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| Report To: | Inverclyde Integration Joint Board | Date: | 8 September 2025 |
| Report By: | Kate Rocks Chief Officer Inverclyde Health & Social Care Partnership | Report No: | VP/LS/113/25 |
| 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 Inverclyde 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 | | 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. 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 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?

| National Wellbeing Outcome | Implications |
|--|--------------|
| 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 | Direction Required to Council, Health Board or Both | 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 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 Sandra Reynolds Councillor Lynne Quinn Councillor Robert Moran | Councillor Jim Clocherty Councillor Elizabeth Robertson Councillor Drew McKenzie Councillor Colin Jackson |
| | | |
| Greater Glasgow and Clyde NHS Board | Mr David Gould (Chair) Dr Rebecca Metcalfe Dr Paul Ryan Mr Giovanni D'Alessio | |
| | | |
| SECTION B. NON-VOTING 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 NON-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 | |