



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 19 December 2024

BY: Chief Officer

SUBJECT: Change to the Non-voting Membership of the Integration Joint Board

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of a change to its non-voting membership.

2 RECOMMENDATIONS

The IJB is asked to:

- 2.1 Note the resignation of David Aston from his position on the IJB as service user representative.
- 2.2 Support the intention not to seek a replacement for Mr Aston as the IJB already has service user representation in place.

3 BACKGROUND

- 3.1 In May 2023, following a competitive process to appoint a service user representative to the IJB, and in a change to previous practice, two applicants were identified as preferred candidates, Marilyn McNeill and David Aston. The IJB approved these appointments for a period of 3 years.
- 3.2 Following receipt of Mr Aston's resignation, the Chair of the IJB has reached a decision not to seek appointment of a second service user representative, in view of the effectiveness of the current service user representative arrangement, over the period of Mr Aston's leave of absence, prior to his resignation.
- 3.3 The membership requirements of the IJB are set out in national legislation and regulations. These only require one service user representative to be appointed by each IJB.

3.4 The service user position will be subject to consideration again in May 2026 at the end of the current representative's term.

4 ENGAGEMENT

4.1 There is no engagement required in connection with this paper.

5 POLICY IMPLICATIONS

5.1 There are no further policy implications arising from this paper.

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 There are no implications for Directions arising from this report.

8 RESOURCE IMPLICATIONS

8.1 There are no financial, personnel, or other resource implications arising from this report.

9 BACKGROUND PAPERS

9.1 None.

AUTHOR'S NAME	Paul Currie
DESIGNATION	Interim General Manager, Strategic Integration
CONTACT INFO	paul.currie@nhs.scot
DATE	6 th November 2024