



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 28 June 2018

BY: Chief Officer

SUBJECT: Membership of the Integration Joint Board and the Audit & Risk Committee

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of the renomination of members by NHS Lothian, the GP Forum and the NHS Lothian staff union and to provide an update on progress with the selection of permanent replacements for the roles of independent sector and carers' representatives on the IJB. This report also seeks approval for a change of membership on the Audit & Risk Committee.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- (i) note the renomination of Alex Joyce, Alison MacDonald, Jon Turvill, Andrew Flapan, Thomas Miller and Richard Fairclough as voting and non-voting members of the IJB for the maximum three year term;
 - (ii) note the actions underway to select permanent replacements for the roles of independent sector and carers' representatives for the IJB; and
 - (iii) approve the appointment of Councillor Susan Kempson as member and chair of the Audit & Risk Committee, in place of Margaret McKay.

3 BACKGROUND

- 3.1 A report was presented to the IJB at its meeting on 26 April 2018 outlining the statutory requirements of members' terms of office. The IJB agreed that the Chief Officer should take the necessary action in relation to those members whose term of office was due to expire between May and July 2018.

- 3.2 Following an enquiry from the Chair and Chief Officer, NHS Lothian confirmed its renomination of Alex Joyce, Jon Turvill, Alison MacDonald and Andrew Flapan as voting and non-voting members of the IJB, and the NHS unions confirmed that Thomas Miller had been renominated as the staff representative and non-voting member. The GP Forum also confirmed its renomination of Richard Fairclough as a non-voting member. All of these individuals were renominated for the maximum three year term.
- 3.3 At its April meeting, the IJB also agreed to extend Margaret McKay's appointment as carers' representative and non-voting member until August 2018 (still within the three year maximum term). At that same meeting, the Chief Officer advised members that due to the retirement of the previous incumbent, the IJB must now seek a permanent replacement for the independent sector representative rather than a temporary post-holder as had previously been intended.
- 3.4 At its meeting on 24 May, the IJB was informed that arrangements were being put in place to advertise for a permanent replacement for the independent sector representative. The members were also advised that, following Mrs McKay's decision to retire from the IJB in August 2018, it was also proposed to advertise for a permanent replacement for the role of carers' representative. The intention would be to appoint these individuals for the maximum three year term of office.
- 3.5 With regard to Mrs McKay's position as member and Chair of the Audit & Risk Committee, a replacement will require to be appointed from the existing members of the IJB. The Chair of the IJB recently invited expressions of interest and Councillor Susan Kempson indicated that she would be willing to take up membership of the Committee and the role of Chair. Her appointment requires the approval of the IJB.

Next Steps

- 3.5 The Communications and Engagement Officer will arrange for adverts for these posts to be placed in the East Lothian Courier and online at the end of June, with a closing date of 31 July. This will enable interviewing to take place in August, with a view to appointment in time for the September IJB meeting. The posts will also be advertised internally, through the Partnership News and via social media to ensure adequate opportunity for interested parties to be made aware of the vacancies.

4 ENGAGEMENT

- 4.1 The issues in this report have been discussed with the appropriate nominating bodies and the positions of independent sector and carers' representatives to the IJB will be advertised as outlined in 3.5.

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)
8.2 'Membership of the IJB – Terms of Office' report to the IJB on 26 April 2018.

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