

AGENDA ITEM NO: 19

8 September 2025

Report To: Inverclyde Integration Joint Date:

Board

Report By: Kate Rocks Report No: VP/LS/113/25

Chief Officer

Inverclyde Health & Social Care

Partnership

Contact Officer: Vicky Pollock Contact No: 01475 712180

Subject: Inverclyde Integration Joint Board – NHS Board Voting Membership

Inverclyde Integration Joint Board Audit Committee - Membership

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 in its voting membership arrangements and to agree the appointment of one voting member from the Greater Glasgow and Clyde NHS Board (NHS Board) to the Inverclyde Integration Joint Board Audit Committee (IJB Audit Committee).
- 1.3 The NHS Board has recently updated the IJB member responsibilities of its Non-Executive Directors and has appointed a new board member in place of Karen Turner on the IJB.
- 1.4 This report sets out the revised membership arrangements for the IJB and IJB Audit Committee.

2.0 RECOMMENDATIONS

- 2.1 It is recommended that the Invercive Integration Joint Board:
 - a) Notes the appointment by Greater Glasgow and Clyde NHS Board of Mr Giovanni D'Alessio as a voting member of the Inverclyde Integration Joint Board; and
 - b) Appoints one Greater Glasgow and Clyde NHS Board voting member to serve on the Inverclyde Integration Joint Board Audit Committee, with nomination and appointment being made at the meeting.

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 - VOTING MEMBERSHIP

- 4.1 The NHS Board agreed to nominate Mr Giovanni D'Alessio as a voting member of the IJB with effect from 18 August 2025, to replace Ms Karen Turner.
- 4.2 The current membership of the IJB is set out at Appendix 1.

5.0 AUDIT COMMITTEE - 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 the voting membership change highlighted in paragraph 4.1 above, the IJB is required to appoint one new NHS Board voting member to the IJB Audit Committee.

6.0 PROPOSALS

6.1 It is proposed that the IJB (a) notes the revised IJB voting membership arrangements as set out in Appendix 1 Section A and (b) agrees the appointment of an NHS Board voting member to the IJB Audit Committee.

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		Χ
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

Χ

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.

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. Provide any other relevant reasons why an EqIA is not necessary/screening statement.

(b) Equality Outcomes

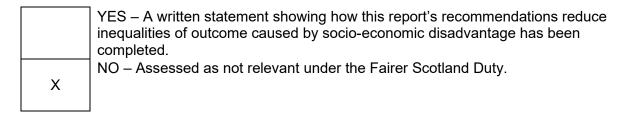
How does this report address our Equality Outcomes?

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

(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?



(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.
Х	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

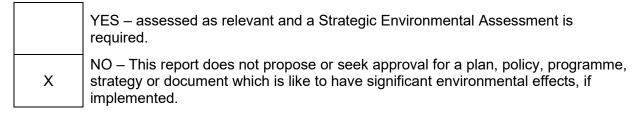
How does this report support delivery of the National Wellbeing Outcomes?

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

7.9 Environmental/Sustainability

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

Has a Strategic Environmental Assessment been carried out?



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

	Direction to:	
Direction Required	No Direction Required	Χ
to Council, Health	Inverclyde Council	
Board or Both	3. NHS Greater Glasgow & Clyde (GG&C)	
	4. Inverclyde Council and NHS GG&C	

9.0 CONSULTATION

9.1 The 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 8 September 2025

SECTION A. VOTING MEMBERS				
		Proxies (Voting Members)		
Inverclyde Council	Councillor Francesca Brennan (Vice Chair)	Councillor Jim Clocherty		
	Councillor Sandra Reynolds	Councillor Elizabeth Robertson		
	Councillor Lynne Quinn	Councillor Drew McKenzie		
	Councillor Robert Moran	Councillor Colin Jackson		
Greater Glasgow and Clyde	Mr David Gould (Chair)			
NHS Board	Dr Rebecca Metcalfe			
	Dr Paul Ryan			
	Mr Giovanni D'Alessio			
SECTION B. NON-VOTING F	 PROFESSIONAL ADVISORY	MEMBERS		
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)	Gemma Eardley	Proxy – Veronica Rasmussen		
A staff representative (NHS Board)	Ciorstaidh Reichle			
A third sector representative	Charlene Elliott Chief Executive CVS Inverclyde	Proxy - Vicki Cloney Partnership Facilitator CVS Inverclyde		
A service user	Vacant	Proxy – Donald McQuade		
A carer representative	Heather Davis	Proxy – Jacquie Macintyre		
SECTION D. ADDITIONAL N	ON-VOTING MEMBERS			
Representative of Inverclyde Housing Association Forum	Stevie McLachlan, Head of Customer Services, River Clyde Homes			

Inverclyde Integration Joint Board Audit Committee Membership – as at 8 September 2025

SECTION A. VOTING MEMBERS				
		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)			
	VACANT			
SECTION B. NON-VOTING	MEMBERS			
A staff representative (NHS Board)	Ciorstaidh Reichle			
A third sector representative	Stevie McLachlan			