



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 23 June 2022

BY: Chief Officer

SUBJECT: Changes to the Voting Membership of East Lothian Integration Joint Board

1 PURPOSE

- 1.1 This report asks the Integration Joint Board (IJB) to note the changes to East Lothian Council's voting members and two of NHS Lothian's voting members.

2 RECOMMENDATIONS

The IJB is asked to:

- 2.1 Note that the East Lothian Council voting members will be: Councillor Shamin Akhtar, Councillor Lachlan Bruce, Councillor Lyn Jardine and Councillor Carol McFarlane.
- 2.2 Note that Cllr Akhtar will continue in the role of Depute Chair of the IJB.
- 2.3 Note that the appointment by NHS Lothian of Ms Val de Souza and Ms Elizabeth Gordon as voting members of the IJB with effect from 1 August 2022. These members will replace Patricia Donald and Richard Williams who are both retiring from NHS Lothian.

3 BACKGROUND

- 3.1 Following the local government elections on 5 May 2022, East Lothian Council met on 24 May and approved its voting members for the East Lothian Integration Joint Board for the period 2022-2027: Shamin Akhtar, Lachlan Bruce, Lyn Jardine and Carol McFarlane.
- 3.2 As a result of the impending retirement of Patricia Donald and Richard Williams, the NHS Lothian Board met on 6 April to consider their replacements. The Board approved the nomination of Ms Val de Souza and Ms Elizabeth Gordon as voting members of the East Lothian IJB, for the period 1 August 2022 to 31 March 2025.

4 POLICY IMPLICATIONS

4.1 There are no policy implications of the paper.

5 INTEGRATED IMPACT ASSESSMENT

5.1 This report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

6 RESOURCE IMPLICATIONS

6.1 There are no resource implications of this paper.

7 BACKGROUND PAPERS

7.1 None.

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