



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

**MEETING DATE:** 22 February 2024

**BY:** Chief Officer

**SUBJECT:** Appointment of a New Vice Chair and Change to the Voting Membership

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## **1 PURPOSE**

- 1.1 To seek agreement from the Integration Joint Board (IJB) for the appointment of a new Vice Chair, and to note a change to the NHS Lothian voting membership.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to:
- (i) agree the appointment of Andrew Cogan as the new Vice Chair of the IJB until 31 March 2025; and
  - (ii) note the appointment of Dr Patricia Cantley, replacing Peter Murray, as a voting member of the IJB representing NHS Lothian.

## **3 BACKGROUND**

- 3.1 The Scheme of Integration for the IJB states that the Chair will alternate between an East Lothian Council voting member and an NHS Lothian voting member every two years. The Chair is currently held by a Council voting member until 31 March 2025.
- 3.2 In December 2023, NHS Lothian's Board appointed Andrew Cogan as its Lead Voting Member on the IJB with effect from 1 February 2024. Mr Cogan was also nominated to the role of Vice Chair of the IJB, and Chair of the Strategic Planning Group.
- 3.3 In February 2024, NHS Lothian's Board agreed to appoint Dr Patricia Cantley as a voting member of the East Lothian IJB with effect from 7 February 2024. She replaces Peter Murray who retired in January 2024.

## **4 ENGAGEMENT**

- 4.1 The appointments in this report have been discussed with the appropriate nominating body. The arrangements for rotation of the Chair and Vice Chair roles are set out in the Scheme of Integration for the IJB.

## **5 POLICY IMPLICATIONS**

- 5.1 The recommendation in this report implements 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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