

East Lothian  
**Integration Joint Board**



**EAST LOTHIAN INTEGRATION JOINT BOARD**

**THURSDAY 28 SEPTEMBER 2017**

**ADDITIONAL ITEM OF BUSINESS**

**01 Clinical Director Membership of the IJB**





**REPORT TO:** East Lothian Integration Joint Board  
**MEETING DATE:** 28 September 2017  
**BY:** Chief Officer  
**SUBJECT:** Clinical Director Membership of the IJB

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1

## **1 PURPOSE**

- 1.1 To ask the IJB to agree to the replacement of Dr Jon Turvill, NHS Lothian Clinical Director non-voting member of the IJB, on a temporary basis.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to agree to the appointment of Dr Morgan Flynn as the Clinical Director non-voting member of the IJB, in place of Dr Turvill, on a temporary basis.

## **3. BACKGROUND**

- 3.1 Dr Turvill is currently the NHS Lothian Clinical Director non-voting member on the IJB. Dr Turvill is unfortunately on sick leave. The Health & Social Care Partnership (HSCP) has recruited Associate Clinical Directors to cover specific aspects of Dr Turvill's role on a temporary basis. Dr Morgan Flynn has been agreed as the nominee to the IJB on a temporary basis.

## **4 POLICY IMPLICATIONS**

- 4.1 This paper is covered within the policies already agreed by the IJB.

## **5 INTEGRATED IMPACT ASSESSMENT**

- 5.1 There are no implications for health inequalities or general equality and diversity issues arising directly from the issues and recommendations in this paper.

## **6 RESOURCE IMPLICATIONS**

6.1 Financial – there are none.

6.2 Personnel – there are none.

## **7 BACKGROUND PAPERS**

7.1 None.

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