REPORT

Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

22 June 2021

Executive Summary	The purpose of this report is to inform members of changes to membership of the Board and its committees.

Recommendations	The Edinburgh Integration Joint Board is recommended to:
	1. Note that the City of Edinburgh Council has appointed Councillor Ricky Henderson as the Chair of the IJB from 27 June 2021, when the current terms of office end.
	2. Note that NHS Lothian has appointed Angus McCann to become the Vice-Chair of the IJB from 27 June 2021.
	3. Note that Angus McCann will take up the position of Chair of the Strategic Planning Group and Councillor Ricky Henderson will take up the Vice-Chair position from 27 June 2021.
	4. Appoint Angus McCann as the Chair of the Futures Committee, replacing Peter Murray.
	5. Appoint Allister McKillop to take up the non-voting member vacancy on the Clinical and Care Governance Committee.
	6. Appoint Grant Macrae to take up the non-voting member vacancy on the Audit and Assurance Committee.
	7. Appoint Judith Stonebridge as a non-voting member of the Strategic Planning Group.

	8.	Note that NHS Lothian would confirm who would take up the non-voting member vacancy of the IJB in due course.
	9.	Re-appoint the following non-voting members to the Board for a further three-year term:
		• Carl Bickler
		• Christine Farquhar
		• Helen FitzGerald
		• Kirsten Hey

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

This report has not been considered elsewhere.

Main Report

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. Under Section 3.2 of the Edinburgh Integration Joint Board's Integration Scheme, the term of office for the chairperson and vice-chairperson is two years. The

right to appoint the chairperson and vice-chairperson alternates between each of the Parties (NHS Lothian and the City of Edinburgh Council) on a two-year cycle.

3. The position of Chair is currently held by NHS Lothian, and when the current term of office expires, it will be held by the Council with an NHS Lothian member assuming the Vice-Chair position. The City of Edinburgh Council agreed at its meeting on 27 May 2021 to appoint Councillor Ricky Henderson as Chair of the IJB with effect from 27 June 2021. As the Lead IJB member for NHS Lothian, Angus McCann will assume the Vice-Chair position with effect from 27 June 2021.

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. The Terms of Reference for the Strategic Planning Group (SPG) set out that the positions of Chair and Vice-Chair of the SPG are held by the Chair and Vice-Chair of the IJB in the opposite roles. With effect from 27 June 2021, Angus McCann will become the Chair of the SPG and Councillor Ricky Henderson will become the Vice-Chair.

5. Peter Murray is currently the Chair of the Futures Committee however due to increased work commitments; it is proposed that Angus McCann is appointed as the Chair.

6. There is currently one citizen representative vacancy (non-voting) on the Clinical and Care Governance Committee. The Board is asked to appoint Allister McKillop to this position.

7. NHS Lothian has recently appointed Judith Stonebridge as Head of Public Health and the Board is asked to appoint her as a non-voting member of the Strategic Planning Group.

8. There are a number of non-voting members whose terms of office expired during May 2021. Each non-voting member of the Board and its committees are appointed to bring specialist perspectives to the discussion and decision-making and to contribute to the work of the IJB. The Board is asked to consider the re-appointment of the following members:

   - Carl Bickler
   - Christine Farquhar
   - Helen FitzGerald
   - Kirsten Hey

9. The term of office of Andrew Coull also ended on 17 May 2021 and he has informed the Chair that he would not seek reappointment for a further term. NHS Lothian will confirm in due course who will be appointed to fill this vacancy. This creates a vacancy (non-voting) on the Audit and Assurance Committee and the Board is asked to appoint Grant Macrae to this position.

Implications for Edinburgh Integration Joint Board

Financial

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

Legal / risk implications

11.   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.

Equality and integrated impact assessment

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

Environment and sustainability impacts

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

Quality of care

14.   Not applicable.

Consultation

15.   None.

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Background Reports

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