

REPORT

Appointments to the Edinburgh Integration Joint Board,
Edinburgh Integration Joint Board

22 April 2024

Executive Summary	The purpose of this report is to inform the Board of changes to membership.
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Recommendations	<p>It is recommended that the Edinburgh Integration Joint Board:</p> <ol style="list-style-type: none"> 1. To note the resignation of Heather Cameron from the EIJB as a non voting member of the EIJB; 2. To appoint Hannah Cairns to the EIJB as a non voting member and AHP advisor; 3. To re-appoint Alister McKillop to the EIJB as a non-voting member; and
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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

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.
3. Written correspondence has been received indicating that Heather Cameron will not be seeking re-appointment to the EIJB as a nonvoting member at the end of the appointment period.
4. Written correspondence has been received seeking the appointment of Hannah Cairns to the EIJB as a nonvoting member in the capacity of AHP adviser.
5. Written correspondence has also been received confirming the re-appointment of Allister McKillop to the EIJB as a service user representative.
6. The board are asked to appoint Hannah Cairns to the EIJB as a nonvoting member and AHP advisor and to re-appoint Alister McKillop to the EIJB as a non-voting member.

Implications for Edinburgh Integration Joint Board

Financial

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

Legal / risk implications

8. None

9. Equality and integrated impact assessment

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

Environment and sustainability impacts

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

Quality of care

12. Not applicable.

Consultation

13. 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](#)

Appendices

Appendix 1: None.