



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 27 August 2020

BY: Chief Officer

SUBJECT: Changes to the Membership of the IJB and its Audit & Risk Committee

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of changes to its voting membership.
- 1.2 To ask the IJB to consider nominations and to appoint a NHS voting member to the Audit & Risk Committee, to replace Alex Joyce.
- 1.3 To ask the IJB to consider nominations and to appoint a new Chair of the Audit & Risk Committee.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
 - i. note the appointment of Dr Richard Williams as a NHS Lothian voting member of the IJB, as a replacement for Alex Joyce, and for the maximum term of office;
 - ii. to consider nominations and to appoint a NHS voting member to replace Mr Joyce on the Audit & Risk Committee; and
 - iii. to consider nominations and to appoint a new Chair of the Audit & Risk Committee.

3 BACKGROUND

- 3.1 Following the retirement of Alex Joyce as a voting member of the East Lothian IJB in August 2020. The Chairman of NHS Lothian wrote to the Chair of the East Lothian IJB on 21st July to confirm that Dr Richard Williams would be nominated to replace Mr Joyce as a voting member. The appointment would take effect from 12 August 2020 and would extend for the maximum term of three years.

- 3.2 The IJB Standing Orders allow the IJB to establish committees and working groups as necessary and to approve their membership, Chair and terms of reference. The membership of the Audit & Risk Committee requires an equal number of NHS and Council voting members. As well as being a NHS voting member of the IJB, Mr Joyce was also a member of the Audit & Risk Committee. In accordance with Standing Orders, Mr Joyce will be replaced on the Committee by another NHS voting member of the IJB.
- 3.3 Councillor Sue Kempson was appointed as a member and Chair of the Audit & Risk Committee on 28 June 2018, however she has recently indicated her wish to step down from this role. The role of Chair may be filled by any member of the Committee, either voting or non-voting, as long as that individual is not also the Chair or Depute Chair of the IJB.
- 3.4 Nominations to replace Mr Joyce and nominations for the role of Chair will be invited at the meeting. All nominations will require a proposer and seconder before being voted on.

4 ENGAGEMENT

- 4.1 The appointment of voting members to the IJB is at the discretion of the appropriate nominating body. Changes to the membership of its Committee's is a matter for the IJB.

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 The Standing Orders of the East Lothian Integration Joint Board.

AUTHOR'S NAME	Fiona Currie
DESIGNATION	Committees Officer
CONTACT INFO	fcurre@eastlothian.gov.uk
DATE	21 August 2020