

LONDON HEALTH BOARD

Date of meeting:	18 December 2018
Agenda item:	4a
Title:	Update report - Changes to membership, and measures to Improve Transparency
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Status:	For Noting/ Decision
Classification	Public

1. Purpose of this paper

- 1.1 At the meeting on 27 June the Board agreed various measures for improving the transparency of the Board. This report updates the Board on work to date including:
- a. Agreement to Terms of Appointment and code of conduct by members;
 - b. Completion of Register of Interest form by members;
 - c. Request for member biographies for the GLA LHB web page;
 - d. Webcasting of Board meetings;
 - e. Publication of agenda papers; and
 - f. Revised Terms of Reference.
- 1.2 This paper also updates the Board on changes to membership since the last meeting.
- 1.3 Board members are invited to:
- Note changes in membership and welcome new members to the Board;
 - Note the work ongoing to improve transparency; and
 - Agree the attached revised Terms of Reference.

2. Recommendations

- 2.1 The Board is asked to:
- a) Note changes in membership and welcome new members to the Board;
 - b) Note the work ongoing to improve transparency; and
 - c) Agree the attached revised Terms of Reference.

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3. Membership changes

3.1 The below table summarises changes in membership since the last meeting.

Member/ sector	Change
London Clinical Commissioning Groups	Following the retirement of Dr Marc Rowland, Sir Sam Everington joins the LHB as the Chair of the Londonwide Clinical Commissioning Groups
Local authority leaders	<p>To reflect the political balance in London following the May elections and to reflect the sub-regional health and care geography and engagement there is now a leader from each STP sub-region. They will include the executive leader for health and care (Cllr Ray Puddifoot, Leader, London Borough of Hillingdon).</p> <p>New members:</p> <ul style="list-style-type: none">• Cllr Ruth Dombey, Leader, London Borough of Sutton• Mayor Philip Glanville, Mayor of LB Hackney
NHS England	<p>Professor Jane Cummings retires this month.</p> <p>The newly appointed joint regional director for NHS England/ NHS Improvement will join the board once in post.</p>
Mental Health Trusts	Claire Murdoch is replaced by the new Chief Executive of the Cavendish Square Group, John Brouder.

4. Context for measures to improve transparency

- 4.1 The Mayor has committed to running the most transparent administration ever during his tenure at City Hall. At its April 2018 meeting, the Board agreed to increase the transparency of its proceedings. This will confirm the Mayor's commitment to openness, provide a platform to communicate the Board's leadership of health and care in the capital and demonstrate the Board's respect for the need of proper scrutiny of its work.
- 4.2 The transparency of all the relevant governance structures outlined in the Health and Care Devolution Memorandum of Understanding (MoU), including the Strategic Partnership Board, is currently under review.

5. Formalising Governance arrangements

- 5.1 Members have been provided with copies of the GLA's code of conduct and requested to sign a Terms of Appointment. While noting the Board is not a

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decision-making body, members have been asked to list their interests in a Register of Interests form and declare any interests they may have in future meetings. Further guidance on these matters can be obtained from the Clerk to the Board or the GLA's Monitoring Officer.

- 5.2 Members have also been asked to provide biography information which will be added to the London Health Board's web page on the GLA website.
- 5.3 For this meeting, and for future meetings, copies of the Agenda papers will be published in full on the GLA's website unless an item has been identified as being exempt from publication in line with the [GLA's commitment to openness and transparency](#). The public part of the meetings will also be webcast live, with webcast records of meetings to be available online for 6-months following the meeting.

6. Revised Terms of Reference

- 6.1 Minor updates have been made to the [current Terms of Reference](#) in line with the adjustments to improve the transparency of the Board. This is attached in Appendix A, and the Board are asked to approve the revisions.

7. Next steps

- 7.1 With the agreement of the Board, the revised Terms of Reference will be published on the London Health Board web page. Updated membership and biography information will also be published online.
- 7.2 LHB membership is kept under review and members will be updated on any proposed changes.

Appendices:

Appendix A – Revised Terms of Reference