



## Background

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4. The Joint Board is responsible, in line with section 3 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the Order), for appointing voting and non-voting members to the Board.
5. The Joint Board is responsible, in line with section 32 of the Public Bodies (Joint Working) Scotland Act 2014 and section 13.5 of its Standing Orders, for appointing members to its Strategic Planning Group. The Public Bodies (Joint Working) (Membership of Strategic Planning Group) (Scotland) Regulations 2014 (section 2) require that users of health care and social care are represented on the Strategic Planning Group.
6. In terms of section 3 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014, the Chief Social Work Officer must be included in the membership of an integration joint board.

## Main report

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7. As agreed by the Joint Board on 26 January 2018, a recruitment process to fill the two service user vacancies on the Board was launched on 29 January 2018 and ran until 26 March 2018.
8. Following interviews, two preferred candidates have been identified – Carole Macartney and Alison Robertson. This report seeks formal approval to appoint the preferred candidates as non-voting members of the Joint Board. They should also be appointed to the Strategic Planning Group, in line with the Public Bodies (Joint Working) (Membership of Strategic Planning Group) (Scotland) Regulations 2014.
9. This report also seeks the approval of the Joint Board to appoint Councillor Ian Campbell, in his capacity as the City of Edinburgh Council representative on the NHS Lothian Board, as a member of the Strategic Planning Group.
10. Members are asked to note that Alex Joyce has stepped down from the Edinburgh Integration Joint Board, with effect from 1 August 2018. The NHS Lothian Board has nominated Dr Richard Williams as a replacement. This report seeks the approval of the Joint Board for this appointment.
11. Alex Joyce's departure also leaves a vacancy on the IJB Audit and Risk Committee – the Joint Board is asked to appoint a replacement from its NHS Lothian voting membership.

12. Jackie Irvine, the new Chief Social Work Officer, is appointed automatically as an ex officio member of the Joint Board and a member of the Strategic Planning Group, replacing the former Interim Chief Social Work Officer, Alistair Gaw.
13. Nigel Henderson, the new Chief Executive of Penumbra (replacing Graeme Henderson) has been appointed to the Strategic Planning Group.

## **Key risks**

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14. Failure to appoint members to the Joint Board, the Strategic Planning Group and the IJB Audit and Risk Committee would result in the Joint Board failing to meet the requirements of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

## **Financial implications**

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15. None.

## **Implications for Directions**

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16. None.

## **Equalities implications**

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17. None.

## **Sustainability implications**

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18. None.

## **Involving people**

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19. Not applicable.

## **Impact on plans of other parties**

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20. None.

## **Background reading/references**

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21. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)

22. [The Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)
23. [Public Bodies \(Joint Working\) \(Membership of Strategic Planning Group\) \(Scotland\) Regulations 2014](#)
24. [Edinburgh Integration Joint Board – Standing Orders](#)
25. [Formal Establishment of the Strategic Planning Group](#)

## **Report author**

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