

REPORT

Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

17 August 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 re-appoint Richard Williams as a voting member of the Joint Board, with effect from 1 August 2021.
2. Notes that the NHS Lothian Board has agreed to appoint Siddharthan Chandran as a voting member of the Joint Board, with effect from 1 August 2021.
3. Appoints Siddharthan Chandran as a voting member of the Strategic Planning Group and the Performance and Delivery Committee.
4. Appoints Emma Reynish as a non-voting member of the Joint Board and to the Performance and Delivery Committee.
5. Re-appoints Ian McKay and Jacqui Macrae as non-voting members of the Joint Board.



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. Richard Williams' current term of office ended on 31 July 2021 and the NHS Lothian Board has agreed that he be re-appointed as a voting member of the Joint Board, with effect from 1 August 2021. Formal confirmation of this has been received from the Chair of the NHS Lothian Board.
4. Nancy McKenzie resigned as a voting member of the Joint Board on 30 July 2021. The NHS Lothian Board has appointed Siddharthan Chandran as a voting member to replace her, with effect from 1 August 2021. It is also recommended that Siddharthan Chandran be appointed to the Strategic Planning Group and the Performance and Delivery Committee to fill the vacancies on these committees.
5. The term of office of Andrew Coull ended in June 2021. The NHS Lothian Board has nominated Emma Reynish to become a non-voting member of the Joint Board in the capacity of 'registered medical practitioner who is not providing primary medical services', with effect from 27 June 2021. The Joint Board is asked to confirm this



appointment. It is also recommended that Emma Reynish be appointed to the Performance and Delivery Committee as a non-voting member to fill this vacancy.

6. The NHS Lothian Board has also agreed to re-appoint Ian McKay and Jacqui Macrae for further three-year terms as non-voting members of the Joint Board, following the expiry of their current terms of office.
7. If approved, these appointments mean all IJB and committee member positions are now occupied.

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.

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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](#)