

Sent by Email

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Date 21 January 2022
Your Ref
Our Ref JC/AP/GS

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Dear Carolyn

THE NHS Lothian Voting Membership of Midlothian Integration Joint Board ('IJB')

I am writing to advise you that Lothian NHS Board will be meeting on 9 February 2022. I will be recommending to the Board that it:

- Re-nominate you as a voting member and the lead NHS voting member of the Midlothian IJB from 7 January 2022 to 26 June 2023.
- Re-nominate Dr Patricia Donald as a voting member of the Midlothian IJB from 1 April 2022 to 31 July 2022. Her current term ends on 31 March 2022 and this is for a short term as Dr Donald is retiring on that date.

Yours sincerely



PROFESSOR JOHN CONNAGHAN CBE
Chairman

CC: Cllr Derek Milligan - Vice-Chair of Midlothian Integration Joint Board
Dr Patricia Donald - Non-Executive Director
Morag Barrow - Chief Officer of Midlothian Integration Joint Board