

NHS Greater Glasgow and Clyde	Paper No. 22/66
Meeting:	NHS Board Meeting
Meeting Date:	23 August 2022
Title:	Review of Governance Committee and Integration Joint Board Membership Update
Sponsoring Director/Manager	Professor John Brown CBE, Chair of NHSGGC
Report Author:	Ms Elaine Vanhegan, Director of Corporate Services and Governance

1. Purpose

The purpose of this paper is to provide an update on Board Members allocation to Standing Committees and Integration Joint Boards and seek approval.

2. Executive Summary

The proposed minor amendment to Committee membership are outlined below:

- Councillor Katie Pragnell has been confirmed as the member from East Renfrewshire Council and, as outlined to the Board in June, will sit on the Clinical and Care Governance Committee and the Endowments Management Committee.
- Ms Michelle Wailes will replace Ms Dianne Foy on West Dunbartonshire Integration Joint Board and Ms Dianne Foy will replace Ms Michelle Wailes on East Renfrewshire Integration Joint Board.

The full allocation can be seen in Appendix 1.

The allocation of responsibilities for Non-Executive Board Members is kept continuously under review as people leave and join the Board, and any changes will be subject to Board approval.

3. Recommendations

The Board is asked to approve the updated version of Board Member Responsibilities at Appendix A.

4. Response Required

This paper is presented for **approval**.

5. Impact Assessment

The impact of this paper on NHSGGC's corporate aims, approach to equality and diversity and environmental impact are assessed as follows:

- **Better Health** **Positive**
- **Better Care** **Positive**
- **Better Value** **Positive**
- **Better Workplace** **Positive**
- **Equality & Diversity** **Positive**
- **Environment** **Positive**

6. Engagement & Communications

The content of this paper was considered by the Chair, the Director of Corporate Services and Governance and individual Board Members.

7. Governance Route

This paper is presented to the Board as the approving body.

8. Date Prepared & Issued

Date Prepared: 15 August 2022

Date Issued: 16 August 2022

Board Members' Responsibilities from 23 August 2022

Board Members	Appointment	Board Standing Committees						Endowments Management Committee	Integration Joint Boards						
		Audit and Risk	Acute Services	Clinical and Care Governance	Finance, Planning and Performance	Population Health and Wellbeing	Remuneration		Staff Governance	East Dunbartonshire	East Renfrewshire	Glasgow City	Inverclyde	Renfrewshire	West Dunbartonshire
Professor John Brown (Chair)	From 01/12/15 To 30/11/23	Ex-officio						Ex-officio							
Mrs Jane Grant	Chief Executive	Ex-officio													
Dr Jennifer Armstrong	Medical Director		1	1 LX	1										
Dr Emilia Crighton	Interim Director of Public Health				1	1 LX									
Professor Angela Wallace	Nurse Director		1	1	1										
Mr Colin Neil	Director of Finance	1 LX			1 LX			1 LX							
Other Director			1 COO (LX) 1 DHRD		2 IJBCOs	2 IJBCOs	1 DHRD (LX)	1 DHRD (LX) 1 IJBCO							
Ms Ann Cameron-Burns	From 01/01/22 To 31/12/25				1			1 CC				1	1		
Professor Iain McInnes	From 01/04/21 To 31/03/25			1	1										
Dr Lesley Rousselet	From 01/07/21 To 30/06/23		1	1											1
Cllr Jacqueline Cameron (Ren)	From 21/06/22 To 30/04/2027					1	1								
Cllr Chris Cunningham (GC)	From 08/06/22 To 30/04/2027		1		1										
Cllr Martin McCluskey (Inv)	From 08/06/22 To 30/04/2027	1				1									
Cllr Colette McDiarmid (ED)	From 08/06/22 To 30/04/2027		1					1							
Cllr Michelle McGinty (WD)	From 08/06/22 To 30/04/2027	1							1						
Cllr Katie Pragnell (ER)	From 04/07/22 To 30/04/2027			1					1						
Ms Susan Brimelow	From 01/04/15 To 31/03/23	1	1	1 VC	1										
Mr Simon Carr	From 01/09/15 To 31/08/23		1		1						1 L(VC)	1			
Mr Alan Cowan	From 01/07/16 To 30/06/24	1			1						1 L(C)	1 L(C)			
Ms Jacqueline Forbes	From 01/07/16 To 30/06/24	1			1					1 L(C)	1				
Ms Dianne Foy	From 01/07/22 To 30/06/26			1		1					1				
Mr David Gould	From 01/02/22 To 31/01/26			1					1			1			
Ms Margaret Kerr	From 01/04/19 To 31/03/23	1 VC			1 C				1					1	
Ms Amina Khan	From 01/04/19 To 31/03/23							1							
Rev John Matthews	From 01/07/16 To 30/06/24			1 VC	1 C	1 VC		1			1			1 L(C)	
Ms Ketki Miles	From 01/06/20 To 31/05/24				1			1 CC							
Ms Anne-Marie Monaghan	From 01/07/16 To 30/06/24				1	1					1 L(VC)	1			
Mr Ian Ritchie	From 01/07/16 To 30/06/24		1 C	1	1	1 VC	1 C								
Dr Paul Ryan	From 01/06/21 To 31/05/25		1 VC	1 C	1			1							
Mr Francis Shennan	From 01/06/20 To 31/05/24					1		1						1	
Ms Rona Sweeney	From 01/07/16 To 30/06/24	1			1						1				1 L(VC)
Mr Charles Vincent	From 01/02/20 To 31/01/24	1						1		1 C					
Ms Michelle Wales	From 01/06/21 To 31/05/25	1 C			1				1 VC			1			1
Total Non Executive Board Members	26	9	7	8	15	7	5	8	7	3	4	8	4	4	3
Total Membership including Executive Board Members	31	10	10	10	19	8	5	8	8	3	4	8	4	4	3
No of Meetings		5	6	4	6	4	3	4	4	6	6	6	6	6	7
Quorum		4	4	4	7	4	3	4	4						

