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<b>Report To:</b>	<b>Inverclyde Integration Joint Board</b>	<b>Date:</b>	<b>12 May 2025</b>
<b>Report By:</b>	<b>Kate Rocks Chief Officer Inverclyde Health &amp; Social Care Partnership</b>	<b>Report No:</b>	<b>VP/LS/039/25</b>
<b>Contact Officer:</b>	<b>Vicky Pollock</b>	<b>Contact No:</b>	<b>01475 712180</b>
<b>Subject:</b>	<b>Non-Voting Membership of the Integration Joint Board and Integration Joint Board Audit Committee</b>		

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## **1.0 PURPOSE AND SUMMARY**

1.1 ☒ For Decision ☐ For Information/Noting

1.2 The purpose of this report is to advise the Inverclyde Integration Joint Board ("IJB") of a change to its non-voting membership arrangements and to agree the appointment of a non-voting member of the IJB to the Inverclyde Integration Joint Board Audit Committee ("IJB Audit Committee").

1.3 The NHS Board staff representative on the IJB, Diana McCrone, recently stepped down as a member of the IJB and the IJB Audit Committee. It is proposed to appoint Ciorstaidh Reichle in her place.

## **2.0 RECOMMENDATIONS**

2.1 It is recommended that the Inverclyde Integration Joint Board:-

- (1) agrees the appointment of Ciorstaidh Reichle as the NHS Board staff representative staff member non-voting member of the Inverclyde Integration Joint Board; and
- (2) agrees the appointment of Ciorstaidh Reichle as a non-voting member of the Inverclyde Integration Joint Board Audit Committee.

**Kate Rocks**  
**Chief Officer**  
**Inverclyde Health and Social Care Partnership**

### **3.0 BACKGROUND AND CONTEXT**

- 3.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (“the Order”) sets out the arrangements for the membership of all Integration Joint Boards. As a minimum, this must comprise;
- voting members appointed by the NHS Board and Inverclyde Council;
  - non-voting members who are holders of key posts within either the NHS Board or Inverclyde Council; and
  - representatives of groups who have an interest in the IJB.

### **4.0 IJB – NON-VOTING MEMBERSHIP**

- 4.1 IJB members will be aware that the NHS Board staff representative, Diana McCrone, recently stepped down as a member of the IJB. It is proposed to appoint Ciorstaidh Reichle in her place
- 4.2 In terms of the Order, the IJB is required to appoint stakeholder members who are non-voting members. These must comprise at least one NHS Board staff representative.
- 4.3 A named proxy to cover attendance at IJB meetings will be confirmed in due course.
- 4.4 In terms of the Order and Standing Order 3.2, where a member of the IJB resigns, the person appointed in their place shall be appointed for the unexpired term of the member they replace. The term of office of the replacement NHS Board staff representative will therefore be until November 2026.

### **5.0 IJB AUDIT COMMITTEE – NON-VOTING MEMBERSHIP**

- 5.1 The current membership of the IJB Audit Committee is set out at Appendix 2.
- 5.2 Membership of the IJB Audit Committee comprises 4 IJB voting members (2 from the NHS Board and 2 from Inverclyde Council), with an additional 2 members drawn from the wider non-voting membership of the IJB.
- 5.3 As a result of Diana McCrone stepping down from the IJB as highlighted in paragraph 4 above, it is necessary to change the non-voting membership of the IJB Audit Committee.
- 5.4 It has been agreed to recommend the appointment of Ciorstaidh Reichle as a non-voting member of the IJB Audit Committee.

### **6.0 PROPOSALS**

- 6.1 It is proposed that the IJB agrees the revised IJB non-voting membership arrangements as set out in Appendix 1 Section C and agrees the revised IJB Audit Committee membership arrangements as set out in Appendix 2.

## 7.0 IMPLICATIONS

- 7.1 The table below shows whether risks and implications apply if the recommendation(s) is(are) agreed:

SUBJECT	YES	NO
Financial		X
Legal/Risk	X	
Human Resources		X
Strategic Plan Priorities		X
Equalities, Fairer Scotland Duty & Children and Young People		X
Clinical or Care Governance		X
National Wellbeing Outcomes		X
Environmental & Sustainability		X
Data Protection		X

## 7.2 Finance

There are no financial implications arising from this report.

One off Costs

Cost Centre	Budget Heading	Budget Years	Proposed Spend this Report	Virement From	Other Comments

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (If Applicable)	Other Comments

## 7.3 Legal/Risk

The membership of the IJB is set out in the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014. Standing Order 13 of the IJB's Standing Orders for Meetings regulates the establishment by the IJB of the IJB Audit Committee.

## 7.4 Human Resources

There are no Human Resource implications arising from this report.

## 7.5 Strategic Plan Priorities

This report helps support the delivery of the key vision, priorities and approaches set out in the 2024-2027 Strategic Partnership Plan.

## 7.6 Equalities

There are no equality issues arising from the content of this report.

### (a) Equalities

This report has been considered under the Corporate Equalities Impact Assessment (EqIA) process with the following outcome:

	YES – Assessed as relevant and an EqIA is required.
X	NO – This report does not introduce a new policy, function or strategy or recommend a substantive change to an existing policy, function or strategy. Therefore, assessed as not relevant and no EqIA is required.

### (b) Equality Outcomes

How does this report address our Equality Outcomes?

