

Report

Appointments to Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

20 August 2019



Executive Summary

1. This report seeks to appoint two members to the Edinburgh Integration Joint Board (EIJB) and appoint Board members to the EIJB committees.

Recommendations

2. The Integration Joint Board is asked to:
 - i. Note that the City of Edinburgh has appointed Councillor Phil Doggart as a voting member of the EIJB, replacing Councillor Susan Webber.
 - ii. Approve the appointment of Jacqui Macrae as a non-voting member of the EIJB, in her capacity as Interim Chief Nurse, replacing Pat Wynne.
 - iii. Approve the appointment of the following members to the Chair/Vice-Chair positions on the following committees:
 - a. Councillor Ricky Henderson as Chair and Angus McCann as Vice-Chair of the Strategic Planning Group, as a Council elected member and an NHS Lothian board member of the EIJB.
 - b. Peter Murray as Chair of the Futures Committee in his capacity as an NHS Lothian board member of the EIJB.
 - c. Richard Williams as Chair of the Clinical and Care Governance Committee in his capacity as an NHS Lothian board member of the EIJB.
 - d. Councillor Melanie Main as Chair of the Performance and Delivery Committee, as a Council elected member of the EIJB.
 - e. Councillor Phil Doggart as Chair of the Audit and Assurance Committee as a Council elected member of the EIJB.

- iv. Approve the appointment of the following board members to the EIJB committees as noted in Appendix 1.

Background

3. The Joint Board is responsible, in line with section 17 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the Order), and section 15 of its Standing Orders, for appointing Chairs and members to its committees, and is therefore responsible for appointing the membership of the following EIJB committees: Strategic Planning Group, Performance and Delivery Committee, Audit and Assurance Committee, Clinical and Care Governance Committee, and Futures Committee.
4. The Public Bodies (Joint Working) (Membership of Strategic Planning Group) (Scotland) Regulations 2014 sets out groups of persons prescribed for the establishment of strategic planning groups.
5. As part of the recommendations from the Governance Review carried out by the Good Governance Institute, draft terms of reference were agreed for the EIJB committees and the membership of the committees is as follows:
 - a. Two members of the EIJB appointed by NHS Lothian
 - b. Two members of the EIJB appointed by the City of Edinburgh Council
 - c. Two non-voting members of the EIJB.

Main report

6. The City of Edinburgh Council, at its meeting of 27 June 2019, appointed Councillor Phil Webber to the EIJB, replacing Councillor Susan Webber.
7. Following Pat Wynne's departure as Chief Nurse, there is currently a vacancy for a non-voting member of the EIJB and this report seeks approval to appoint Jacqui Macrae as the Interim Chief Nurse to the EIJB.
8. Draft terms of reference for the EIJB committees were agreed at the EIJB on 21 June 2019. It was agreed that each of the committees would be chaired by a voting member and this report seeks to appoint the following voting members as chairs of the following EIJB committees:
 - a. Strategic Planning Group – Councillor Ricky Henderson
 - b. Performance and Delivery - Councillor Melanie Main

- c. Audit and Assurance - Councillor Phil Doggart
 - d. Clinical and Care Governance - Richard Williams
 - e. Futures - Peter Murray.
9. All committees will be made up of four voting members (including the Chair) and two non-voting members as the core membership with additional attendees invited as necessary. This report seeks to appoint the following board members as noted in appendix one to the following EIJB committees:
- a. Strategic Planning Group
 - b. Performance and Delivery
 - c. Audit and Assurance
 - d. Clinical and Care Governance
 - e. Futures.

Key risks

10. Failure to appoint members would reduce the effectiveness of the EIJB and sub-committees which would result in a less robust scrutiny and governance structure.

Financial implications

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

Implications for Directions

12. There are no implications for directions arising from this report.

Equalities implications

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

Sustainability implications

14. There are no sustainability implications arising from this report.

Involving people

15. Consultation has taken place between the Chair of the Edinburgh Integration Joint Board, the nominated chairs and board members that have been nominated to sit on EIJB committees.

Impact on plans of other parties

16. None.

Background reading/references

17. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
18. [The Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)
19. [Public Bodies \(Joint Working\) \(Membership of Strategic Planning Group\) \(Scotland\) Regulations 2014](#)
20. [Edinburgh Integration Joint Board – Standing Orders](#)

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Appendix 1 – Appointments to EIJB committees

Audit and Assurance Committee (four members - two voting and two non-voting members)	
Chair	Councillor Phil Doggart
Voting	Martin Hill
	Peter Murray
	Councillor George Gordon
Non-voting	Kirsten Hey
	Andrew Coull

Clinical and Care Governance Committee (four members - two voting and two non-voting members)	
Chair	Richard Williams
Voting	Martin Hill
	Councillor Robert Aldridge
	Councillor George Gordon
Non-voting	Jackie Irvine
	Citizen Representative

Futures Committee (four members - two voting and two non-voting members)	
Chair	Peter Murray
Voting	Councillor Ricky Henderson

	Councillor Melanie Main
	Angus McCann
Non-voting	Ian McKay
	AHP Lead (Named individual to be identified)

Performance and Delivery (four members - two voting and two non-voting members)	
Chair	Councillor Melanie Main
Voting	Richard Williams
	Mike Ash
	Councillor Phil Doggart
Non-voting	Helen Fitzgerald
	Colin Beck

Strategic Planning Group (four members - two voting and two non-voting members)	
Chair	Councillor Ricky Henderson
Voting	Angus McCann (Vice Chair)
	Mike Ash
	Councillor Robert Aldridge
Non-voting	Christine Farquhar
	Ella Simpson
Attendees	Two vacancies – Health and social care services citizen representatives / service users
	Christine Farquhar - Health and social care Services carer representative

	Colin Beck - social care professional
	Belinda Hacking - health professional
	Peter McCormick - health care commercial provider
	Rene Rigby - social care commercial provider
	Vacancy - social care non-commercial provider
	Stephanie Anne Harris - health care non-commercial provider
	Hazel Young - Social Housing non-commercial provider
	Ella Simpson and Nigel Henderson - Third sector organisations delivering health and social care activity
	Michelle Mulvaney - Community Engagement Manager
	Philip Brown - Performance Lead
	Dermot Gorman - Public Health Consultant