



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 24 March 2022

BY: Chief Officer

SUBJECT: Membership of the East Lothian Integration Joint Board

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of the renewal of the term of office for Peter Murray and to seek agreement of the transitional arrangements for the approval of minutes.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- i. Note the renewal of the term of office for Peter Murray, as a voting member of the IJB appointed by NHS Lothian; and
 - ii. Agree that the minutes of the most recent meetings, which could not be approved by the IJB or the Audit and Risk Committee before the change in voting membership, be submitted to the current Chairs for verification and signing.

3 BACKGROUND

- 3.1 Voting members of the IJB are appointed by the relevant local authority or NHS Board, in line with legislation. At its meeting on 9 February 2022, NHS Lothian Board formally agreed to the renewal of Mr Murray's term of office as a voting member of the IJB. His new term of office will take effect from the end of his current term in April 2022 until 31 January 2024.
- 3.2 There will be changes to the East Lothian Council voting membership on both the IJB and the Audit and Risk Committee following the local government elections on 5 May 2022. A further report on changes to the membership will be presented to the IJB's next meeting.
- 3.3 In accordance with Rule 11.2 of the IJB's Standing Orders and the associated Scheme of Administration, the IJB or its Committees receive and review their minutes for agreement at the following

meeting. The minutes are then signed by the Chair who presided at the meeting. It is proposed that the minutes of the most recent meetings, which could not be approved by the IJB or the Committee before the change in membership, be submitted to the current Chair for verification and signing, and that these minutes will be accepted as a true and accurate record. The minutes will thereafter be published on the Council's website.

4 ENGAGEMENT

- 4.1 The issues in this report have been discussed with the appropriate appointing 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 Standing Orders – East Lothian Integration Joint Board (March 2020)

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