

REPORT

Appointments to the Edinburgh Integration Joint Board

Edinburgh Integration Joint Board

9 February 2024

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 that NHS Lothian have agreed to appoint Phillip Allenby as a Voting member of the Edinburgh Integration Joint Board with effect from the 1 February 2024; and
2. Note the vacancies listed at section 4 of the report and that efforts are ongoing to ensure these are filled.

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. Written correspondence has been received from NHS Lothian to confirm the appointment of Philip Allenby to the EIJB.
4. Vacancies of the EIJB Subcommittees are listed as follows:

IJB Audit and Assurance Committee	Position of Chair (voting member of the Committee) 1 Voting member (NHS) 1 Non Voting member
IJB Performance and Delivery Committee	1 Non Voting member.
IJB Strategic Planning Group	1 Voting member (NHS) 1 Non Voting member

Excerpt from the Audit and Assurance Terms of Reference;

5. Members of the Committee shall be appointed by the EIJB and shall be made up of 4 voting members of the EIJB, drawn equally from NHS Lothian and the City of Edinburgh Council. 2 non-voting members of the EIJB will also be appointed by the EIJB as non-voting members of the Committee.
6. One of the voting members will be appointed by the EIJB as the Chair of AAC. The Chair will be rotated between voting members on a basis agreed by the EIJB to ensure a suitable balance between partner organisations is maintained across the four committees of the EIJB. A further voting member of the AAC can assume the role of Chair in the formal absence of the appointed Chair, with the agreement of the AAC members.

Excerpt from the Performance and Delivery Committee Terms of Reference;

7. Members of the Committee shall be appointed by the Integration Joint Board and shall be made up of 4 Voting Members of the IJB, drawn equally from NHS Lothian and The City of Edinburgh Council. Four non-voting IJB members shall be appointed to the Committee as non-voting members.

Excerpt from the Strategic Planning Group Terms of Reference;

8. Members of the Committee shall be appointed by the EIJB and shall be made up of 4 Voting Members of the IJB, drawn equally from NHS Lothian and The City of Edinburgh Council. 2 non-voting members of the EIJB shall be appointed to the Committee by the Board as non-voting members of the Committee.
9. Other attendees at the Committee shall be appointed by the EIJB and shall be made up of representatives drawn from the following groups:
 - Non-voting members of the IJB
 - NHSL Director of Planning
 - Health professionals;
 - Service users of health care;
 - Carers in health care;
 - Social care professionals;
 - Service users of social care;
 - Carers from social care;
 - Independent providers of social care;
 - Staff side representative;
 - Registered Social Housing organisations; and
 - Third sector bodies carrying our activities related to health care or social care

Implications for Edinburgh Integration Joint Board

Financial

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

Legal / risk implications

11. Failure to appoint members to the EIJB sub committees may impact their ability to discharge their functions.

Equality and integrated impact assessment

12. There are no direct equality implications as a result of this report.

Environment and sustainability impacts

13. There are no environmental and sustainability implications as a result of this report.

Quality of care

14. Not applicable.

Consultation

15. None.

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Background Reports

1. [Integration Scheme](#)
2. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
3. [Edinburgh Integration Joint Board Revised Governance Handbook](#)
4. [Minute of the Edinburgh Integration Joint Board 16 November 2023](#)
5. [The Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\)](#)

Appendices

None