				Donny Lyons
	Amina Khan Margaret Kerr	Margaret Kerr							Amina Khan
		Jonathan McColl		Jonathan McColl					
	Dorothy McErlean		Dorothy McErlean	Dorothy McErlean	Dorothy McErlean	Dorothy McErlean	Dorothy McErlean		
		John Matthews			John Matthews Sheila Meechan	John Matthews			John Matthews
	Anne Marie Monaghan	Anne Marie Monaghan					Sheila Mechan		
				Iain Nicolson				Iain Nicolson	
	Ian Ritchie		Ian Ritchie	Ian Ritchie	Ian Ritchie	Ian Ritchie			
				Rona Sweeney	Rona Sweeney		Rona Sweeney		
	Audrey Thomson		Audrey Thomson						
							Flavia Tudoreanu		

	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
Board Membership	8	4	4	4	3	3
Lead	Simon Carr	Donny Lyons	Ann Marie Monaghan	Simon Carr	Jacqueline Forbes	Allan Macleod
Deputy Lead	Rona Sweeney	Dorothy McErlean	Susan Brimelow	Donny Lyons	Ian Ritchie	Audrey Thomson
			Susan Brimelow			
	Simon Carr			Simon Carr Alan Cowan		
		Linda de Caesteker				
	Jeanette Donnelly Ross Finnie Jacqueline Forbes				Jacqueline Forbes	
		Margaret Kerr				
		Donny Lyons		Donny Lyons		Allan Macleod
		Dorothy McErlean		Dorothy McErlean		
	John Matthews		John Matthews		Margaret McGuire	
	Anne Marie Monaghan		Anne Marie Monaghan			
					Ian Ritchie	
	Rona Sweeney					Rona Sweeney Audrey Thomson
	Mark White		Flavia Tudoreanu			