

# REPORT

## Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

2 February 2021

<b>Executive Summary</b>	The purpose of this report is to inform the Board of a change of membership.
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<b>Recommendations</b>	<p>It is recommended that the Edinburgh Integration Joint Board:</p> <ol style="list-style-type: none"> <li>1. Appoints Bridie Ashrowan as a non-voting member of the Joint Board to replace Ella Simpson with effect from 1 March 2021, as requested by the Edinburgh Voluntary Organisations' Council.</li> <li>2. Appoints a non-voting member to the Strategic Planning Group.</li> </ol>
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### Directions

Direction to City of Edinburgh Council, NHS Lothian or both organisations		✓
	No direction required	✓
	Issue a direction to City of Edinburgh Council	
	Issue a direction to NHS Lothian	
	Issue a direction to City of Edinburgh Council and NHS Lothian	



## Report Circulation

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This report has not been considered elsewhere.

## Main Report

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1. 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 non-voting members to the Board. The City of Edinburgh Council and NHS Lothian are responsible, under the same Order, for appointing their own members to the Joint Board.
2. In line with section 7 of the Order, the term of office of a member of the Joint Board is not to exceed three years, but members can be reappointed for a further term of office.
3. The Edinburgh Voluntary Organisations' Council (EVOC) has nominated Bridie Ashrowan to replace Ella Simpson as a non-voting member of the Joint Board, with effect from 1 March 2021. Formal confirmation of this has been received from the Chair of EVOC.
4. The terms of reference and membership for each of the five IJB Committees were approved at the Board's meeting on 21 July 2020. Ella Simpson was a non-voting member of the Strategic Planning Group and therefore there is now a vacancy on this committee.
5. The Board is asked to appoint a non-voting member to the Strategic Planning Group. The Chair has recommended that Bridie Ashrowan be appointed to this committee.

## Implications for Edinburgh Integration Joint Board

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### Financial

6. There are no financial implications arising from this report.

### Legal / risk implications

7. Failure to appoint Joint Board members and members of the Strategic Planning Group would result in the Joint Board failing to meet the requirements of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Act 2014 and the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

### 8. Equality and integrated impact assessment

9. There are no equalities implications arising from this report.

### Environment and sustainability impacts

10. There are no environment or sustainability implications arising from this report.

### Quality of care

11. Not applicable.

### Consultation

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12. None.

### Report Author

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### Background Reports

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1. [Edinburgh Integration Joint Board Governance Report, 21 July 2020](#)
2. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
3. [Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)
4. [Integration Scheme](#)