



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

**MEETING DATE:** 23 February 2023

**BY:** Chief Officer of the IJB

**SUBJECT:** IJB Membership – NHS Lothian Reappointments

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## **1 PURPOSE**

- 1.1 To inform the Integration Joint Board (IJB) of NHS Lothian's decision to reappoint Fiona Ireland and Lorraine Cowan, as voting and non-voting members respectively, for a further term of office.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to:
- i. note the reappointment of Fiona Ireland as a voting member of the IJB; and
  - ii. note the reappointment of Lorraine Cowan as a non-voting member of the IJB, in the specified role of Registered Nurse.

## **3 BACKGROUND**

- 3.1 The legislation and regulations underpinning Integration Joint Boards set out the arrangements for membership appointments and terms of office. The maximum term of office for most appointments is 3 years and a member may be reappointed for further terms of office. The reappointments set out in this report are being made in line with these arrangements.
- 3.2 NHS Lothian have confirmed Ms Ireland's reappointment as a voting member until 21 September 2025. Ms Cowan's reappointment as a non-voting member, in the specified role of Registered Nurse, and will run until 4 December 2024.

- 3.3 The IJB currently has non-voting member vacancies for an independent sector representative, a GP representative and an East Lothian Council staff representative. Work is ongoing to fill these vacancies and a further report will be presented to the IJB in due course.

#### **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 None.

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