



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 27 February 2020

BY: Chief Officer

SUBJECT: Changes to the Membership of the IJB

1 PURPOSE

- 1.1 To inform and seek the Integration Joint Board's (IJB) approval for changes to its voting and non-voting membership.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- i. note the appointment of Dr Patricia Donald as a NHS Lothian voting member of the IJB, for the maximum term of office;
 - ii. approve the reappointment of Marilyn McNeill as a service user representative and non-voting member, for the maximum term of office; and
 - iii. approve the creation of a new public health non-voting member of the IJB and the appointment of Dr Philip Conaglen in this role.

3 BACKGROUND

- 3.1 Professor Moira Whyte stepped down as a voting member of the East Lothian IJB in December 2019. The Chairman of NHS Lothian wrote to the Chair of the East Lothian IJB on 20th December to confirm that Dr Patricia Donald would be nominated to replace Prof. Whyte as a voting member. The appointment would take effect from 1 February 2020 and would extend for the maximum term of three years.
- 3.2 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.
- 3.3 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285) allows each IJB to appoint additional non-

voting members as it considers appropriate. At the IJB's meeting on 5 December members supported the creation of a new non-voting member role specialising in public health. Dr Philip Conaglen is a consultant in public health employed by NHS Lothian.

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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