REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 28 June 2018

BY: Paul Ritchie, HR Business Partner, East Lothian Council

SUBJECT: Appointment of an Interim Chief Officer

1   PURPOSE

1.1   To consider and approve the appointment of the Chief Officer of the East Lothian Integration Joint Board (IJB) on an Interim basis.

2   RECOMMENDATIONS

2.1   The IJB is asked to approve the recommendation made by the Appointment Committee as to the appointment of a Chief Officer, on an interim basis for six months.

3   BACKGROUND

3.1   Following the departure of David Small the IJB is required to appoint a replacement Chief Officer. As reported previously to the IJB, a decision was taken by NHS Lothian and East Lothian Council to make an initial appointment on a temporary basis with a view to seeking a permanent replacement in due course. The temporary position would be effective from 2 July 2018 for a period of 6 months.

3.2   In accordance with the policies and procedures of East Lothian Council and NHS Lothian, an appointment Committee was constituted. The Committee was facilitated by NHS Lothian and East Lothian Council officers.

3.3   The process is in line with section 7.4 of the IJB's Integration Scheme

3.4   The Committee has recommended the appointment of Alison MacDonald as Chief Officer, on an interim basis.

4   ENGAGEMENT

4.1   The post was advertised within NHS Lothian and East Lothian Council and all appropriate HR procedures were followed.

5   POLICY IMPLICATIONS

5.1   The appointment of the Chief Officer is in line with national recommendations and legislation governing 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 – Discussed above

7.3   Other – None

8   BACKGROUND PAPERS

8.1   None.

AUTHOR'S NAME	Fiona Currie
DESIGNATION	Committees Officer
CONTACT INFO	fcurrie@eastlothian.gov.uk
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