

# REPORT

## Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

13 December 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. Note the appointment of Rose Howley as the Interim Chief Social Work Officer which holds a statutory, non-voting membership on the EIJB.
2. Appoints Rose Howley as a non-voting member 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

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This report has not been considered elsewhere.

## Main Report

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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. Jackie Irvine resigned from her role as the Chief Social Work Officer. This has left a non-voting vacancy on the EIJB and the Clinical and Care Governance Committee.
4. Rose Howley has been appointed as the interim Chief Social Work Officer and therefore undertakes the statutory post of a non-voting member on the EIJB.
5. It is recommended that Rose Howley is appointed to the Clinical and Care Governance Committee to fill the non-voting vacancy.

## Implications for Edinburgh Integration Joint Board

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### Financial

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

### Legal / risk implications

7. 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.

### 8. Equality and integrated impact assessment

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

### Environment and sustainability impacts

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

### Quality of care

11. Not applicable.

## Consultation

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12. 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](#)