

Greater Manchester Joint Commissioning Board

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Date: 18 December 2018

Subject: Appointment of Co-Chairs

Report of: Rob Bellingham – Interim MD, GM Health and Care Commissioning
Liz Treacy – GMCA Solicitor and Monitoring Officer

PURPOSE OF REPORT:

Section 6.1 of the JCB Terms of Reference, sets out that “Two JCB members shall be co-chairs of the JCB”, with Section 6.2 setting out that “One of the Co-Chairs shall be a JCB member who is a GP (GP Co-Chair) and the other shall be a JCB member who is an elected member or officer of a local authority (LA Co-Chair)”.

This paper proposes that the GP Co-Chair should be Dr Tom Tasker, Clinical Chair of Salford CCG and the former Chair of the GM Association of CCGs.

It is further proposed that the LA Co-Chair should be Cllr Linda Thomas, Leader of Bolton Council.

Section 8 of the ToR sets out the Term of Office for the Co-Chairs with 8.1 indicating that they “shall serve annual terms of office for the duration of each financial year”. Given the timing of these proposals, it is suggested that the initial terms of office should run from the date of this meeting, 18th December 2018, to the 31 March 2020.

The Terms of Reference, section 7, also make provision for the appointment of Vice Chairs. Given the inherent level of cross cover provided by the co-chair arrangement, it is not proposed to appoint Vice Chairs at this stage. This can be kept under review in the light of experience.

RECOMMENDATIONS:

The Greater Manchester Joint Commissioning Board is asked to:

-) Approve the appointments of Dr Tasker and Cllr Thomas as Co-Chairs for the period 18th December 2018 to 31 March 2020

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