



# REPORT

## Appointments to the Edinburgh Integration Joint Board,

Edinburgh Integration Joint Board

17 June 2024

### Executive Summary

The purpose of this report is to inform the Board of changes to membership.

### Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. To note the appointment of Councillor Alan Beal to the EIJB as a CEC voting member;
2. To appoint Councillor Alan Beal to the Audit and Assurance Committee and Performance and Delivery Committee as a CEC voting member;
3. To appoint of David Belfall as a Non Voting member and Citizen representative;
4. To appoint Ben Owen to the EIJB as a non-voting member and CEC Trade Union representative;
5. To re-appoint Helen Fitzgerald to the EIJB as a non-voting member and NHS Trade Union representative ;
6. To note the resignation of Councillor Euan Davidson from the EIJB as a CEC voting member;
7. To note resignation of Kirsten Hey from the EIJB as the a non voting member; and
8. To note the resignation of Bridie Ashrowan from the EIJB as a non voting member.



## 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. Following the councils the review of appointments to committees, boards and joint boards for 2024/2025 at it's meeting on Thursday the 9<sup>th</sup> of May, Councillor Alan Beal was appointed to the EIJB as a voting member replacing Councillor Euan Davidson.
4. Written correspondence has been received seeking the appointment of David Belfall as a non voting member and citizen representative.
5. Written correspondence has been received indicating that Kirsten Hey will not be seeking re-appointment to the EIJB as a nonvoting member at the end of the appointment period and that she will be replaced on the board by Ben Owen.
6. Written correspondence has also been received confirming the re-appointment of Helen Fitzgerald to the EIJB as a non voting member;
7. No written correspondence has been received seeking the reappointment of Bridie Ashrowan as a non voting Third Sector Representative and as such the third sector interface have been contacted to make an appointment,



8. The board are asked to note the appointment of Councillor Alan Beal to the EIJB as a CEC voting member, to appoint Councillor Alan Beal to the Audit and Assurance Committee and Performance and Delivery Committee as a CEC voting member, to appoint of David Belfall as a Non Voting member and Citizen representative, to appoint Ben Owen to the EIJB as a non-voting member, to re-appoint Helen Fitzgerald to the EIJB as a non-voting member, to note the resignation of Councillor Euan Davidson from the EIJB as a CEC voting member to note resignation of Kirsten Hey from the EIJB as the a non voting member and to note the resignation of Bridie Ashrowan from the EIJB as a non voting member.

## Implications for Edinburgh Integration Joint Board

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### Financial

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

### Legal / risk implications

10. None

### 11. 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

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15. 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](#)