

REPORT

Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

27 April 2021

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. Notes that the NHS Lothian Board has agreed to appoint Nancy McKenzie as a voting member of the Joint Board, with effect from 7 April 2021.
2. Appoints Nancy McKenzie to the Strategic Planning Group and the Performance and Delivery Committee as a voting member.
3. Appoints Heather Cameron as a non-voting member of the Joint Board and to the Futures Committee as the AHP Lead member.
4. Appoints Grant Macrae and Allister McKillop to the Strategic Planning Group as non-voting members, subject to the completion of satisfactory PVG checks.
5. Appoints Ruth Hendery to the Performance and Delivery Committee as a non-voting member, subject to the completion of satisfactory PVG checks.

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 end of a previous member's term of office, there has been a voting member vacancy on the Board. The Chair of the NHS Lothian Board has informed the Chair of the IJB that it has agreed to appoint Nancy McKenzie as a voting member. This appointment fills the vacancy. It is also recommended that Nancy McKenzie be appointed to the Strategic Planning Group and the Performance and Delivery Committee to fill the vacancies on these committees.
4. There is currently a vacancy on the Board for a non-voting member, following the resignation of the previous Allied Healthcare Professional representative. The NHS Lothian Board has nominated Heather Cameron to be appointed to this vacancy. Should this be agreed, it is recommended that Heather Cameron is also appointed as a non-voting member to the Futures Committee to fill the AHP Lead vacancy.
5. The terms of reference and membership for each of the five IJB committees were approved at the Board's meeting on 21 July 2020. The Board agreed in March 2021 to



appoint Allister McKillop and Grant Macrae to the Joint Board as citizen representatives. There are two citizen representative vacancies on the Strategic Planning Group, and it is recommended that Allister McKillop and Grant Macrae are appointed to the Group as non-voting members, subject to the completion of satisfactory PVG checks.

6. At the meeting in March 2021, Ruth Hendery was also appointed as a carer representative. There are currently two non-voting member vacancies on the Performance and Delivery Committee. It is recommended that Ruth Hendery be appointed to one of these vacancies, subject to the completion of satisfactory PVG checks.
7. A report will be brought back in June for the Board to consider appointments to the remaining non-voting member vacancies on the Performance and Delivery Committee and the Clinical and Care Governance Committee.

Implications for Edinburgh Integration Joint Board

Financial

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

Legal / risk implications

9. 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.

10. Equality and integrated impact assessment

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

Environment and sustainability impacts

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

Quality of care

13. Not applicable.

Consultation

14. None.

Report Author

Judith Proctor

Chief Officer, Edinburgh Integration Joint Board

Contact for further information:

Name: Rachel Gentleman, Committee Services

Email: rachel.gentleman@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](#)