



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 14 December 2023

BY: Chief Officer

SUBJECT: Membership Changes for the IJB and the Audit & Risk Committee

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of a change to its voting membership; and to seek nominations and IJB approval for a change to the membership of the Audit & Risk Committee.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- (i) note the appointment of Councillor Jeremy Findlay as a voting member of the IJB for the maximum term of office, replacing Councillor Lachlan Bruce; and
 - (ii) to seek nominations, and IJB approval, for a new voting member on the Audit & Risk Committee, to replace Councillor Bruce.

3 BACKGROUND

- 3.1 At its meeting on 31st October 2023, East Lothian Council agreed to the appointment of Councillor Findlay as a voting member of the East Lothian IJB, replacing Councillor Bruce. Both the Council and NHS Lothian may each appoint four voting members and these appointments don't require the approval of the IJB.
- 3.2 East Lothian Council also agreed at its meeting that Councillor Findlay should be appointed to the Audit & Risk Committee, in place of Councillor Bruce. However, changes to the membership of the Audit & Risk Committee are solely a matter for the IJB. In line with Standing Orders, one of the Council's voting members must replace Councillor Bruce, to ensure an equal balance of NHS Lothian and Council voting members on the Committee. Nominations will be sought at the IJB meeting on 14th December and any nominations will be subject to a vote.

3.3 All IJB members, except those where their membership is by virtue of their role, e.g. Chief Officer, 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.

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