** A meeting of the Trustees shall be deemed to have been held when a quorum of at least one third of the Trustees are present, of whom at least 2 of those present are non-executive members of the Health Board

Board	Frequency	Board Standing Committees						Endowments Management Committee	Integration Joint Boards							
		Audit and Risk	Acute Services	Clinical and Care Governance	Finance, Planning and Performance	Population Health and Wellbeing	Remuneration		Staff Governance	East Dunbartonshire	East Renfrewshire***	Glasgow City***	Inverclyde***	Renfrewshire***	West Dunbartonshire***	
Frequency	Bi-Monthly				05/04/22 (am)	13/04/22 (pm)					27/04/22 (am)					
Board Members Required	30		17/05/22 (am)					24/05/22 (pm)	10/05/22 (pm)						23/05/22 (am)	
Quorum	10	07/06/22 (am) 21/06/22 (am)		07/06/22 (pm)	14/06/22 (am)		29/06/22 (am)			30/06/22 (am)	22/06/22 (am)	29/06/22 (am)	13/06/22 (pm)	24/06/22 (am)	27/06/22 (pm)	
Chair/NHS Lead	John Brown		19/07/22 (am)			20/07/22 (pm)										
Vice Chairs	John Matthews Ian Ritchie				09/08/22 (am)			02/08/22 (am)	09/08/22 (pm)		10/08/22 (am)	28/08/22 (am)			16/08/22 (pm)	
Membership	As above	13/09/22 (am)	20/09/22 (am)	06/09/22 (pm)						15/09/22 (am)	21/09/22 (am)		26/09/22 (pm)	16/09/22 (am)		
2022/23 Board Dates	26/04/22				11/10/22 (am)	12/10/22 (pm)										
	28/06/22*		15/11/22 (am)				22/11/22 (am)	22/11/22 (pm)	08/11/22 (pm)	17/11/22 (am)	23/11/22 (am)	30/11/22 (am)	7/11/22 (pm)	25/11/22 (am)	15/11/22 (pm)	
	23/08/22	13/12/22 (am)		06/12/22 (pm)	06/12/22 (am)											
	25/10/22*		17/01/22 (am)			18/01/23 (pm)				19/01/23 (am)			23/01/23 (pm)	27/01/23 (am)		
	20/12/22				14/02/23 (am)		21/02/23 (am)		14/02/22 (pm)						21/02/22 (pm)	
	28/02/23*	14/03/23 (pm)	21/03/23 (am)	07/03/23 (pm)				07/03/23 (am)			23/03/23 (am)			20/03/22 (pm)	31/03/23 (am)	
		* Followed by Endowments Board of Trustees														

*** Some IJB dates for 2022/23 have still to be confirmed

2022/23 Board Seminar Dates	Other Attendees	Key	Board Champions
31/05/22 (am)			
26/07/22 (am) - Induction Session	DOF	DHRD	Mental Health
27/09/22 (am)	DHRD	CO Acute	Staff Health Strategy
29/11/22 (tbc) - Development Session	CO Acute	DEF	Organ Donation
31/01/2023 (am)	DEF	DHRD	Environment & Sustainability
28/03/23 (tbc) - Development Session		HHI	Whistleblowing
		2 CPHM	Equality & Diversity (Disability)
		2 IJB COs	Equality & Diversity (BAME)
		GCPH Director	Equality & Diversity (LGBTQ+)
		Health Scotland	NHS Charities (RHC)
			NHS Charities (Beatson WoSCC)
			Veterans
			Mr Ritchie
			Ms Cameron-Burns
			Mr Ritchie
			Ms Wales
			Mr Vincent
			Ms Monaghan
			Ms Khan
			Ms Miles
			Ms Sweeney
			Mr Ritchie
			Mr Cowan