



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 25 April 2019

BY: HR Business Partner, East Lothian Council

SUBJECT: Appointment of the 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 a permanent 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.

3 BACKGROUND

- 3.1 As reported previously, following the departure of David Small in June 2018 a decision was taken by NHS Lothian and East Lothian Council to make an initial appointment to the post of Chief Officer on a temporary basis, with a view to seeking a permanent replacement in due course. The IJB appointed Alison MacDonald as Interim Chief Officer.
- 3.2 In accordance with the policies and procedures of East Lothian Council and NHS Lothian, an appointment Committee was recently constituted to seek a permanent replacement. The Committee was facilitated by NHS Lothian and East Lothian Council officers.
- 3.3 The process is in line with section 7.1 of the IJB's Integration Scheme.
- 3.4 The Committee has recommended the appointment of Alison MacDonald as Chief Officer, on a permanent basis.

4 ENGAGEMENT

- 4.1 The post was advertised externally and 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.

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