



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 22 September 2016

BY: Chief Officer

SUBJECT: Nomination to the NHS Lothian Healthcare Governance Committee

1 PURPOSE

- 1.1 This report asks the Integration Joint Board (IJB) to agree the nomination to the NHS Lothian Healthcare Governance Committee.

2 RECOMMENDATIONS

- 2.1 That the IJB agree to the nomination of Fiona Ireland to the NHS Lothian Healthcare Governance Committee.

3 BACKGROUND

- 3.1 The IJB has been asked by NHS Lothian to make a nomination to the Healthcare Governance Committee.
- 3.2 This has arisen from a review of the role and remit of the committee in light of the introduction of IJBs. This concluded that the committee should more explicitly cover primary and community health in its agendas and should include membership from the IJBs.
- 3.3 This is part of the work arising from the schemes of integration requirement to review committee roles and remits.
- 3.4 It is recommended that Fiona Ireland be nominated since she is Chair of the Area Clinical Forum and an NHS Board member. In addition Fiona has been appointed as a replacement for Alison Meiklejohn as an NHS Lothian voting member of East Lothian IJB.
- 3.5 Fiona is already a member of the committee in her Clinical Forum capacity, but it has been agreed with the chair that it will be acceptable for her to be a member in two capacities.
- 3.6 The Chief Nurse, Clinical Director and Chief Officer from East Lothian IJB already attend the committee on an as required basis.

4 POLICY IMPLICATIONS

4.1 There are no policy implications of the paper.

5 INTEGRATED IMPACT ASSESSMENT

5.1 This report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

6 RESOURCE IMPLICATIONS

6.1 There are no resource implications of this paper.

7 BACKGROUND PAPERS

7.1 None.

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