



Special Meeting of Midlothian Integration Joint Board

Date	Time	Venue
12 July 2017	2pm	Committee Room, Midlothian House, Buccleuch Street, Dalkeith EH22 1DN.

Present (voting members):

Cllr Derek Milligan - Chair	John Oates – Depute Chair
Cllr Jim Muirhead	Alex Joyce
Cllr Pauline Winchester	
Cllr Catherine Johnstone	

Present (non voting members):

Eibhlin McHugh (Chief Officer)	Patsy Eccles (Staff side representative)
David King (Chief Finance Officer)	Marlene Gill

In attendance:

Kenneth Lawrie – Chief Executive Midlothian Council	Cllr Janet Lay-Douglas

Apologies:

Alison McCallum	Caroline Myles (Chief Nurse)
Tracey Gillies	Aileen Currie (Staff side representative)
Ewan Aitken (Third Sector)	Rosie McLoughlin (User/Carer)

Midlothian Integration Joint Board

Wednesday 12 July 2017

1. Welcome and introductions

The Chair welcomed everyone to the meeting.

2. Order of Business

The order of business was confirmed as outlined in the agenda that had been circulated.

3. Declarations of interest

No declarations of interest were received.

4. Public Reports

Report No.	Report Title	Presented by:
4.1	Appointment of Chief Officer of Midlothian Integration Joint Board	Chief Officer

Executive Summary of Report

The purpose of this report was to confirm the intention of Eibhlin McHugh to retire from her role as Chief Officer of the Midlothian Integration Joint Board and as a result of this to agree the recruitment process for the position of Chief Officer of the Midlothian Integration Joint Board.

Summary of discussion

The Board heard from the Chief Officer who confirmed the background to the roles of Chief Officer of the Midlothian Integration Joint Board and the Joint Director, Health and Social Care. In doing so the Chief Officer spoke of the Chief Officer's role as being accountable to the Midlothian Integration Joint Board and was responsible for the governance and strategic direction of the Midlothian Integration Joint Board. The Joint Director was responsible for the operational delivery of Health and Social Care Services, through the Partnership, across Midlothian. This role is accountable to the Chief Executive of Midlothian Council and the Chief Executive of NHS Lothian.

In conclusion the Chief Officer confirmed the recommendations within the report – and specifically drew the Board's attention to the proposed timeline for the recruitment of the role. In doing so the Chief Officer confirmed that the timeline was subject to minor amendments.

The Chief Finance Officer confirmed that there were various models that the Board could adopt in relation to the role of Chief Officer and confirmed his view that the connection to operational resources was vital. In conclusion the Chief Finance Officer confirmed that the current model was a really effective model based on experiences shared by other Boards.

Midlothian Integration Joint Board

Wednesday 12 July 2017

Alex Joyce requested confirmation as to where the role would be advertised to which the Chief Officer confirmed that the vacancy would be advertised via the Local Government recruitment website, the NHS website and in the Herald.

Following this the Board resolved to approve the recommendations.

Decision

The Board agreed to

- Note the intention of Eibhlin McHugh to retire from her role as Chief Officer of the Midlothian Integration Joint Board.
- Approve the recruitment of a Chief Officer for the Midlothian Integration Joint Board.
- The recruitment process as outlined in the updated appendix to the report for the position of the Midlothian Integration Joint Board which may be subject to minor amendments.

Action

Chief Officer