



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 26 April 2018

BY: Chief Officer

SUBJECT: Membership of the Integration Joint Board – Terms of Office

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of the statutory requirements of members' terms of office and to seek the IJB's agreement to take the necessary action in relation to those members whose term of office is due to expire.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- (i) note the terms of office for members of the IJB, as set out in Appendix 1, and the requirement to review the appointment of each member at the end of their term; and
 - (ii) agree to the actions outlined in Appendix 1 in relation to those members whose term of office is due to expire between May and July 2018.

3 BACKGROUND

- 3.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 ("the Order") sets out the arrangements for the membership of all IJBs. The Order states that the term of office of a member of the IJB is to be determined by the constituent authorities, but is not to exceed three years.
- 3.2 The Order also sets out the exceptions to the three year maximum. The Chief Officer, Chief Finance Officer and Chief Social Work Officer remain members of the IJB for as long as they hold the posts in respect of which they were appointed. For the purposes of the East Lothian IJB, this also applies to the Head of Children's and Adult Services.

- 3.2 In July 2015, the IJB agreed that all voting members and the majority of non-voting members were to be appointed for the maximum term. The non-voting members representing carers, service users, the independent sector and the Third sector were appointed until March 2016. The positions were then advertised and further appointments made for a term of two years (carers and Third sector) and three years (service users and independent sector). There have also been a number of subsequent changes to the voting and non-voting membership due to changes of personnel.
- 3.4 The dates of appointment and terms of office for all members of the IJB are set out in the attached appendix. This document also outlines the procedure for appointment whether by nomination or selection.
- 3.5 There are several members whose term of office is due to expire between May and July 2018. It is proposed that the Chief Officer approach the appropriate bodies to seek nominations for these positions. Once nominations are received a report will be presented to the IJB.
- 3.6 In respect of the carers' representative role, it is proposed that IJB agree to extend Margaret McKay's appointment as non-voting member until August 2018 (still within the three year maximum term).
- 3.7 The IJB will be continue to be consulted in relation to all members' appointments as they reach the end of their terms of office or as required due to changes in personnel.

4 ENGAGEMENT

- 4.1 The issues in this report will be discussed with the appropriate nominating bodies but do not require wider engagement at this time.

5 POLICY IMPLICATIONS

- 5.1 The recommendations in this report implement national legislation and regulations on the establishment of IJBs.

6 INTEGRATED IMPACT ASSESSMENT

- 6.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

7 RESOURCE IMPLICATIONS

- 7.1 Financial – None.

7.2 Personnel – None.

7.3 Other – None.

8 BACKGROUND PAPERS

8.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285)

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DATE	20 April 2018

IJB MEMBERSHIP AND TERMS OF OFFICE
APPENDIX 1

Name	Role	Nominated	Selected by IJB	Ex Officio	Date	Term of Office	Expiry	Action
Peter Murray	Chair	Y – NHSL			Feb 2016	3	Feb 2019	
Alex Joyce	Voting Member	Y – NHSL			Jul 2015	3	Jul 2018	Ask NHS Board to make a new nomination or re-nominate
Fiona Ireland	Voting Member	Y – NHSL			Sep 2016	3	Sep 2019	
Moira Whyte	Voting Member	Y - NHSL			Apr 2017	3	Apr 2020	
Fiona O'Donnell	Vice Chair	Y - ELC			May 2017	3	May 2020	
Shamin Akhtar	Voting Member	Y - ELC			May 2017	3	May 2020	
Stuart Currie	Voting Member	Y - ELC			May 2017	3	May 2020	
Sue Kempson	Voting Member	Y - ELC			May 2017	3	May 2020	
Margaret McKay	Carer		Y		May 2016	2	May 2018	Ask IJB to agree to extend to August 2018 (is within 3 year max in regulations)
Danny Harvie	Independent Sector		Y		Jun 2016	3	Jun 2019	
Elaine Johnston	Third Sector	Y - STRiVE			Dec 2017	2	Dec 2019	
Richard Fairclough	GP	Y – GP Forum			Jul 2015	3	Jul 2018	Ask GP forum to make a new nomination or re-nominate
Marilyn McNeill	Service User		Y		Jun 2016	3	Jun 2019	

Name	Role	Nominated	Selected by IJB	Ex Officio	Date	Term of Office	Expiry	Action
Thomas Miller	Union – NHS	Y – NHSL unions			Jul 2015	3	Jul 2018	Ask NHS Unions to make new nomination or renominate
Penny Dutton	Union – ELC	Y – ELC unions			Mar 2018	3	Mar 2021	
David Small	Chief Officer			Y	Aug 2015	N/A		
David King	Chief Finance Officer (proper officer)			Y	Oct 2015	N/A		
Fiona Duncan	Chief Social Work Officer			Y	Jul 2015	N/A		
Jon Turvill	Registered Medical Practitioner (GP)	Y – NHSL			Jul 2015	3	Jul 2018	Ask NHS Board to make a new nomination or re-nominate
Alison MacDonald	Registered Nurse	Y – NHSL			Jul 2015	3	Jul 2018	Ask NHS Board to make a new nomination or re-nominate
Judith Tait	Head of Service			Y	Apr 2018	N/A		
Andrew Flapan	Registered Medical Practitioner (not GP)	Y - NHSL			Jul 2015	3	July 2018	Ask NHS Board to make a new nomination or re-nominate