

REPORT

Chief Officer Appointment for the Edinburgh Integration Joint Board and Health and Social Care Partnership

Edinburgh Integration Joint Board

21 September 2023

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| Executive Summary | The purpose of this report is to seek approval from the Edinburgh Integration Joint Board (EIJB) for the appointment of Pat Togher to the permanent appointment of the Chief Officer position. |
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| Recommendations | <p>It is recommended that the Edinburgh Integration Joint Board:</p> <ol style="list-style-type: none"> Approves the appointment of Pat Togher to the permanent appointment of the Chief Officer position. |
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Directions

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| 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

1. This report has not been circulated to any other governance committees prior to submission to the EIJB.

Main Report

2. At the EIJB meeting on 13 June 2023 the EIJB approved the proposed recruitment arrangements for the permanent appointment to the Chief Officer position.
3. As an integrated post the recruitment panel was led by the EIJB with members from the City of Edinburgh Council and NHS Lothian.
4. The panel comprised:

Katharina Kasper, Chair of EIJB
Andrew Kerr, Chief Executive of the City of Edinburgh Council
Calum Campbell, Chief Executive, NHS Lothian
Councillor Max Mitchell, EIJB Board Member
Peter Knight, EIJB Board Member
Reg Lloyd, Partnership Representative
5. Following the approved process the recruitment panel agreed to recommend Pat Togher for the position of Chief Officer, subject to satisfactory pre-employment checks.

Implications for Edinburgh Integration Joint Board

Financial

6. The post and associated costs are contained within budget.

Legal / risk implications

7. N/A

Equality and integrated impact assessment

8. N/A

Environment and sustainability impacts

9. N/A

Quality of care

10. N/A

Consultation

11. N/A

Report Author

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