

Midlothian Integration Joint Board



10th February 2022, 2.00pm

Reappointment of NHS Lothian Board Members to the Midlothian Integration Joint Board

Item number: 5.4

Executive summary

The purpose of this report is to outline the proposed reappointment of 2 NHS Lothian Board Members to the Midlothian Integration Joint Board.

Board members are asked to:

Note and approve the proposed reappointment of Carolyn Hirst and Patricia Donald as board members of the Midlothian IJB

Reappointment of NHS Lothian Board Members to the Midlothian Integration Joint Board

1 Purpose

- 1.1 The purpose of this report is to update on the proposed reappointment of 2 NHS Lothian Board Members to the Midlothian Integration Joint Board.

2 Recommendations

- 2.1 **Note and approve the reappointment of Carolyn Hirst and Patricia Donald as board members of the Midlothian IJB.**

3 Background and main report

- 3.1 As outlined in the NHS Lothian Board letter (**appendix 1**) a decision will be made at the NHS Lothian Board meeting which will take place on 9th February 2022 regarding the recommendation to:

Re-nominate Carolyn Hirst as the lead voting member of the Midlothian IJB for the period from 7th January 2022 to 26th June 2023.

Re-nominate Dr Patricia Donald as a voting member of the Midlothian IJB from 1st April to 31st July.

4 Policy Implications

- 4.1 This has no policy implications.

5 Directions

- 5.1 This has no impact on Directions.

6 Equalities Implications

- 6.1 In line with the Equality Act 2010 (Specific Duties) (Scotland) Amendment Regulations 2016 the IJB must publish the Gender Composition of Midlothian Integrated Joint Board.

7 Resource Implications

7.1 This has no resource implications

8 Risk

8.1 N/a

9 Involving people

9.1 N/a

10 Background Papers

10.1

AUTHOR'S NAME	Lois Marshall
DESIGNATION	Project Team Manager – Neurological Conditions
CONTACT INFO	Lois.marshall@nhslothian.scot.nhs.uk
DATE	27 th January 2022

Appendices: Lothian NHS Board Letter