Equalities Outcome	Implications
We have improved our knowledge of the local population who identify as belonging to protected groups and have a better understanding of the challenges they face.	None
Children and Young People who are at risk due to local inequalities, are identified early and supported to achieve positive health outcomes.	None
Inverclyde's most vulnerable and often excluded people are supported to be active and respected members of their community.	None
People that are New to Scotland, through resettlement or asylum, who make Inverclyde their home, feel welcomed, are safe, and able to access the HSCP services they may need.	None

### (c) Fairer Scotland Duty

If this report affects or proposes any major strategic decision:-

Has there been active consideration of how this report's recommendations reduce inequalities of outcome?

	YES – A written statement showing how this report's recommendations reduce inequalities of outcome caused by socio-economic disadvantage has been completed.
X	NO – Assessed as not relevant under the Fairer Scotland Duty.

(d) **Children and Young People**

Has a Children's Rights and Wellbeing Impact Assessment been carried out?

	YES – Assessed as relevant and a CRWIA is required.
X	NO – Assessed as not relevant as this report does not involve a new policy, function or strategy or recommends a substantive change to an existing policy, function or strategy which will have an impact on children's rights.

**7.7 Clinical or Care Governance**

There are no clinical or care governance issues within this report.

**7.8 National Wellbeing Outcomes**

How does this report support delivery of the National Wellbeing Outcomes?

<b>National Wellbeing Outcome</b>	<b>Implications</b>
People are able to look after and improve their own health and wellbeing and live in good health for longer.	None
People, including those with disabilities or long term conditions or who are frail are able to live, as far as reasonably practicable, independently and at home or in a homely setting in their community	None
People who use health and social care services have positive experiences of those services, and have their dignity respected.	None
Health and social care services are centred on helping to maintain or improve the quality of life of people who use those services.	None
Health and social care services contribute to reducing health inequalities.	None
People who provide unpaid care are supported to look after their own health and wellbeing, including reducing any negative impact of their caring role on their own health and wellbeing.	None
People using health and social care services are safe from harm.	None
People who work in health and social care services feel engaged with the work they do and are supported to continuously improve the information, support, care and treatment they provide.	None
Resources are used effectively in the provision of health and social care services.	None

**7.9 Environmental/Sustainability**

Summarise any environmental / climate change impacts which relate to this report.

Has a Strategic Environmental Assessment been carried out?

	YES – assessed as relevant and a Strategic Environmental Assessment is required.
X	NO – This report does not propose or seek approval for a plan, policy, programme, strategy or document which is like to have significant environmental effects, if implemented.

## 7.10 Data Protection

Has a Data Protection Impact Assessment been carried out?

	YES – This report involves data processing which may result in a high risk to the rights and freedoms of individuals.
X	NO – Assessed as not relevant as this report does not involve data processing which may result in a high risk to the rights and freedoms of individuals.

## 8.0 DIRECTIONS

8.1	<b>Direction Required to Council, Health Board or Both</b>	Direction to:	
		1. No Direction Required	X
		2. Inverclyde Council	
		3. NHS Greater Glasgow & Clyde (GG&C)	
		4. Inverclyde Council and NHS GG&C	

## 9.0 CONSULTATION

9.1 The Interim Chief Officer has been consulted in the preparation of this report.

## 10.0 BACKGROUND PAPERS

10.1 None.

### Inverclyde Integration Joint Board Membership as at 12 May 2025

<b>SECTION A. VOTING MEMBERS</b>		
		<b>Proxies (Voting Members)</b>
Inverclyde Council	Councillor Francesca Brennan (Vice Chair)  Councillor Sandra Reynolds  Councillor Lynne Quinn  Councillor Colin Jackson	Councillor Jim Clocherty  Councillor Elizabeth Robertson  Councillor Drew McKenzie  Councillor Ian Hellyer
Greater Glasgow and Clyde NHS Board	Mr David Gould (Chair)  Dr Rebecca Metcalfe  Ms Karen Turner  Dr Paul Ryan	
<b>SECTION B. NON-VOTING PROFESSIONAL ADVISORY MEMBERS</b>		
Chief Officer of the IJB	Kate Rocks	
Chief Social Worker of Inverclyde Council	Jonathan Hinds	
Chief Finance Officer	Craig Given	
Registered Medical Practitioner who is a registered GP	Inverclyde Health & Social Care Partnership Clinical Director  Dr Hector MacDonald	
Registered Nurse	Chief Nurse  Laura Moore	
Registered Medical Practitioner who is not a registered GP	Dr Chris Jones	

**SECTION C. NON-VOTING STAKEHOLDER REPRESENTATIVE MEMBERS**

A staff representative (Council)	Ms Gemma Eardley	Proxy – Ms Veronica Rasmussen
A staff representative (NHS Board)	Ms Ciorstaidh Reichle	
A third sector representative	Ms Charlene Elliott Chief Executive CVS Inverclyde	Proxy - Ms Vicki Cloney Partnership Facilitator CVS Inverclyde
A service user	Vacant	Proxy – Donald McQuade
A carer representative	Ms Heather Davis	Proxy – Ms Jacquie Macintyre

**SECTION D. ADDITIONAL NON-VOTING MEMBERS**

Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan, Head of Customer Services, River Clyde Homes	



**Inverclyde Integration Joint Board  
Audit Committee Membership – as at 12 May 2025**

<b>SECTION A. VOTING MEMBERS</b>		
		Proxies (Voting Members)
Inverclyde Council	Councillor Lynne Quinn (Chair)	Councillor Drew McKenzie
	Councillor Sandra Reynolds	Councillor Elizabeth Robertson
Greater Glasgow and Clyde NHS Board	Dr Rebecca Metcalfe (Vice Chair)  Karen Turner	
<b>SECTION B. NON-VOTING MEMBERS</b>		
A staff representative (NHS Board)	Ms Ciorstaidh Reichle	
Representative of Inverclyde Housing Association Forum	Mr Stevie McLachlan	