



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 23 May 2024

BY: Chief Officer

SUBJECT: Change to the Voting Membership of 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, and appointment of a new Chair for the Committee.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to:
- (i) note the appointment of Jonathan Blazeby as a voting member of the IJB, replacing Fiona Ireland.
 - (ii) to seek nominations, and IJB approval, for a NHS Lothian voting member on the Audit & Risk Committee, to replace Ms Ireland; and
 - (iii) to seek nominations and IJB approval for the appointment of a new Chair of the Audit & Risk Committee.

3 BACKGROUND

- 3.1 At its meeting on 24 April 2024, the NHS Lothian Board agreed to the appointment of Mr Blazeby as a voting member of the IJB, replacing Ms Ireland. 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 Changes to the membership of the Audit & Risk Committee are a matter for the IJB. In line with Standing Orders, one of NHS Lothian's voting members must replace Ms Ireland, to ensure an equal balance of NHS Lothian and Council voting members on the Committee.
- 3.3 The role of Chair may be filled by any member of the Audit & Risk Committee, either voting or non-voting, as long as that individual is not also the Chair or Depute Chair of the IJB. Nominations for a new NHS

Lothian voting member of the Committee and nominations for the role of Chair will be invited at the meeting.

4 ENGAGEMENT

- 4.1 The appointments in this report have been discussed with the relevant nominating bodies.

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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DATE	6 May 2024