



**REPORT TO:** East Lothian Integration Joint Board

**MEETING DATE:** 16 September 2021

**BY:** Chief Officer

**SUBJECT:** Changes to the Non-voting Membership of the East Lothian Integration Joint Board

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## **1 PURPOSE**

- 1.1 To inform the Integration Joint Board (IJB) and seek its agreement to changes in its non-voting membership.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to:
- (i) agree that, with effect from September 2021, Maureen Allan has replaced Paul White as a non-voting member and Third Sector representative on the IJB.
  - (ii) agree the re-appointment of Dr Jon Turvill and Thomas Miller as non-voting members of the IJB for a further term of office; and
  - (iii) agree the appointment of Dr Claire Mackintosh as a non-voting member, to replace Prof. Emma Reynish, effective from August 2021.

## **3 BACKGROUND**

- 3.1 In July 2021, the Chair of the IJB was advised that Maureen Allan, Chief Officer of Volunteer Centre East Lothian (VCEL), would replace Paul White as the Third Sector representative on the IJB. This change will take effect from September 2021 and follows VCEL's regular review of delegate appointments to relevant statutory bodies.
- 3.2 All IJB members, except those where their membership is by virtue of their role, e.g. Chief Officer, Chief Finance Officer and CSWO, are appointed to the IJB for a maximum term of office of 3 years. Thereafter, appointments may be renewed for subsequent terms.

3.3 NHS Lothian has formally agreed the re-appointment of Dr Jon Turvill as a non-voting member of the IJB for a further term of office of 3 years. Thomas Miller's re-appointment has also been confirmed, following re-election by the staff union.

3.4 In addition, NHS Lothian's Board met on 4 August 2021 and confirmed its appointment of Dr Claire Macintosh to replace Prof Emma Reynish in the non-voting position for a 'general medical practitioner not providing primary medical services'. This appointment is for the maximum term of 3 years. Dr Macintosh is the Clinical Director for the Regional Infectious Diseases Unit.

#### **4 ENGAGEMENT**

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

#### **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).

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