



**REPORT TO:** East Lothian Integration Joint Board

**MEETING DATE:** 30 March 2017

**BY:** Chief Officer

**SUBJECT:** Changes to the Voting Membership and Chair of East Lothian Integration Joint Board and NHS Membership of the Audit and Risk Committee

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## **1 PURPOSE**

- 1.1 This report asks the Integration Joint Board (IJB) to note the changes to NHS Lothian membership, to agree the appointment of a Chair and to agree transitional arrangements for the approval of minutes.

## **2 RECOMMENDATIONS**

The IJB is asked to:

- 2.1 Note that Mr Mike Ash is to be replaced by Professor Moira White as an NHS Lothian voting member from 1 April 2017.
- 2.2 Agree the appointment of the Chair of the IJB for two years from April 2017.
- 2.3 Agree that Fiona Ireland should replace Peter Murray as an NHS member of the IJB Audit and Risk Committee.
- 2.4 Agree that the minutes of the most recent meetings, which could not be approved by the IJB or the Audit and Risk Committee before the change in membership, be submitted to the current Chairs for verification and signing.

## **3 BACKGROUND**

- 3.1 NHS Lothian agreed at its meeting in January 2017 that Professor Moira White should replace Mr Mike Ash as an NHS Lothian voting member of the IJB.
- 3.2 The Scheme of Integration for the IJB states that the Chair will alternate between an East Lothian Council voting member and an NHS Lothian voting member every two years. The Chair is due to be held by an NHS Lothian voting member from April 2017 to March 2019.

- 3.3 The current chair should seek a nomination from amongst the NHS Lothian voting members and should then seek IJB agreement to that nomination.
- 3.4 It is proposed that Fiona Ireland should replace Peter Murray as one of the NHS members of the IJB Audit and Risk Committee.
- 3.5 Members should also note that there will be changes to the East Lothian Council voting membership on both the IJB and the Audit and Risk Committee following the local government elections on 4 May 2017. A further report on changes to the membership will be presented to the IJB's meeting on 22 June.
- 3.6 In accordance with Rule 11.2 of the IJB's Standing Orders and the associated Scheme of Administration, the IJB or its Committees receive and review their minutes for agreement at the following meeting. The minutes are then signed by the Chair who presided at the meeting. It is proposed that the minutes of the most recent meetings, which could not be approved by the IJB or the Committee before the change in membership, be submitted to the current Chair for verification and signing, and that these minutes will be accepted as a true and accurate record. The minutes will thereafter be published on the Council's website.

#### **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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<b>DATE</b>	20 March 2017