



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 11 September 2019

BY: Chief Officer

SUBJECT: Reappointment of a Voting Member of the East Lothian Integration Joint Board

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of NHS Lothian's decision to reappoint of Fiona Ireland as a voting member for the period September 2019 to September 2022.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to note the reappointment of Fiona Ireland as a voting member of the IJB for the maximum term of office.

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 members whose term of office was due to expire.
- 3.2 The Chairman of NHS Lothian wrote to the Chair of the East Lothian IJB on 7 August 2019 to confirm Ms Ireland's reappointment as a voting member. The appointment will take effect from 22 September 2019 (when her current appointment period ends) and will extend for the maximum term of three years.

4 ENGAGEMENT

- 4.1 The issues in this report have been discussed with the appropriate nominating body.

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 DIRECTIONS

- 7.1 The subject of this report does not affect the IJB's current Directions or require an additional Direction to be put in place.

8 RESOURCE IMPLICATIONS

- 8.1 Financial – None.
8.2 Personnel – None.
8.3 Other – None.

9 BACKGROUND PAPERS

- 9.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285).
9.2 'Membership of the IJB – Terms of Office' report to the IJB on 26 April 2018.

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