



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 21 September 2023

BY: Chief Officer

SUBJECT: Changes to the IJB Membership

1 PURPOSE

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

2 RECOMMENDATIONS

2.1 The IJB is asked to:

- (i) agree the appointment of Dr John Hardman as a non-voting member of the IJB for the maximum term of office;
- (ii) agree the appointment of Sarah Gossner as a non-voting member of the IJB, replacing Lorraine Cowan in the role of Chief Nurse, for the maximum term of office; and
- (iii) note the appointment of David Hood as a non-voting member of the IJB, replacing Iain Gorman in the role of Head of Operations within East Lothian HSCP.

3 BACKGROUND

3.1 At its meeting on 21st June 2023, NHS Lothian's Board agreed to the appointment of Dr John Hardman as a non-voting member of the East Lothian IJB, with immediate effect and until June 2026. Dr Hardman takes over the vacant IJB membership role of 'Registered Medical Practitioner (GP)', previously held by Dr Jon Turvill.

3.2 Sarah Gossner was recently appointed as the new Chief Nurse, following the departure of Lorraine Cowan. Ms Gossner will take up her new role on Monday 27th November 2023. Her appointment as a non-voting member of the IJB in the role of Registered Nurse/Chief Nurse will also take effect from that date, and will be for a term of 3 years.

3.3 David Hood was recently appointed as the new Head of Operations in East Lothian Health & Social Care Partnership, following the departure of Iain Gorman. Mr Hood will take up his new role on Monday 2nd October 2023 and his appointment as a non-voting member of the IJB will also take effect from that date.

3.4 All IJB members, except those where their membership is by virtue of their role, e.g. Chief Officer, Chief Finance Officer, Head of Operations of the HSCP and CSWO, are appointed to the IJB for a maximum term of office of 3 years. Thereafter, appointments may be renewed for subsequent terms.

4 ENGAGEMENT

4.1 The appointments in this report have been discussed with the relevant nominating body or, where appropriate, have been advertised publicly.

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 Scheme of Integration of the IJB.

AUTHOR'S NAME	Fiona Currie
DESIGNATION	Committees Officer
CONTACT INFO	fcurrie@eastlothian.gov.uk
DATE	September 2023

