

Midlothian Integration Joint Board



Midlothian IJB Membership Recommendations

Thursday, 19th December 2024, 14:00-16:00

Item number: 5.5

Executive summary

This report provides information about changes to non-voting membership of the Midlothian Integration Joint Board (IJB) and seeks the Board's formal endorsement of the membership nomination detailed in the report.

Members are asked to:

- Review and endorse the nomination of Dr Wendy Metcalfe, Renal Clinical Director, as the Medical Practitioner Representative (non-voting member) of the Midlothian Integration Joint Board.
- Welcome Dr Metcalf to the Midlothian IJB

Midlothian Integration Joint Board

Midlothian IJB Membership Recommendations

1 Purpose

- 1.1 This report notes and seeks the Board's endorsement of the nomination for Medical Practitioner Representative (non-voting member) on the Midlothian Integration Joint Board, for membership, and to agree the appointment of Dr Wendy Metcalfe to this role.

2 Recommendations

- 2.1 As a result of this report, Members are asked to:
- Endorse the nomination of Dr Wendy Metcalfe as the Medical Practitioner Representative (non-voting member) of the Midlothian Integration Joint Board.
 - Welcome Dr Metcalf to the Midlothian IJB.

3 Background and main report

- 3.1 The [Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#) determines the membership of Integration Joint Boards. This details the requirement to ensure members are representative of service users in the local authority, staff engaged in the provision of services, and third sector bodies carrying out activities related to health and social care in the local authority.
- 3.2 Following the resignation of Johanne Simpson from her post as Medical Practitioner representative to the Board, a vacancy has arisen. Confirmation was received from NHS Lothian in September 2024 that Johanne Simpson would no longer be acting in this capacity to the Midlothian IJB.
- 3.3 The NHS Lothian Board met on 4th December 2024, and formally endorsed the nomination of Dr Wendy Metcalfe, as the Medical Practitioner Representative (non-voting member) to the IJB. The Board is requested to endorse her nomination as a new non-voting member of Midlothian IJB to fulfil the post as Medical Practitioner representative.

4 Policy Implications

- 4.1 There are no policy implications arising from this report.

5 Directions

5.1 There are no implications for Directions arising from this report.

6 Equalities Implications

6.1 There is no direct impact on inequalities arising from this report.

7 Resource Implications

7.1 There are no resource implications arising from this report.

8 Risk

8.1 Failure to appoint Integration Joint Board members would result in the Integration Joint Board being unable 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.

9 Involving people

9.1 The regulations and guidance accompanying the Public Bodies (Joint Working) Act (2014) requires the IJB membership to be reflective of those working in the delivery of health and social care in the community and should include representation from all key stakeholders. This includes staff, service users, voluntary bodies and independent organisations related to health and social care in the local authority.

10 Background Papers

10.1 N/A

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