

REPORT

Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

24 March 2021

Executive Summary

The purpose of this report is to inform the Board of a change and re-appointment of membership.

Recommendations

It is recommended that the Edinburgh Integration Joint Board:

1. Notes that the NHS Lothian Board has agreed to re-appoint Martin Hill as a voting member of the Joint Board, with effect from 1 March 2021.
2. Appoints Ruth Hendery to the Joint Board as a non-voting member (carer representative) subject to the completion of PVG checks.
3. Appoints Allister McKillop and Grant Macrae to the Joint Board as non-voting members (citizen representatives) subject to the completion of PVG checks.
4. Appoints two citizen representatives to the Strategic Planning Group and one to the Clinical and Care Governance Committee.

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. Martin Hill's current term of office ended on 1 March 2021. The NHS Lothian Board has re-appointed Martin Hill as a voting member of the Joint Board, with effect from 1 March 2021 to 31 July 2023. Formal confirmation of this has been received from the Chair of the NHS Lothian Board.
4. Attempts to recruit additional carer and service user representation to the Board have proved successful and the appointment of three new non-voting members is recommended as below:
 - Ruth Hendery as a Carer Representative
 - Allister McKillop as a Citizen Representative
 - Grant Macrae as a Citizen Representative
5. At the time of this paper publication, the appointment of the three new non-voting members is currently subject to the return of PVG checks.
6. There are currently two citizen representative vacancies on the Strategic Planning Group and one on the Clinical and Care Governance Committee. It is recommended that the Board appoints the new citizen representatives to these Committees in order to fill these vacancies.

Implications for Edinburgh Integration Joint Board

Financial

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

Legal / risk implications

8. There are no legal/risk arising from this report.

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.

Report Author

Judith Proctor

Chief Officer, Edinburgh Integration Joint Board

Contact for further information:

Name: Matthew Brass, Committee Services

Email: matthew.brass@edinburgh.gov.uk

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](#)