



REPORT

Appointments to the Edinburgh Integration Joint Board,

Edinburgh Integration Joint Board

20 August 2024

Executive Summary

The purpose of this report is to inform the Board of changes to it's membership and members

Recommendations

It is recommended that the Edinburgh Integration Joint Board:

Edinburgh Integration Joint Board

1. Notes the appointment of Councillor Alys Mumford to the EIJB as a CEC voting member;
2. Appoints Paul Wilson as a non voting member and Interim Third Sector Representative;
3. Appoints Matt Kennedy to the EIJB as a non voting member and Depute Chief Social Work Officer;
4. Re-appoints Emma Reynish to the EIJB as a non-voting member and Registered medical practitioner not providing primary medical services;
5. Re-appoints Jacqui Macrae to the EIJB as a non-voting member and Chief Nurse;
6. Notes the resignation of Councillor Claire Miller from the EIJB as a CEC voting member;

EIJB Audit and Assurance Committee

7. Appoints Philip Allenby as to the EIJB Audit and Assurance Committee as an NHS Lothian Voting member and to the position of Chair of the Committee;
8. Appoints Councillor Alys Mumford to the Audit and Assurance Committee as a CEC voting member;



	9. Appoints Robin Balfour and Mathew Kennedy to the EIJB Audit and Assurance Committee as a non voting members;
	EIJB Clinical and Care Governance Committee
	10. Appoints Councillor Alys Mumford to the Clinical and Care Governance Committee as a CEC voting member;
	11. Notes the resignation of Peter Knight from the EIJB Clinical and Care Governance as an NHS Lothian voting member;
	12. Appoints Elizabeth Gordon to the EIJB Clinical and Care Governance Committee as an NHS Lothian Voting member;
	13. Reappoints Jacqui Macrae to the EIJB Clinical and Care Governance Committee as a non voting member;
	EIJB Performance and Delivery Committee
	14. Appoints Hannah Cairns and Jacqui Macrae to the EIJB Performance and Delivery Committee as non voting members;
	15. Reappoints Emma Reynish to the EIJB Performance and Delivery Committee as a non voting member;
	EIJB Strategic Planning Group
	16. Appoints Peter Knight to the EIJB Strategic Planning Group as an NHS Lothian voting member;
	17. Appoints David Belfall and Eugene Mullan as non voting members to the Strategic Planning Group;
	Climate Champion
	18. Considers the appointment of a Climate Change Champion

Directions

Direction to City of Edinburgh Council, NHS		✓
	No direction required	✓



Lothian or both organisations	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. Following the councils the review of appointments to committees, boards and joint boards at its meeting on Thursday 27th of June, Councillor Alys Mumford was appointed to the EIJB as a voting member replacing Councillor Claire Miller.
4. Written correspondence has been received from the Third Sector Interface outlining the appointment of Paul Wilson to the EIJB on an interim basis.
5. The board is asked to appoint Matt Kennedy as a non voting member of the EIJB to the non-statutory position of Deputy Chief Social Work Officer.
6. Written correspondence has been received from NHS Lothian Board seeking the re appointment of Emma Reynish as a non-voting member and Registered medical practitioner not providing primary medical services and Jacqui Macrae to the EIJB as a non-voting member and Chief Nurse.

EIJB Audit and Assurance Committee

7. The board is asked to appoint Philip Allenby to the EIJB Audit and Assurance Committee as an NHS Lothian Voting member and to the position of Chair of the Committee;
8. The board is also asked to appoint Robin Balfour and Mathew Kennedy to the EIJB Audit and Assurance Committee as a non voting members



EIJB Clinical and Care Governance Committee

9. The board is asked to appoint Councillor Alys Mumford to the Clinical and Care Governance Committee as a CEC voting member, to appoint Elizabeth Gordon as an NHS Lothian Voting member and to note the resignation of Peter Knight from the EIJB Clinical and Care Governance as an NHS Lothian Voting member. The board is also asked to reappoint Jacqui Macrae to the EIJB Clinical and Care Governance Committee as a non voting member.

EIJB Performance and Delivery Committee

10. The board is asked to appoint Hannah Cairns and Jacqui Macrae to the EIJB Performance and Delivery Committee as Non-Voting members and to reappoint Emma Reynish to the EIJB Performance and Delivery Committee as a non voting member.

EIJB Strategic Planning Group

11. The board is asked to appoint Peter Knight to the EIJB Strategic Planning Group as an NHS Lothian voting member.
12. The board is asked to appoints David Belfall and Eugene Mullan as non voting members to the Strategic Planning Group.

Climate Change Champion

13. At it's meeting on the 28 February 2023 the EIJB considered the escalation report.
14. The board agreed to appoint to appoint Councillor Miller as one of the Board's Climate Change Champion, following Councillor Miller's resignation from the board this position is now vacant.
15. In 2021, the EIJB agreed a Climate Change Charter, which outlines the EIJB commitment, pledges of support and changes to business practices which helps Edinburgh meet its net zero carbon emission target by 2030. The charter also committed to appointing two Climate Change Champions.
16. The role of the Climate Change Champion is to help make sustainable change happen, play a vital part in the EIJB's engagement with partners and help change culture and working practices across all areas of the Edinburgh Health and Social Care Partnership.
17. The board is asked to consider the appointment of a Climate Change Champion.

Implications for Edinburgh Integration Joint Board

Financial

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



Legal / risk implications

19. None

Equality and integrated impact assessment

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

Environment and sustainability impacts

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

Quality of care

22. Not applicable.

Consultation

23. None.

Report Author

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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](#)
5. [Escalation Report](#)
6. [Minute of Edinburgh Integration Joint Board - Tuesday, 28 February, 2023](#)

