

REPORT

Appointments to the Edinburgh Integration Joint Board and Committees

Edinburgh Integration Joint Board

13 June 2023

Executive Summary

The purpose of this report is to inform members of changes to membership of the Board and its committees.

Recommendations

The Edinburgh Integration Joint Board is recommended to:

Joint Board

1. Note that on 4 May 2023, The City of Edinburgh Council re-appointed Councillor Tim Pogson as Chair of the Joint Board.
2. Note that the Lothian NHS Board agreed to appoint Katharina Kasper to replace Angus McCann as its lead voting member on the Joint Board and as Vice-Chair with effect from 5 April 2023.
3. Note that in accordance with the Integration Scheme, Katherina Kasper will take up the position of Chair of the Joint Board and Councillor Tim Pogson will take up the position of Vice-Chair with effect from 27 June 2023.

Strategic Planning Group

4. Note that in accordance with the Strategic Planning Group Terms of Reference, Katharina Kasper took up the position of Chair of the Group with effect from 5 April 2023.



	<p>5. Note that in accordance with the Strategic Planning Group Terms of Reference, Councillor Tim Pogson took up the position of Vice-Chair of the Group with effect from 4 May 2023.</p> <p>6. Note that Councillor Tim Pogson will take up the position of Chair of the Strategic Planning Group and that Katharina Kasper will take up the position of Vice-Chair with effect from 27 June 2023.</p>
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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 voting 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. Under Section 3.2 of the Edinburgh Integration Joint Board's Integration Scheme, the term of office for the chairperson and vice-chairperson is two years.



The right to appoint the chairperson and vice-chairperson alternates between each of the Parties (NHS Lothian and the City of Edinburgh Council) on a two-year cycle.

3. The position of Chair is currently held by the City of Edinburgh Council, and when the current term of office expires on 27 June 2023, it will be held by the NHS Lothian with a City of Edinburgh Council member assuming the Vice-Chair position. The Lothian NHS Board agreed on 5 April 2023 to appoint Katharina Kasper as lead voting member for NHS Lothian and Vice-Chair of the Joint Board.
4. The City of Edinburgh Council agreed at its meeting on 4 May 2023 to re-appoint Councillor Tim Pogson as Chair of the Joint Board.
5. The updated terms of reference and membership for each of the four Joint Board committees were approved at the Board's meeting on 19 April 2022. The Terms of Reference for the Strategic Planning Group (SPG) sets out that the positions of Chair and Vice-Chair of the SPG are held by the Chair and Vice-Chair of the Joint Board in the opposite roles.
6. With effect from 27 June 2023, Katharina Kasper will become the Chair of the Joint Board and Vice-Chair of the SPG and Councillor Tim Pogson will become the Vice-Chair of the Joint Board and Chair of the SPG.

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.

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

12. None.

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Background Reports

1. [Edinburgh Integration Joint Board Governance Report](#), 19 April 2022
2. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
3. [Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)
4. [Integration Scheme](#)