

REPORT

Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

27 September 2022

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. Appoints Laura Henderson to replace Hazel Young on the Strategic Planning Group as the non-voting, non-commercial provider of social housing representative.
2. Note that NHS Lothian have appointed Robin Balfour to the Edinburgh Integration Joint Board as the Clinical Director (non-voting), term of office to start 1 October 2022
3. Appoints Robin Balfour to the Clinical and Care Governance Committee as a non-voting member, term of office to start 1 October 2022.

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	
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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. Hazel Young has resigned from her role on the Strategic Planning Group. This has left a non-voting, non-commercial provider of social housing representative vacancy on the Committee.
4. It is recommended that Laura Henderson is appointed to the Strategic Planning Group to fill this vacancy.
5. Dr Ian Mackay resigned from the Clinical Director role earlier in the year. In replacement, NHS Lothian have appointed Dr Robin Balfour to the role, with the term of office to start on 1 October 2022.
6. The Clinical Director is also appointed as a non-voting member to the Clinical and Care Governance Committee. It is recommended Dr Balfour is appointed to fill this vacancy.

Implications for Edinburgh Integration Joint Board

Financial

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

Legal / risk implications

8. 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.
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](#)