

Midlothian Integration Joint Board



Thursday 25th August 2022, 14.00-16.00

Membership of Integration Joint Board

Item number: 5.3

Executive summary

This report provides information about NHS Lothian's non-voting member appointments to the Midlothian IJB and seeks the Board's formal endorsement of them.

Board members are asked to:

- ***Endorse the NHS Lothian Board's nominations for non-voting members of the Midlothian Integration Joint Board; and***
- ***Welcome existing and new colleagues to the Midlothian IJB.***

Membership of Integration Joint Board

1. Purpose

- 1.1 This report notes and seeks the Board's endorsement of nominations for NHS Lothian's non-voting members on the Midlothian Integration Joint Board.

2. Recommendations

- 2.1 Endorse the NHS Lothian Board's nominations for non-voting members of the Midlothian Integration Joint Board.
- 2.2 Welcome existing and new colleagues to the Midlothian IJB.

3. Background and Main Report

- 3.1 [The Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#) (as amended) determines the membership of Integration Joint Boards. The NHS Board is required to appoint a person to each of the following non-voting positions:
- “(f) a registered medical practitioner whose name is included in the list of primary medical services performers prepared by the Health Board in accordance with Regulations made under section 17P of the National Health Service (Scotland) Act 1978;*
 - (g) a registered nurse who is employed by the Health Board or by a person or body with which the Health Board has entered into a general medical services contract; and*
 - (h) a registered medical practitioner employed by the Health Board and not providing primary medical services.”*
- 3.2 The Order provides that the term of office for members of integration joint boards is not to exceed 3 years (this does not apply to the Chief Officer, Chief Finance Officer, and the Chief Social Work Officer). At the end of a term of office, the member may be reappointed for a further term of office.
- 3.3 Dr Hamish Reid stood down as Clinical Director of the Midlothian HSCP on 14 May 2022 and therefore also demitted office as the non-voting member of the Midlothian IJB fulfilling the position at (f) above. Dr Rebecca Green took up post as the new Clinical Director from 18 July 2022.
- 3.4 Dr Johanne Simpson currently sits on the Midlothian IJB as a non-voting member and as the Board's nominated *“...registered medical practitioner employed by the health board and not providing primary medical services”* - position (h) above. Johanne's first term of office will end on 1 October 2022.

Membership of the Midlothian Integration Joint Board

Non-Voting Members

- 3.5 At the NHS Lothian Board meeting on 3 August 2022, with the support of the NHS Lothian Board's Medical Director, it was agreed that Johanne be re-nominated by the Board for a second three-year term, from 2 October 2022 to 1 October 2025.
- 3.6 The Board also agreed to nominate Rebecca as a new non-voting member of the Midlothian IJB and specifically as the "...*registered medical practitioner whose name is on the list of primary medical services performers...*", to apply retrospectively from her date of appointment for a period of 3 years (18 July 2022 to 17 July 2025).

4. Policy Implications

- 4.1 The creation of Integration Joint Boards is intended to rebalance care towards community based health and social care services. In keeping with the Christie Report on the *Future Delivery of Public Services* the IJB will be expected to continue to develop approaches which are more effective in preventing ill health and in promoting recovery wherever possible.

5. Directions

- 5.1 The report reflects the ongoing work in support of the delivery of the current Directions issued by Midlothian IJB.

6. Equalities Implications

- 6.1 There is no direct impact on inequalities arising from this report although it is worth noting that the Midlothian IJB has as one of its primary objectives, responsibility for addressing health inequalities.

7. Resource Implications

- 7.1 There are no resource implications arising from this report.

8. Risks

- 8.1 It is essential that there is a clear and robust process for appointing voting and non-voting members to the IJB otherwise there is a risk that the new arrangements will not be compliant with regulations.

9. Involving People

- 9.1 The regulations accompanying the Public Bodies Act (2014) are unequivocal about the importance of working with localities and involving, in a meaningful way, all key stakeholders. This includes staff, users, family carers, voluntary

sector, housing and independent providers of health and social care. Locally, a Strategic Planning Group has been established in line with these regulations.

10. Background Papers

- 10.1 There are no additional background papers other than those mention in this report

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Appendices: None