

REPORT

Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

28 February 2023

Executive Summary

The purpose of this report is to inform the Board of a change to membership of the Strategic Planning Group.

Recommendations

It is recommended that the Edinburgh Integration Joint Board appoints Flora Ogilvie to the Strategic Planning Group as a non-voting member representing Public Health.

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. Members of the IJB's Committees and Strategic Planning Group are appointed by the Board.
2. The SPG Terms of Reference include a Public Health Consultant on its membership. A vacancy has arisen following the resignation of the previous Public Health member from the Group.
3. It is proposed to appoint Fiona Ogilvie, Public Health Consultant, to this position.

Implications for Edinburgh Integration Joint Board

Financial

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

Legal / risk implications

5. 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.

6. Equality and integrated impact assessment

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

Environment and sustainability impacts

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

Quality of care

9. Not applicable.

Consultation

10. None.

Report Author

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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](#)